

# Middleton Township Trustees

Wednesday, August 2, 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 and Moulton. Trustee Vetter and Fiscal Officer Limes were not in attendance. Lisa Heft served as Visiting 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. Cromley moved, Mr. Moulton seconded a motion to approve the July 19, 2022 special zoning resolution amendment meeting minutes as provided. Motion approved.** The dates of the Planning Commission and Zoning Commission meeting were questioned.
- **Mr. Moulton moved, Mr. Cromley seconded a motion to approve the July 19, 2022 meeting minutes as provided. Motion approved.** Edits were noted.
- **Mr. Cromley moved, Mr. Moulton seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- The Electric Aggregation ballot language was provided for review, pending approval from Assistant Prosecuting Attorney Linda Holmes. Mrs. Limes plans to file the language with the Board of Elections upon approval.

## **FIRE DEPARTMENT**

- Chief Steve Asmus provide the Trustees with a monthly report.
- Mr. Cromley stated his 'thanks' to the fire department for being ahead of the curve on their efforts, based on conversations held at the Wood County Township Association meeting.
- Chief Asmus shared that a potential fire fighter has applied. His residence to the township is in question. Mr. Asmus noted he would be a good candidate and hates turning down a good volunteer. Boundaries for volunteers were discussed. The discussion was put on hold until the next Board meeting.
- The fire department fleet is in rotation at W.W. Williams for maintenance checks and any items that need repair.
- The siren project was reviewed with Chief Asmus noting that a few of the siren locations were nudged due to proximity to power lines. In addition, Mr. Vetter is working with Toledo Edison on the work order for installation.
- Mr. Asmus questioned holiday pay for the fire department volunteers. The Board plans to investigate this request.
- The Fire Department will be on site at the Wood County Fair on Friday, August 4. Staff will be rotating during their shift.

## **EMS DEPARTMENT**

- Chief Jerry Saunders reviewed the run volume reports. He indicated that a new pin map is being developed.
- The grant was submitted for the Ohio Ambulance Transportation Program.
- An issue needs discussed with regard to vacation time and the policy handbook.
- The asphalt at the station needs new striping.
- The Opticon on Squad 685 is repaired.

## **ROAD DEPARTMENT**

- Hull Prairie Road was reviewed, with it being noted that two dips in the road will be repaired. Also noted was the work done on Devils Hole Road.

## **OLD BUSINESS**

- The paving project for the township administration building will be put on hold due to the bid threshold and price of the bids.

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

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Michael Moulton, Chairman

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Donald E. Cromley, Vice Chairman

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Fred E. Vetter, Trustee

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Laurie L. Limes, Fiscal Officer