

## **Middlefield Township**

### **January 14, 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 P. Porter to approve December 10, 2018 meeting minutes. Seconded by M. Miller.

Motion by P. Porter to approve December 31, 2018 meeting minutes. Seconded by M. Miller.

#### **Old Business**

**Garage Addition plans.** P. Porter shared that the architect plans will move forward and may be ready to accept spring bids. Discussion on location of project. Discussion on leach fields.

No other old business.

#### **New Business**

**Resolution 2019-01:** Resolution to authorize Mary Ann Pierce and Robert Troyer to sign second installment of \$286,770.50 to Ronyak Paving for Newcomb Road Project. M. Miller made motion to adopt resolution as written. P. Porter seconded. All in favor. Motion carried.

**Resolution 2019-02:** Resolution to request tax advance. P. Porter made motion to adopt resolution as written. M. Miller seconded. All in favor. Motion carried.

**Resolution 2019 – 03:** Resolution to reallocate funds for payment of Newcomb Road in Temporary Appropriations. M. Miller made motion to adopt resolution as written. P. Porter seconded.

R. Troyer asked for any other new business.

No other new business.

#### **Reports**

**Road Superintendent:** Mr. Miller shared that there has been some road patching and ditch work which has happened. He also advised that a resident inquired on driveway culvert replacement.

**Service Garage:** Cylinder work done to Gradeall.

**Fire District:** Nothing new.

**Ambulance Service:** Nothing to report.

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

**Fiscal Officers Report**

**Management Report:** December management report distributed, reviewed and signed.

**Payment of Bills:** Bills were presented for payment. Motion to pay bills in amount of \$50,181.69 was made by P. Porter. M. Miller seconded. All in favor. Motion carried. Checks signed. Bills paid.

**Adjournment:** No further business before the Board. M. Miller made motion to adjourn at 7:40 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