Middlefield Township

April 12, 2021 - Meeting of the Board of Trustees

Meeting Called to Order

Present were Trustees Robert Troyer, Mervin Miller and Paul Porter, Fiscal Officer Mary Ann Pierce, Secretary Heidi Snyder, and Tony Hylton.

The meeting was called to order at 7:00 p.m. by Mr. Troyer.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

None.

Approval of Minutes

Review of minutes from March 8, 2021 meeting. Motion to accept minutes as written made by Mr. Porter, seconded by Mr. Miller. All in favor. Minutes approved as written.

Old Business

Trash pickup. Waste management out of the running. Mr. Porter will follow up with Penn Ohio.

New Business

Ohio Association of Public Treasurers Conference. Ms. Pierce will attend meeting, June 17 and 18, 2021

Resolution to Adopt Permanent Appropriations for 2021:

<u>Resolution #2021-02</u>. Motion to adopt Resolution as written made by Mr. Miller, seconded by Mr. Porter. All in favor. Resolution/Permanent Appropriations adopted.

2020 Township Highway Mileage (for ODOT): needs to be submitted. As of December 31, 2020, Township responsible for maintaining 22.204 miles of public roads.

Other New Business: Approval of purchase of cordless phones for township garage (office and shop). All in favor.

Reports

Roads: will be getting paver ready. Buggy rut will be addressed. Material ready to pug-mill some freeze/thaw damage. Rob is back working as of April 1 2021. Ray has returned to work. Terry came back and is mowing as needed.

Service Garage: auction items this coming weekend. Lester got fuel tank made for back of truck.

Fire District: Nothing new.

Ambulance Service: Nothing new.

Sheriff's Report: No report received per Ms. Pierce.

Fiscal Officer's Reports

Bank/Management Report: Fiscal officer, Ms. Pierce, distributed bank reconciliation for January and February, which was reviewed. Management report for March distributed. Reports signed

Purchase orders signed. Checks presented for payment of bills in the amount of \$49,225.66. Motion to pay bills by Mr. Miller, seconded by Mr. Porter.

Adjournment: No further business before the Board. Mr. Troyer moved to adjourn meeting at 8:00 p.m. Mr. Porter seconded. All in favor. Meeting adjourned.

Robert Troyer, Chairman	Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary