

# Middleton Township Trustees

*Wednesday, November 4, 2020 6:00 p.m.*

Mr. Vetter called the meeting to order at 6:00 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff, Getz and Vetter and Fiscal Officer Limes were in attendance. The sign-in sheet for employees and visitors is attached with the approved minutes.

Noted on the sign in sheet is a statement indicating the meeting may be recorded or streamed live to the internet by a visitor - not at the authority of the township trustees.

## FISCAL OFFICER REPORT

- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the October 7, 2020 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the October 21, 2020 meeting minutes as provided. Motion approved.**
- **Mrs. Getz moved, Mr. Bostdorff seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes indicated that CARESACT funding priorities need to be addressed. The deadline for decisions is November 20.
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve the Resolution 20-1104 - Establishing Miscellaneous Capital Projects Funds per recommendation from the Auditor of State: 4902 – EMS; and 4903 – ROADS. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES.**  
Mrs. Limes will reallocate the sale of the ambulance to the 4902 fund. When monies are received for the sale of the plow truck, the deposit will be made to the 4903 fund.
- Perrysburg Township has indicated they prefer to be invoiced for the road improvement work on Dunbridge Road at the Dowling Road intersection. The county engineer will be calculating the price.

## FIRE DEPARTMENT

- Assistant Fire Chief Brian Kotula provided a list of loose equipment needs for the new fire engine. All equipment listed would be installed on the new truck. It was noted that the equipment would all fit on the new engine. Also, two bids were gathered for all the equipment on the spreadsheet. Mr. Vetter questioned what equipment will be used from the old truck and Fire Fighter Matt Ziegler indicated that there would be room for all the existing equipment and the items being requested.  
**Mrs. Getz moved, Mr. Vetter seconded a motion to approve the purchase of loose equipment per the requested list at a cost of \$26,354.89. Motion approved.**
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve the purchase of a gas meter for the fire department at a cost of \$1,249.00. Motion approved.**
- Mr. Ziegler and Mr. Kotula clarified that engine 682 would be remaining in the fleet and that engine 662 would be sold.
- The build date for the new truck has been moved back to December 7.
- Discussion was held with regard to the Plain Township fire contract. It was noted that they would be sending a contract to increase the contract fee to \$25,000 from \$22,500.

## OLD BUSINESS

- The left turn land has been put on hold until next spring. The asphalt company does not want to push the project too far into cold weather. The driveway can be expanded.  
**Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve Jim Palmer Excavating expand the township administration driveway per the quoted price of \$8,628.90. Motion approved.**
- Mr. Vetter indicated that the Trustee applicants' letters of interest and resumes have been made available and a review of same will be held.
- Discussion revolved around multiple applicants for No Engine Brake signage along St. Rt. 582.  
**Mr. Vetter moved, Mrs. Getz seconded a motion to approve Resolution 20-1104(B) – Establishing No Engine Brake signage in conjunction with Ohio Department of Transportation. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter - YES**

## NEW BUSINESS

- Mrs. Getz indicated she would be in attendance on a zoom meeting with regard to FEMA.

**VISITOR COMMENTS**

- Visitors and residents Don Cromley, Mike Moulton and Mark Garrett indicated they were in attendance as observers.

**Mr. Bostdorff moved, Mrs. Getz seconded adjournment of the meeting at 7:20 pm. Motion approved.**

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**Fred E. Vetter, Chairman**

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**Penelope S. Getz, Trustee**

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**James F. Bostdorff, Vice Chairman**

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**Laurie L. Limes, Fiscal Officer**