

Middleton Township Trustees

Wednesday, June 1, 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 May 18, 2022 meeting minutes as provided. Motion approved.**
- **Mr. Vetter moved, Mr. Moulton seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes provided the Certificates of Estimated Revenue for the two-mill special fire levy resolutions of necessity:
 - Replacement - \$512,731
 - Renewal - \$458,803
- **Mr. Vetter moved, Mr. Moulton seconded a motion to approve Resolution 22-0601(A), Resolution to Proceed and replacement the two-mill special fire levy for three (3) years and to be placed on the November 8, 2022 ballot. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter – YES.**
- The Trustees discussed the option to place the special EMS levy on the ballot this November, noting specifically the benefit to having the Fire and EMS levies on at the same time – but not for the same number of years if possible.
- **Mr. Moulton moved, Mr. Vetter seconded a motion to approve Resolution 22-0601(B), Resolution of Necessity for renewal of the five-mill special EMS levy for five (5) years. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter – YES.**

NEW BUSINESS

- **Mr. Moulton moved, Mr. Vetter seconded a motion to approve putting the Subdivision Road Improvement Project out to bid based on the Wood County Engineers office maps and estimates for the project with a bid opening date/time of June 29 at 6:00 p.m. Motion approved.**

EMS DEPARTMENT

- Deputy EMS Chief Ron Bogedain reviewed the run volume report.
- Mr. Bogedain indicated the Notice to Proceed was submitted for the purchase of the five (5) radios.
- The PPP Protocols have been updated electronically as well as in hard copy for the station and personnel.
- The Trustees encouraged a review of the needs for television and/or streaming services at the EMS building.

FIRE DEPARTMENT

- Chief Steve Asmus provided the monthly run reports for review.
- The Fire Department will be onsite at the Wood County Fairgrounds to support the fire works display located only on the tractor pull grounds. Mr. Asmus indicated they would be attending all pertinent meetings for preparation of the event.
- The Wood County EMA indicated their thanks for the use of our facilities during the exercise that was held on May 25. Mr. Moulton complimented the department personnel noting 'all performed wonderfully.'
- Mr. Cromley extended his thanks and appreciation to the fire department for their efforts at Memorial Day services at Union Hill Cemetery.
- On June 29 hose testing will be held at the field house at Bowling Green State University.
- Assistant Chief Brian Kotula updated the board on the donations being made to Ukrainian Firefighters. A new connection was obtained for sending the equipment and the Trustees encouraged renting the necessary trailer for transport of same.
- Captain Tyler Ellis indicated he was almost done with all business plans for entities in the township and they will be able to update on an annual basis. All preplans will be available to personnel on the township ipads available in the trucks.
- The Trustees questioned the status of the truck committee recommendation. Chief Asmus stated they were waiting on pricing from Thayer.

OLD BUSINESS

- **Mr. Vetter moved, Mr. Cromley seconded a motion to approve the Public Sewer Line Agreement with the Northwestern Water and Sewer District. Motion approved.** Mrs. Limes will be sending the agreement to Linda Holmes, Assistant Prosecuting Attorney for her review.

Mr. Moulton moved, Mr. Vetter seconded adjournment of the meeting at 7:10 pm. Motion approved.

Donald E. Cromley, Chairman

Michael Moulton, Vice Chairman

Fred E. Vetter, Trustee

Laurie L. Limes, Fiscal Officer