

Middlefield Township

September 9, 2019 – Meeting of the Board of Trustees

Meeting Called to Order

The meeting was called to order at 7:17 p.m. by Mervin Miller.
(Fire District meeting preceded Board of Trustees and ran late).

Present were Trustees Mervin Miller and Paul Porter, Fiscal Officer Mary Ann Pierce, and Secretary Heidi Snyder.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

None.

Approval of Minutes

August 12, 2019 meeting minutes reviewed. P. Porter made motion to approve minutes as written, seconded by M. Miller. All in favor. Minutes approved.

August 22, 2019 special meeting minutes reviewed. M. Miller made motion to approve minutes as written, seconded by P. Porter. All in favor. Minutes approved.

Old Business

Chipmunk Lane Invoice. Chipmunk Lane project is complete and as such, the Invoice will be submitted to Burton Township for \$35,000.

No additional old business.

New Business

Resolution 2019 – 14: Resolution to Accept Amounts/Rates from Budget Commission. Motion to adopt resolution as written, made by Merv Miller, seconded by Paul Porter. All were in favor. Motion carried. Resolution adopted.

Pumpkin Festival Parade Invitation: The Pumpkin Festival is the first weekend in October. This will be the celebration of 50 years. Parade is Sunday, October 6 @ 2:15; 1:45 is lineup. All townships were invited. Due to scheduling conflicts and late notice, not likely any trustee can attend.

Terry Warne Wages: Discussion was had concerning 2019 and 2020 wages and how to proceed with seasonal, part-time contracted employee calculations for overtime pay and rate of pay. Any future contract will have language pertaining to same.

NOACA Meeting: The meeting will be held at the Geauga County Offices on September 18, 2019, at 6:00, Building 8. P. Porter will attempt to attend.

No other new business.

Reports

Road Superintendent: Nauvoo Road, between Hayes and Bundysburg is ready for chip sealing. The length of the project is approximately one mile.

Service Garage: New axles and tires for new paver will be worked on over Winter. Discussion regarding options for large roller and whether current roller could be used as a trade or sold outright.

Fire District: Meeting tonight. Still in contract negotiations. Will commit to 2 years at 2019 rate and then, pending levy they will put up, then it would be a 5 year contract after that.

Ambulance Service: Five/six sets of prints are out for bids. Bids will be opened at October 14, 2019 meeting.

Sheriff's Report: Reviewed.

Fiscal Officers Report

Management Report: July and August reports distributed, reviewed and signed. Purchase orders reviewed and signed.

Payment of Bills: Bills were presented for payment in amount of \$51,207.44. Motion to pay bills in amount of \$51,207.44 was made by P. Porter and seconded by M. Miller. All in favor. Motion carried. Checks signed. Bills paid.

Adjournment: No further business before the Board. M. Miller made motion to adjourn at 8:19 p.m., seconded by P. Porter. No further discussion or opposition to the motion as stated, motion approved. Meeting adjourned.

Mervin Miller, Acting Chairman on 5/13/19

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary