

Middleton Township Trustees

Wednesday, May 18, 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. Fiscal Officer Limes was absent. 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. Vetter seconded a motion to approve the May 4, 2022 meeting minutes as provided. Motion approved.**
- **Mr. Moulton moved, Mr. Cromley seconded approval of accounts and payroll as submitted. Motion approved.** Mr. Vetter questioned the payment to Henry Stratman & Sons LLC. Mrs. Limes will clarify upon her return. A payment register is attached to the approved minutes.

NEW BUSINESS

- **Mr. Cromley moved, Mr. Vetter seconded Resolution 20-0518 (A), Resolution of Necessity to renew the 2.0 mill Special Fire Levy. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter – YES**
- **Mr. Cromley moved, Mr. Vetter seconded Resolution 20-0518 (B), Resolution of Necessity to replace the 2.0 mill Special Fire Levy. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter – YES**
- **Mr. Vetter moved, Mr. Cromley seconded a motion to approve the King Road Improvement Project and go out to bid with a special meeting for bid opening on Wednesday, June 15, 2022 at 5:30 p.m. Motion approved.**

FIRE DEPARTMENT

- An email outlining the terms of the siren grant was provided to the Trustees for review. The newest terms of the funding are federal share is 90 percent and local share 10 percent.

EMS DEPARTMENT

- Chief Jerry Saunders provided an updated request for the purchase of five (5) radios through a consortium with Lucas County. The rates are 45 percent less than market price.
Mr. Cromley moved, Mr. Moulton seconded a motion to approve the additional radio purchase for the EMS Department through Lucas County per the provided quote by EMS Chief Jerry Saunders. Motion approved. A Notice to Proceed document has been drafted and needs signed by Chief Saunders and Trustee Cromley.

ROAD DEPARTMENT

- Discussion revolved around the purchase of a precision laser that would tie into GIS system with the county.
Mr. Vetter moved, Mr. Moulton seconded a motion to purchase the necessary laser equipment as recommended by the Road Department staff. Motion approved.
- Chase Gruelich has reached his one-year anniversary with the township.
- The new truck bed is due sometime in August per Kalida Truck.
- The Trustees reviewed an email from Mary Clayton, Five Point Road resident, sharing concerns about drainage. Mr. Vetter is following up with Gearhart on availability to jet the line.
- Discussion revolved around the drainage issue at Five Point Road and St. Rt. 65. It was noted that one of the residents has indicated their plan to fix their portion of the line within the next month or so.
- Forst Road residents have concerns over drainage at new construction site. Duane Abke from the Engineers Office will be reviewing with Mr. Vetter.
- Mr. Vetter has asked the County to handle a traffic count on Hull Prairie Road.
- Mr. Vetter questioned if an invoice has been paid from Wright Auto with regard to road damage and subsequent repair on Dunbridge Road.

ZONING DEPARTMENT

- Zoning Inspector Kip McDowell indicated an updated list of Homeowners' Association representatives is now available.

- The Trustees have encouraged Mr. McDowell to move forward in any possible way to get the Mansour property demolished in the Village of Dunbridge.
- Mr. McDowell indicated that the township's legal counsel, Linda Holmes, is encouraging an update to the zoning resolution with regard to front yard parking. She will be invited to the next zoning commission meeting to review with the Board.
- Annexation to the City of Perrysburg was reviewed.

OLD BUSINESS

- The Trustees are reviewing the latest public sewer proposal (St. Rt. 25 from St. Rt. 582 to the township building) from the Northwestern Water and Sewer District.
- The subdivision right of way with regard to trees will be discussed with the HOA representatives and Mr. Eckel.

Mr. Vetter moved, Mr. Moulton seconded a motion to move to executive session at 7:35 pm for the purpose of personnel discussions. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter – YES

The Trustees returned to regular session at 7:55 pm.

NEW BUSINESS

- Mr. Vetter moved, Mr. Moulton seconded a pay raise of \$1.00 / hour beginning with the May 29 pay cycle for Chase Greulich, Road Maintenance Department employee. 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**~~