

Mervin E. Miller

Robert Troyer, Chairman

Paul Porter

## Middlefield Township Board of Trustees Meeting

Year End - 12-29-2022

1. Meeting Called to Order
2. Pledge of Allegiance
3. Addition and/or Deletions to Agenda
4. Approval of Minutes of Meeting Held On 12-12-2022
5. Old Business
  - a.
  - b.
  - c.
  - d.
  - e.
  - f.
  - g.
6. New Business
  - a. 2023 Wage Notifications
  - b. Resolution - Advance of Taxes Collected
  - c. Resolution - Approve Temporary Appropriations
  - d. Resolution - Provide Health Ins.
  - e. Resolution - Appoint Board Positions
  - f. Resolution - Trustee Compensation
  - g. Resolution - Township Employee Compensation
7. Reports
  - a. Road Superintendent
  - b. Service Garage
  - c. Fire District
  - d. Ambulance Service
  - e. Sheriff's Department
  - h. Resolution - Fiscal Officer Compensation
  - i. Resolution - Policies & Procedures
8. Fiscal Officers Report
  - a. Management Report
  - b. Payment of Bills in the amount of \$ 25,819.14