

**Middlefield Township**

**March 27, 2020 – Special Meeting of the Board of Trustees**

**Special Meeting Called to Order**

The meeting was called to order at 9:00 a.m. by Robert Troyer.

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

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Special Meeting to Approve Permanent Appropriations**

**Resolution 2020-02:** Resolution presented to approve permanent appropriations. Paul Porter moved to adopt resolution as written. Robert Troyer seconded the motion. All in favor. Resolution adopted.

No other business.

**Adjournment:** No further business was discussed as the special meeting of the Board. Motion to adjourn by Merv Miller and seconded by Paul Porter.

Meeting adjourned at 9:08 a.m.

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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary