

# Middleton Township Trustees

*Wednesday, July 3, 2019 6:30 p.m.*

Mr. Vetter called the meeting to order at 6:30 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff, Getz and Vetter and Fiscal Officer Limes were in attendance. 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

- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the June 19, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Vetter moved, Mrs. Getz seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes discussed options for carryover balances in Funds 2191 and 2193 which included opening new investments and setting up Reserve Balance Accounts within the UAN system.

## EMS DEPARTMENT

- Chief Matt Bechstein reviewed the June run report with the Trustees.
- Mrs. Getz questioned the status of running the two ambulances in addition to stocking and staffing of same.
- Mr. Bechstein indicated the new squad 680 would be taken to Burgess for repairs for a variety of issues that will take it out of service. Squad 685 will be taken out of service prior to that time for updates already determined.
- The emitter is still not working and it has been determined the issue may lie within the squad and wiring.

## FIRE DEPARTMENT

- Assistant Chief Brian Kotula reported on the fund raiser for fire fighter Tim Meighan's family. He indicated it was successful
- A report was given on the truck's committee trip to Sutphen in Columbus, Ohio. Mr. Kotula noted they would like the Trustees to visit the factory with the committee members. It was emphasized the company is family owned and the committee was impressed with the quality of work in the equipment. The committee is looking at the purchase of a custom chassis similar to truck 681.
- Hose and ladder testing was held by FireCat at Otsego High School. Section of old hose did not pass inspection. All township fire ladders passed inspection.
- Discussion revolved around the Community Development Funds available through Suburban Natural Gas. Mr. Kotula will provide a final decision to Mrs. Limes for submission for the grant monies.
- Fire Fighter Tyler Ellis discussed his concern about his safety and need for new gear. After much discussion, the Trustees confirmed the gear should be ordered in a timely manner. Mr. Kotula confirmed the ordering timeline which delayed the purchase earlier in the year. Mr. Ellis' gear is being handled in the standard rotation of purchases.
- Fire Fighter Eric Featzka addressed the Trustees about lighting the flag poles at the fire stations. The Trustees indicated support for the effort and to move forward.

## ROAD DEPARTMENT

- Mr. Vetter updated the Trustees on road repaired by NEXUS to date. There was agreement that the repairs made have been handled well. Mr. Vetter voiced his concern about Getz Road and repairs that are still needed. He will continue to work with NEXUS for resolution to the issue.
- Plain Township has agreed to pay its portion of the tar and chip project on Cross Creek Road. Calculations will be made upon receipt of the invoice and amount of miles to charge back.

## OLD BUSINESS

- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve Resolution 19-0703 – Resolution to Proceed for a renewal of the two (2) mill special fire levy for a period of three (3) years. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES**  
Mrs. Limes will prepare necessary paperwork for filing with the Board of Elections.
- Mr. Vetter revisited a proposal from Northwestern Water and Sewer District with regard to installation of a fill station at the EMS station site. Mr. Vetter wants to discuss the possibility of the fill station at the township complex on St. Rt. 25.

**NEW BUSINESS**

- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve street lighting for Village of Riverbend Plat 5 for three (3) lights at a cost of \$9,067.79. Motion approved.**
- **A damaged tile on King Road needed repair and road work was needed within the limits of the Village of Haskins and Middleton Township. Mr. Bostdorff moved, Mrs. Getz seconded a motion to reimburse the Village for the township’s calculated share of the expenses. Motion approved.**

**Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:30 pm. Motion approved.**

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**Fred E. Vetter, Chairman**

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**Penelope S. Getz, Vice Chairman**

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**James F. Bostdorff, Trustee**

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**Laurie L. Limes, Fiscal Officer**