

Middleton Township Trustees

Wednesday, May 3, 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 April 19, 2022 special meeting minutes as provided with regard to the zoning resolution text amendment. Motion approved.**
- **Mr. Vetter moved, Mr. Cromley seconded a motion to approve the April 19, 2022 meeting minutes as provided with noted text edits. 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.
Mrs. Limes noted the township is needing to pay the bill to Lexipol for the training software but they have been waiting weeks for an updated invoice to reflect the correct trainings.
- **Mr. Vetter moved, Mr. Cromley seconded a motion to approve Resolution 23-0503 (E), Resolution of Necessity for the Special EMS Levy for five (5) mills for five (5) years. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter - YES**
- **Mr. Cromley moved, Mr. Moulton seconded a motion to approve Resolution 23-0503 (R), Resolution of Necessity for the Special Road District Levy for two (2) mills for three (3) years. Role was called: Mr. Cromley – YES; Mr. Moulton – YES; Mr. Vetter - YES**
- Mrs. Limes indicated paperwork is in process for the \$1M investment with Waterford Bank.
- Quotes are being gathered by Mrs. Limes for countertop replacement in the kitchen and restrooms, flooring in the kitchen and carpeting at both entryways.
- Mrs. Limes and Mr. Bogedain updated the Board that a new EMS billing company would be required as Beacon Medical is closing its doors as of July 1, 2023. Mr. Bogedain indicated he and Chief Saunders would begin a search for a new company.

FIRE DEPARTMENT

- Chief Steve Asmus provided the monthly run reports.
- Middleton Township will be contacting Center Township directly when dispatched. This is on a 60-day trial.
- The departments in the southern portion of the county have agreed to auto-aid dispatch on all calls.
- The new tarp for Engine 682 was purchased from Ragman, Toledo, Ohio at a cost of \$900 including installation.
- **Mr. Moulton moved, Mr. Cromley seconded a motion to approve hiring Fire Fighter Nicholas Skotinsky on a one-year probation. Motion approved.**
- Assistant Chief Brian Kotula noted that all loose equipment has been ordered for the new grass rig.
- A review of gear is being held as new sets will need purchased in 2024.

EMS DEPARTMENT

- Deputy Chief Ron Bogedain provided the Board with final figures for the purchase of a new ambulance. The final quote totals \$385,242. Mrs. Limes will encumber the balance from the original ambulance purchase.
- A monthly run report and questionnaires were provided for Trustee review.
- Mr. Bogedain shared correspondence from David Mondul requesting a 90-day leave from the third rider program. Jennifer Featzka has requested a 30-day leave from the third rider program.
- Paramedic Matt Phillips, an employee with the township for 16 years, has submitted a letter of retirement effective May 17, 2023.
- St. Luke's hospital will be closed effective May 8.
- Mr. Cromley moved, Mr. Vetter seconded a motion to approve additional funds totaling \$7,880 for the purchase of the new ambulance. The final price for the rig will be \$385,242.
- ESO end user training is scheduled for May 4, 2023. The projected 'go live' date is June 1, 2023.
- The officers are working on applications for new employees.

ROAD DEPARTMENT

- Information was reviewed with regard to the ODOT Bike Path, noting three (3) signs would be needed on Hull Prairie Road. The Trustees were informed that government entities to the north of the township had agreed to the signage.
Mr. Moulton moved, Mr. Vetter seconded a motion to approve entering into an agreement with ODOT for bike path signage in Middleton Township. Motion approved.

ZONING DEPARTMENT

- Zoning Inspector Kip McDowell provided an update

OLD BUSINESS

- Mr. Moulton updated the Board on the Copeland Estate lawsuit. He indicated that depositions are being requested from Mr. Moulton, Fire Fighter Spencer Morris and Fire Fighter Eric Featzka. The depositions will be held June 14.
- Mr. Cromley followed up with Renewed Outdoors with regard to the brush contract and the Village of Haskins. He noted that the Village has been offered a separate contract.

Mr. Vetter moved, Mr. Cromley seconded adjournment of the meeting at 7:15 pm. Motion approved.

Michael Moulton, Chairman

Donald E. Cromley, Vice Chairman

Fred E. Vetter, Trustee

Laurie L. Limes, Fiscal Officer