

## **Middlefield Township**

### **January 11, 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 December 29, 2020 year-end meeting. Motion to accept minutes as written made by Mr. Miller, seconded by Mr. Porter. All in favor. Minutes approved as written.

#### **Old Business**

None.

#### **New Business**

##### **Health District Advisory Council Representative:**

Paul Porter; alternate, Merv Miller

**Station Road Project Agreement:** The total project cost estimate discussed (\$340,000). Portion will be from grant (\$140,000); from County (\$100,000) and balance due from Burton Township and Middlefield Township (\$50,000 each). Mr. Porter made motion to commit \$50,000 to the Station Road Project, seconded by Mr. Miller. All in favor. Agreement signed. Mr. Porter will drop off to County.

##### **OTARMA Board Elections:**

Selections made and will be forwarded to OTARMA.

#### **Reports**

**Roads:** New trucks are in use and plowing. Swine Creek being addressed with tree trimming and pushing roads back. Durkee and Gura will be next. Need survey on Bridge Road for purposes of pushing road back. Mr. Hylton will talk to Village police re: snow removal.

**Service Garage:** New treads being put on paver. Retired trucks to go to auction with notice in paper.

**Fire District:** New one-year extension to Contract signed. Nick Giardina succeeded Cheryl.

**Ambulance Service:** Nothing new to report.

**Sheriff's Report:** Sheriff's Department report not received.

**Fiscal Officer's Reports**

**Management Report:** Bank reconciliation distributed. Adjustments to November and December for the NOPEC grants which they made erroneously also reviewed. Management report reviewed and signed. Purchase orders signed.

**Payment of Bills:** Motion by Mr. Miller to pay the bills in amount of \$34,427.81. Mr. Porter seconded. All in favor. Motion carried. Bills paid.

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

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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary