

Middleton Township Trustees

Wednesday, January 20, 2021

6:00 p.m.

Mr. Vetter called the meeting to order at 6:00 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff, Cromley 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

- **Mr. Cromley moved, Mr. Bostdorff seconded a motion to approve the December 16, 2020 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the January 6, 2021 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Cromley seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- **Mr. Cromley moved, Mr. Vetter seconded a motion to approve Supporting Membership (\$500) at the Wood County Economic Development Commission for 2021. Motion approved.**

ROAD DEPARTMENT

- Mr. Vetter and Mrs. Limes updated the Board on the video conference with LTAP with regard to the sign grant. Jeff Eckel, Road Supervisor, indicated that signs are being installed. It was noted that LTAP was most concerned about the most hazardous intersections having signs installed and discussed working with other entities to have signage installed outside township jurisdiction and right-of-way.
- Road specifications and plans will be made available by Jason Sisco, Wood County Engineer for roads in the subdivisions that are in need of repair in 2021.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford has been out due to an extended illness. Don Cromley will oversee phone message as needed.
- Mrs. Limes reviewed a request from AT&T for a public utility exemption status renewal from 2018. The Trustees indicated it should be reinstated as originally handled.
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve Mark Garrett as an alternative on the Board of Zoning Appeals for a five (5) year term. Motion approved.**
- The reorganizational meetings of the Zoning Commission will occur on February 10. No date has been set for the Board of Zoning Appeals to reorganize.

OLD BUSINESS

- Mike Moulton, Moulton & Associates, discussed updates that were made on behalf of the township to the website. Photos of township officials were discussed with no decision made on when that would occur.
- Mrs. Limes indicated a letter would be sent to the community churches and elevators with regard to the donation being made from CARESACT monies. The representative from Green Guard will also be involved in support of the equipment once the donation has been made.

NEW BUSINESS

- **Mr. Vetter moved, Mr. Cromley seconded a motion to approve the Wood County Engineers' Work Agreement for \$75,000 for 2021. Motion approved.**
- The mileage certification provided by the Wood County Engineers' Office was signed by the Trustees.
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve Mike Moulton as a township liaison to represent the board at various meetings at a price of \$100 / meeting. Motion approved.** The meetings in question could include TMACOG, OTA, and various county agency meetings.

Mr. Cromley moved, Mr. Bostdorff seconded adjournment of the meeting at 8:30 pm. Motion approved.

Fred E. Vetter, Chairman

Donald E. Cromley, Trustee

James F. Bostdorff, Vice Chairman

Laurie L. Limes, Fiscal Officer