

Middleton Township Trustees

Wednesday, April 20, 2022

6:00 p.m.

Mr. Cromley called the meeting to order at 6:00 p.m. The Pledge of Allegiance was spoken. In attendance were Trustees Cromley, Moulton, and Vetter as well as Fiscal Officer Limes.

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. Vetter moved, Mr. Moulton seconded a motion to approve the April 6, 2022 meeting minutes as provided. Motion approved.**
- **Mr. Moulton moved, Mr. Vetter seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- **Mr. Moulton moved, Mr. Vetter seconded a motion to approve the three-year accident and death policy with Provident Insurance through Burnham and Flower to cover all emergency services personnel in the township. Motion approved.**
- **Mr. Vetter moved, Mr. Moulton seconded a motion to approve coverage for Workers' Compensation group rating plans through Sedgewick at an annual cost of \$1,935.00. Motion approved.**
- Mrs. Limes and the Trustees reviewed the township's record retention policy with regard to road maintenance records. The township's attorney in the Copeland accident case has requested clarification on road maintenance records for King Road. The Trustees are clarifying that the section of roadway where the accident occurred is within the limits of the Village of Haskins.
- Honorary membership in the Wood County Township Association was discussed. Mrs. Limes will be submitting Jim Bostdorff's name for membership.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor reviewed the quotes from Stahl Electric with regard to a building generator for the road maintenance building.
Mr. Vetter moved, Mr. Moulton seconded a motion to approve a generator from Stahl Electric for the road maintenance building, at a quoted price of \$9,395.65 with a 10-year warranty. Motion approved.
- Morlock Asphalt provided Mr. Eckel with pricing for crack seal projects on the township roads. The Trustees reviewed the options with Mr. Eckel.
Mr. Moulton moved, Mr. Cromley seconded a motion to approve a crack seal project on Forst Road at a quoted price of \$3,970.00. Motion approved.
- The service door at the fire station in Dunbridge needs replacement. A local contractor will be contacted to handle the repair.
- The Trustees reviewed an email from Five Point Road resident Mary Clayton with regard to her concerns over drainage. The Trustees asked Mrs. Limes to respond to the email and indicate that jetting would occur in the spring.

ZONING DEPARTMENT

- Zoning Inspector Kip McDowell provided an update on zoning permits.
- Mr. McDowell noted that he anticipates activity on the rezoning request from the Meyer family for property off Mercer Road.
- The Zoning Commission approved language with regard to accessory buildings and the rezoning language was sent to the Wood county Planning Commission.
- The Zoning Commission will begin work on solar panel language in the upcoming months.
- A camera has been set up with regard to activity at the Reitz Road property occupied by Top Notch.
- Mr. McDowell was asked to determine the Home Owners Association representatives for the subdivisions in the township.

OLD BUSINESS

- The driveway at the township site was discussed, noting the need for expansion of same. Asphalt for the township administration site was also reviewed.

NEW BUSINESS

- **Mr. Vetter moved, Mr. Moulton seconded a motion to approve Street Lighting as provided in the maps and documents from FirstEnergy for Village at Riverbend, Plat 7, at a cost of \$11,788.01. Motion approved.**

Mr. Moulton moved, Mr. Vetter seconded adjournment of the meeting at 8:00 pm. Motion approved.

Donald E. Cromley, Chairman

Michael Moulton, Vice Chairman

Fred E. Vetter, Trustee

Laurie L. Limes, Fiscal Officer