

Middlefield Township

January 13, 2020 – 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 and Paul Porter, Fiscal Officer Mary Ann Pierce and Secretary Heidi Snyder.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

There are no additions/deletions to agenda.

Approval of Minutes

December 30, 2019 meeting minutes were reviewed. P. Porter made motion to approve minutes as written, seconded by M. Miller. All in favor. Minutes approved as written.

No updates on building addition. Brief discussion on budget. No other old business

New Business

New Time Machine: Mary Ann Pierce advised that the time machine was not functioning properly and a new time machine was discussed and will be ordered. Cost is approximately \$360.

Reports

Road Superintendent: Mr. Miller advised that some patch work had been done. Big hole Hayes Road (Tucker Hill) due to wash out. Will be fixed this week – culvert crossover pipe.

Service Garage: Tires for paver will be foam filled (\$700 next week). Pug mill getting new pump. Clutch assembly also discussed.

Fire District: Mr. Porter advised that they are still waiting on the one-year signed contract to be signed. Should be soon.

Ambulance Service: Nothing to report.

Sheriff's Report: None received prior to meeting.

Fiscal Officers Report

Management Report: Reports distributed and reviewed and signed. Bank reconciliations for October, November, and December 2019 reviewed and signed. Purchase orders reviewed and signed.

Payment of Bills: Bills/checks were presented for payment in amount of \$14,633.26. Motion to pay bills in amount of \$14,633.26 was made by P. Porter and seconded by M. Miller. All in favor. Motion carried. Checks signed. Bills paid.

Adjournment: No further business before the Board. M. Miller moved to adjourn meeting. P. Porter seconded. All in favor. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary