

## **Middlefield Township**

### **February 11, 2019 – Meeting of the Board of Trustees**

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

The meeting was called to order at 7:00 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**

Motion by M. Miller to approve January 14, 2019 meeting minutes. Seconded by P. Porter.

#### **Old Business**

No old business.

#### **New Business**

**Annual Township Highway Mileage Report.** Annual township mileage as of January 15, 2019 is 22.283 miles.

**Resolution 2019-04:** Resolution to Increase Temporary Appropriations for final payment for Newcomb Road Project (\$66,390.05). M. Miller made motion to adopt resolution as written. P. Porter seconded. All in favor. Motion carried.

Brief discussion regarding remainder for loan \$180,000 over life of road (15 years). Nick Gorris of Engineer's Office sent letter asking to approve final change order. The final change order was lower.

**Resolution 2019-05:** Resolution to Change/Order Final Payment of Newcomb Road in Amount of \$66,390.05. M. Miller made motion to adopt resolution as written and make final payment. P. Porter seconded. All in favor. Motion carried.

Total contract was \$908,830.25.

**Reduction of Weight Limit to 33%:** Reduction of weight limit on township roads to 33%. Signs will be going up regarding reduction. List of roads where the signs are going will go to County.

R. Troyer asked for any other new business.

No other new business.

#### **Reports**

**Road Superintendent:** Mr. Miller shared that there has been a little bit of road patching. He also advised he has looked into a paver. It is approximately \$8500.

**Service Garage:** Ray's truck had cylinder fixed.

**Fire District:** No meeting set yet but contract renewal is up this year.

**Ambulance Service:** Nothing to report.

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

**Fiscal Officers Report**

**Management Report:** No management report to review. January statement did not arrive yet. December statement will need revised due to grant on road.

**Payment of Bills:** Bills were presented for payment in amount of \$90,350.70. Motion to pay bills in amount of was made by P. Porter. M. Miller 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 8:00 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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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary