

## **Middlefield Township**

### **September 11, 2018 – Meeting of the Board of Trustees**

#### **Meeting Called to Order**

Present were Trustees Robert Troyer, Mervin Miller, Paul Porter and Fiscal Officer Mary Ann Pierce. No guests in attendance. The meeting was called to order at 7:00 p.m. by Robert Troyer.

#### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **Additions and or Deletions for the Agenda**

1. Addition - new business – ambulance add-on.

#### **Approval of Minutes**

One edit to the August 13, 2018 minutes: Change regarding Road report. Did not do Adams Road. Chip and seal Swine Creek to Adams Road. Otherwise, meeting minutes approved. Motion to approve minutes as edited made by Paul Porter second by Merv Miller. All in favor. Minutes approved.

#### **Old Business**

**Newsletter:** Heidi has not received draft of newsletter from ProForma yet due to press of other business. Draft should be done and ready for review tomorrow (9/12/18) and will e-mail to Paul Porter to distribute. Intend to mail newsletter at least 45 days before Election Day.

No other old business.

#### **New Business**

**Ice Control:** Price up from \$29 to \$42.50 per ton. Will order 250 tons (same as last year).

**2019 Township Road Projects:** Hayes Road and Bridge Road.

**Ambulance Add-On:** Discussion regarding add-on. Bob Troyer to look to get an architect. Paul Porter going to discuss plans with Community Care.

**Resolution 2018-17:** Resolution to accept adjusted fund balances per audit. Motion to accept adjust fund balances made by Merv Miller, seconded by Paul Porter. All in favor. Motion carried to pass Resolution.

No other new business.

#### **Reports**

**Road Superintendent:** Most time spent on Swine Creek. Paving project within 2 days of completion, then will move on to chip and seal. Pugmill needs some work. Hayes Road – south of park – needs some attention.

**Service Garage:** New augers put in paver. Fuel injection pump still acting up, working on that.

**Fire District:** Nothing.

**Ambulance Service:** Nothing.

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

**Fiscal Officers Report**

**Management Report:** Report reviewed and signed.

**Payment of Bills:** Bills presented for payment in the amount of \$74,406.90. Motion to pay bills made by Merv Miller. Paul Porter seconded the motion. All in favor. Motion carried.

**Adjournment:** No further business was brought before the Board. Merv Miller motioned, seconded by Paul Porter to adjourn the meeting at 8:05 p.m. All in favor. With no further discussion or opposition to the motion as stated, motion approved. Meeting adjourned.

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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes scribed by MaryAnn Pierce and  
Transcribed by Heidi Snyder, Secretary