

Middlefield Township

October 25, 2019 – Special Meeting of the Board of Trustees

Special Meeting Called to Order

The meeting was called to order at 8:00 a.m. by Robert Troyer.

Present were Trustees Robert Troyer, Mervin Miller, Paul Porter and Fiscal Officer Mary Ann Pierce, and guest: Rob Demko.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Special Meeting to discuss Station Road Project

\$70,000 is wanted from Middlefield Township for the Station Road Project. Chipmunk Lane total was \$130,000 to \$135,000. Middlefield Township did the project with all the prep. Burton paid \$35,000, plus labor. Full agreement that we would do both roads and Burton would contribute \$70,000. Middlefield Township paid 70% of Chipmunk; Burton paid 30%. Will draft a letter to Burton to come to next meeting to discuss.

Motion to give \$40,000 to Station Road project by Paul Porter, seconded by Merv Miller. All in favor. Motion carried.

No other business.

Adjournment: No further business was discussed as the special meeting of the Board. Meeting adjourned at 8:22 a.m.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary