

Middlefield Township

November 12, 2018 – Meeting of the Board of Trustees

Meeting Called to Order

The meeting was called to order at 7:00 p.m. by Robert Troyer.

Present were Trustees Robert Troyer, Mervin Miller, Paul Porter, Fiscal Officer Mary Ann Pierce, Secretary Heidi Snyder and the following guests were in attendance: guests Debbie Boop and Joe Blasko.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

None.

Approval of Minutes

Motion by Paul Porter to approve October 19, 2018 meeting minutes. Seconded by Merv Miller.

Robert Troyer turned floor over to guests as first order of business, as per custom. Debbie Boop and Joe Blasko are present to discuss health insurance with United Healthcare. Review of provisions in current plan and comparisons to Medical Mutual or Anthem. Township employee and trustee health insurance discussed. Joe Blasko would recommend some cost-share to lower the deductible. Dental insurance and life insurance decisions regarding plan are requested by early part of December as planned renewal is January one. Guests departed after their discussion.

Old Business

Addition plans. Paul Porter has been getting estimates for architects for project of garage space addition.

No other old business.

New Business

Debbie Boop and Joe Blasko: See above.

FYI – Annexation Hearing: First United Methodist Church of Middlefield

Resolution to Accept NOPEC Grant: Resolution 2018-19 is Resolution to accept NOPEC Grant and appoint Robert Troyer as designee to accept the grant. Merv Miller made motion to adopt resolution. Paul Porter seconded. All in favor. Motion carried. Ms. Pierce distributed the grant agreement for review and signature by designee.

No other new business.

Reports

Road Superintendent: Newcomb road is done and looks very nice. Some trees came down in Township in last high winds. Tucker Hill needs to be addressed and ditches pushed back. Fall clean-up to keep culverts free of leaf clogs has been going on. Discussion on next summer work staff to adequately be prepared to do our work projects. Robert Troyer advised that a Burton Township Trustee, Dan Whiting, had contacted him to discuss collaborating on Station Road and Chipmunk Lane. Some historical conversation was held on the long-ago agreement of alternating road repairs.

Clint Fisher and Ryan Hollish issue raised in October. Merv Miller said he contacted Engineer's Office concerning the water, but he has not had any return. The clean-out did not solve the problem.

Service Garage: Two trucks had brakes one truck needs cylinder repair or replacement. They were able to haul in some salt. With passing of levy consider upgrading trucks.

Fire District: Levy passed

Ambulance Service: Nothing currently.

Sheriff's Report: Report reviewed.

Fiscal Officers Report

Management Report: September management report distributed and reviewed and signed. No October report yet due to bank clarification needed.

Payment of Bills: Bills were presented for payment. Motion to pay bills by Paul Porter. Seconded by Merv Miller. Bill's paid in the amount of \$44,371.76. All in favor. Motion carried.

Adjournment: Reminder about Geauga County Township Association dinner on Wednesday November 14, 2018 at Mary Yoder's. No further business before the Board.

Merv Miller made motion to adjourn at 8:05 p.m., seconded by Paul Porter. All in favor. No further discussion or opposition to the motion as stated, motion approved. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary