Middleton Township Trustees

Wednesday, February 15, 2023 6:00 p.m.

Mr. Moulton 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. Cromley moved, Mr. Vetter seconded a motion to approve the February 1, 2023 meeting minutes as provided with a correction to a date. Motion approved.
- Mr. Moulton moved, Mr. Cromley seconded approval of accounts and payroll as submitted.
 Motion approved. A payment register is attached to the approved minutes.
- The Trustees and Fiscal Officer are planning to view an Ohio Township Association conference session with regard to the American Rescue Plan monies.
- Mr. Moulton shared that he would be meeting with a representative of Premier Bank with Mrs. Limes regarding the township's investment opportunities.

EMS DEPARTMENT

- Chief Jerry Saunders indicated new lights are needed in the showers. The Trustees approved the repairs be made based on a quote provided by Lake Erie Electric. The cost will not exceed \$400.
- Chief Saunders updated the Board on the Medical Director, Dr. Todd Brookens. The Fire
 Department is needing to be covered with a medical license director and Dr. Brookens is willing to
 serve in that capacity. Dr. Brookens has never been paid for his services and Mr. Vetter indicated
 he would look into that with Mrs. Limes. A formal letter will be drafted to Dr. Brookens is required
 to request his services and a license will be handled for the fire department by Chief Saunders.
 Mr. Vetter moved, Mr. Cromley seconded a motion to approve hiring Dr. Todd Brookens to
 oversee the Fire and EMS Departments as Medical Director. Motion approved. Payment to Dr.
 Brookens will be negotiated in the near future.
- Sick and vacation leave for the new full time EMS personnel was reviewed. No decisions were
 made and it is anticipated more will be finalized at the March 1 meeting of the Board. February 26
 is the first day of the new schedule structure.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor indicated they patched a spot on Dunbridge Road.
- Tar and patch projects in the township were reviewed, noting quotes could be gleaned for Hull Prairie Road north of St. Rt. 582 and Pargillis Road.
- A class is being offered on pesticide management and the Board would like to send Chase Greulich.

ZONING DEPARTMENT

- Zoning Inspector Kip McDowell provided an update on the St. Rt. 25 property with the open building permit.
- Mr. McDowell has spoken with a family member involved in the Blanco property on St. Rt. 25. They are working toward moving out the vehicles. The individual has apologized for the decay of the property.
- A message has been left with the Health Department seeking assistance for the abandoned homes in the township.
- The Wood County Planning Commission has approved the rezoning request on the Getz property on St. Rt. 582.
- Mr. Cromley moved, Mr. Moulton seconded a motion to approve a pay increase for the zoning board effective January 2023 to the following structure: Chairman \$150; Member \$100 and Alternate \$75. Motion approved.

VISITOR COMMENTS

 Weston Gerwin introduced himself to the Board and staff as a Trustee for the Homeowners Association at Saddlebrook. He discussed sidewalks and tree trimming with the Trustees.

OLD BUSINESS

• The Trustees discussed the establishment of a Joint Economic Development District (JEDD) with the City of Bowling Green. Mr. Cromley stated he felt it should last six (6) year, while Mr. Vetter

stated it could run until a building is occupied. More discussion will be held with the Wood County Port Authority.

 Mr. Vetter updated the Board on the recent annexation by the City of Perrysburg. Said annexation created some islands of township within the city boundaries. The county engineers' office is looking into the matter on behalf of the township.

NEW BUSINESS

- Mr. Moulton indicated he would attend the District Advisory Council (DAC) meeting of the Health District.
- The township emails are ready to be moved over.

Mr. Vetter moved, Mr. Cromley seconded adjournment of the meeting at 7:30 pm. Motion approved.

Michael Moulton, Chairman

Donald E. Cromley, Vice Chairman

Fred E. Vetter, Trustee

Laurie L. Limes, Fiscal Officer