

## **Middlefield Township**

### **June 10, 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, Fiscal Officer Mary Ann Pierce, and Secretary.

#### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

One addition to agenda – Quarterly Township Association Meeting.

#### **Approval of Minutes**

Tabled review of May meeting minutes due to attendance. Will revisit at July meeting.

#### **Old Business**

**Topographical survey.** Map is done and blueprints are done.

No additional old business.

#### **New Business**

**August 19, 2019 Budget Hearing.** Public Hearing on Budget is scheduled for 10:20 a.m. 8/19/19.

**Resolution 2019-10.** Resolution for Advance of Taxes was reviewed by Trustees. M. Miller made motion to accept plan. R. Troyer seconded. All in favor. Motion carried.

**July Township Association Meeting.** Meeting will be at Welshfield Inn on July 10, 2019. Deadline for reservations is June 30, 2019.

#### **Reports**

**Road Superintendent:** Working on Chipmunk prep which will be first road project. Talked to Burton regarding Station Rd. They will write check to Middlefield Twp. for project. Chairman Troyer shared that he received a call from the County Engineer's office. They will be involved in the cost share. \$35,000 check will be forthcoming from Burton for Chipmunk.

**Service Garage:** 2007 Ford needs E-checked. Changing hitches for new paver. Pug mill needs some maintenance.

**Fire District:** Will have Mr. Porter update on the contract requests.

**Ambulance Service:** Nothing to report.

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

**Fiscal Officers Report**

**Management Report:** Bank statement has not yet arrived. Management report distributed, reviewed and signed.

First payment of \$10,000 has been made on Newcomb Road loan.

**Payment of Bills:** Bills were presented for payment in amount of \$84,439.18. Motion to pay bills in amount of \$84,439.18 was made by M. Miller and seconded by R. Troyer. 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 R. Troyer. 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