

## Middlefield Township

### May 13, 2019 – Meeting of the Board of Trustees

#### Meeting Called to Order

The meeting was called to order at 7:00 p.m. by Mervin Miller.

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

#### Pledge of Allegiance

The Pledge of Allegiance was recited.

#### Additions and or Deletions for the Agenda

None.

#### Approval of Minutes

Minutes reviewed. Motion by P. Porter to approve April 8, 2019 meeting minutes. Seconded by M. Miller. Motion carried.

#### **Floor given to Guest, per custom:**

Ms. Kneier is present to advise of results of her Nauvoo Road petition to lower the speed limit on Nauvoo Road. She has 145 signatures from residents, parents of school children (Amish School) and some business owners that will be submitted to County Engineer by Ms. Kneier. Mr. Miller and Mr. Porter express appreciation for effort and discuss additional measures, including road striping and flashing light for the school zone. Ms. Kneier permitted copying of petition signatures and then departed meeting.

#### Old Business

1. **Loan Payment Info for Newcomb Road.** Ms. Pierce advises of payment information for Newcomb Road. \$10,000 twice per year for 15 years, with first payment due July 1, 2019. Brief discussion on same.

2. **Mrs. Kneier / Nauvoo Road:** See above.

No additional old business.

#### New Business

No new business to discuss.

#### Reports

**Road Superintendent:** Burton shared road projects are still in the talking stage because Burton is addressing Hotchkiss Road first. Discussion on lease of larger front-end loader for mixing materials. Process and insurance issues briefly discussed.

Update from Mr. Porter on topographical survey. Mr. Jones is about 90% completed. Should be ready this week to go to County for permit and to get it out to bid.

Road projects and potential equipment needs discussed. Additional help needed on ditch project. Phil Miller Construction to give estimate for excavating ditches on Bundysburg.

**Service Garage:** There was some maintenance performed on backhoe.

**Fire District:** Nothing to report at this time.

**Ambulance Service:** Nothing to report.

**Sheriff's Report:** Monthly report reviewed.

**Fiscal Officers Report**

**Management Report:** April bank reconciliation and management report distributed, reviewed and signed.

**Payment of Bills:** Bills were presented for payment in amount of \$26,426.57. Motion to pay bills in amount of \$26,426.57 was made by P. Porter. M. Miller and seconded by M. Miller. Motion carried. Checks signed. Bills paid.

**Adjournment:** No further business before the Board. M. Miller made motion to adjourn at 7:55 p.m., seconded by P. Porter. All in favor. No further discussion or opposition to the motion as stated, motion approved. Meeting adjourned.

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Mervin Miller, Acting Chairman on 5/13/19

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary