

Middleton Township Trustees

Wednesday, December 1, 2021 6:00 p.m.

AT THE BEGINNING OF THE MEETING, THE FIRE DEPARTMENT HELD A PINNING OF THE BRASS CEREMONY. THE FOLLOWING INDIVIDUALS WERE AWARDED DEPARTMENT PROMOTION:

Captain – Tyler Ellis | Lieutenant Jennifer Featzka | Lieutenant Matt Ziegler

Numerous fire and EMS department personnel as well as members of the officers' families and friends were in attendance.

Mr. Vetter called the meeting to order at 6:30 p.m. The Pledge of Allegiance was spoken. Trustees Moulton, Cromley and Vetter and Fiscal Officer Limes were in attendance. Stephanie Morris served as clerk for the meeting. 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. Moulton moved, Mr. Cromley seconded a motion to approve the November 17, 2021 meeting minutes as provided. Motion approved.**
- **Mr. Cromley moved, Mr. Moulton seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes. Mr. Vetter clarified that a copy of the Gerken Paving invoice for the repairs on Dunbridge Road need to be turned in to Wright Towing.
- Mrs. Limes will submit an invoice to the Village of Haskins for the lease on the village maintenance building site.
- An updated Amended Estimated Fund Certificate was provided to the Trustees.

FIRE DEPARTMENT

- Chief Steve Asmus provide run reports, including the report for Plain Township.
- A maintenance report for the fleet vehicles was reviewed.
- **Mr. Moulton moved, Mr. Vetter seconded a motion to place fire fighter Angel Korotanyi active status. Motion approved.**
- Engine 681 needs body repair. Mr. Vetter consulting with local vendors to work on corrosion issues
- Mr. Asmus intends to list Engine 662 on govdeals.com
- The draft Siren Grant application has been submitted for initial review and input
- Asset Protection will be onsite to update various fobs for staff.
- The Annual Square Dance hosted by the department will be held February 5, 2022 at the Junior Fair Building.

EMS DEPARTMENT

- Assistant EMS Chief Jerry Saunders provided and reviewed the run volume report for November.
- The ambulance contract was sent on to Burgess Ambulance.
- The three newest hires for the department will be on a 12-hour orientation shift.
- A letter is to be drafted to the individuals who are in process of taking the RN to Paramedic course to find out the status of their coursework and testing.
- Mr. Moulton indicated that Matt Bechstein has officially resigned from the township effective November 30, 2021.

ROAD DEPARTMENT

- Mr. Cromley noted he spoke with an arborist who is going to be trimming trees over power lines.

ZONING DEPARTMENT

- Mr. Vetter indicated Chuck Steedman has agreed to another five-year term on the Board of Zoning Appeals and Harold Wehl is stepping down after the last hearing of the year. It should be noted Mr. Wehl has served the township as a member of the Board of Zoning Appeals for over 60 years.
- Mr. Moulton is working with Zoning Inspector Kip McDowell on the outdoor lighting issue at the curling center.

VISITOR COMMENTS

- Otsego government students were in attendance and the officials signed their paperwork for course credit.

Mr. Cromley moved, Mr. Moulton seconded a motion to move into executive session for the purpose of personnel discussion at 7:23 p.m. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter – YES.

The Trustees returned to regular session at 8:25 pm.

Mr. Cromley moved, Mr. Moulton seconded a motion to approve promotion to EMS Chief for Jerry Saunders and promotion to EMS Assistant Chief to Ron Bogedain. Motion approved.

The third rider program for Basic EMT fire fighters will be reviewed with Captain Tyler Ellis. It is the goal of both Mr. Saunders and Mr. Bogedain to increase participation in the program

Mr. Cromley moved, Mr. Moulton seconded adjournment of the meeting at 9:00 pm. Motion approved.

Fred E. Vetter, Chairman

Donald E. Cromley, Vice Chairman

Michael Moulton, Trustee

Laurie L. Limes, Fiscal Officer