

Middlefield Township

December 31, 2018

Year-End Meeting of the Board of Trustees

Meeting Called to Order

The meeting was called to order at 2:00 p.m. by Robert Troyer.

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

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

None.

Approval of Minutes

None.

Year-End Business

1. **Resolution 2018-23:** Resolution regarding 2019 compensation of Trustees to be paid out of the General Fund. Resolution reviewed. Motion made by M. Miller to adopt Resolution as written, seconded by P. Porter. Roll call. All in favor. Motion carried.
2. **Resolution 2018-24:** Resolution regarding 2019 compensation of Fiscal Officer to be paid out of the General Fund. Resolution reviewed. Motion made by M. Miller to adopt Resolution as written, seconded by P. Porter. Roll call. All in favor. Motion carried.
3. **Resolution 2018-25:** Resolution regarding Board positions for 2019. Resolution reviewed. Motion made by P. Porter to adopt Resolution as written and seconded by M. Miller. Roll call. All in favor. Motion carried.
4. **Resolution 2018-26:** Resolution regarding employment provisions for 2019. Resolution reviewed. Motion to adopt Resolution as written, made by P. Porter and seconded by M. Miller. Roll call. All in favor. Motion carried.
5. **Resolution 2018-27:** Resolution regarding employment work proportions for 2019. Resolution reviewed. Motion made by M. Miller to adopt Resolution as written. Seconded by P. Porter. Roll call. All in favor. Motion carried.
6. **Resolution 2018-28:** Resolution regarding health insurance for elected officials. Resolution reviewed. Motion to adopt Resolution as written, made by M. Miller and seconded by P. Porter. Roll call. All in favor. Motion carried.
7. Brief discussion regarding 2019 employee wage notifications.
8. Approval of Township Policies and Procedures for 2019. Each policy/procedure reviewed and executed by Trustees.
9. **Resolution 2018-29:** Resolution to accept the 2019 Temporary Appropriations. Resolution reviewed. Motion made by P. Porter to adopt the resolution for temporary appropriations as written. Seconded by M. Miller. Roll call. All in favor. Motion carried.

Payment of Bills: Bills were presented for payment and purchase orders for signature. Motion to pay bills, in the amount of \$54,323.07, made by P. Porter and seconded by M. Miller. All in favor. Motion carried. Checks signed. Bills paid.

No other year-end business.

Adjournment: No further business before the Board. Merv Miller made motion to adjourn at 2:35 p.m., seconded by Paul Porter. All in favor. Motion approved. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary