

MIDDLEFIELD TOWNSHIP TRUSTEES

Geauga County

P.O. Box 384

Middlefield, Ohio 44062

Mervin E. Miller

Robert Troyer, Chairman

Paul Troyer

Middlefield Township Board of Trustees Meeting

January 8, 2018

1. Meeting Called to Order
2. Pledge of Allegiance
3. Addition and/or Deletions to Agenda
4. Approval of Minutes of Meeting Held On 12/11/17 and 12/29/17
5. Old Business
 - ✓ a. Healthcare
 - ✓ b. Ambulance Service Contract Increase \$1500⁰⁰
 - ✓ c. Ambulance ~~SEA~~ Contract Signatures
 - ✓ d. Wage Notification
 - e.
 - f.
 - g.
6. New Business
 - ✓ a. Consultant for Bundysburg Rd Project
 - ✓ b. 2018 Compensation Charts - Trustee/Fiscal Officer
 - ✓ c. Nopec Grant \$4,564.00 For 2018 - Jan will receive inst.
 - d. Request for Advance of Taxes Collected
 - e. Resolution Township Employees Splitting funds
 - f. Resolution 2018 Temporary Appropriations
 - g. Resolution to Provide Health Ins. for 2018
7. Reports
 - a. Road Superintendent
 - b. Service Garage
 - c. Fire District
 - d. Ambulance Service
 - e. Sheriff's Department
8. Fiscal Officers Report
 - a. Management Report
 - b. Payment of Bills in the amount of \$ 0

Continued New Business

- h. Resolution to pay Fiscal Officer out of General Fund
- i. Resolution to pay Trustees out of General Fund
- j. Geauga Health District Advisory Council for 2018
- k. Katie's Resignation
- l. Website - Paul to investigate
- m. Facebook - Paul to investigate

Call ~~Fred~~ Forwarding for Paul