

Middlefield Township

July 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, Heidi Snyder, Tony Hylton and Rob Demko

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

One new business item - Station Road speed limit.

Approval of Minutes

Review of minutes from June 14, 2021 meeting. Motion to accept minutes as written made by Mr. Miller, seconded by Mr. Porter. All in favor. Minutes approved as written.

Old Business

a.) **Levy Resolution:** Resolution 2021-04: motion to adopt resolution to place levy on November ballot made by Mr. Porter and seconded by Mr. Miller. Certificate of need. 2.5 mils for a period of five years to begin collection in 2022. All in favor. Resolution adopted.

New Business

Station Road Speed Limit: Floor given to Mr. Demko He thanked the Board for their work towards Station Rd. project. He would like to address the speed limit on Station Rd. Seeking 25 mile per hour sign. He approached Burton re: same but received no response. County says they are not involved. Attended Burton meeting to inquire on the other industrial zoned street(s) in Burton. The only other one is set at 25 mph. He is concerned for kids and Amish living on Station. He advised that the consensus of the other residents is that they would also like 25 mile per hour speed limit. Mr. Demko will attend the next Burton meeting. Mr. Troyer offered to write a letter to Burton Township in support of the 25 mile per hour speed limit. Ms. Snyder prepared said letter. Trustees executed and letter will be delivered to Burton Township.

Budget Resolution: Resolution 2021-05. Ms. Pierce presented paperwork/budget proposal for 2022. Resolution reviewed. Motion to adopt Resolution to accept proposed budget made by Mr. Miller, seconded by Mr. Porter. All Trustees in favor. Resolution adopted.

American Rescue Plan. Paperwork received from Ohio Township Association was presented by Ms. Pierce concerning the American Rescue Plan. Subject to 75% - potential is for \$469,913. Actual in two equal payments of \$234,956.63. No guidance yet on what it may be spent on.

Reports

Roads: Station Rd to begin soon. Traffic will be limited. Martuccio is doing their best to get started. They are behind on a couple of projects which were scheduled before Middlefield Township. Rain delayed some projects as well. Patching is currently being done, concentrating on Hayes Rd between 87 and Nauvoo. Goal is to get Hayes and Peters done. Bundysburg is holding up with all the extra traffic right now. Swine Creek was discussed. Consider chip and seal.

Service Garage: Brief discussion on satisfaction with additions made to the garage.

Fire District: Mr. Porter advised that 2022 fiscal year tax budget prepared and paperwork to get levy on ballot was done.

Ambulance Service: Nothing new.

Sheriff's Department Report: No report again.

Fiscal Officer's Reports

Bank/Management Report: Bank reconciliation for June distributed and reviewed as well as management reports. Purchase orders signed bills in the amount of \$50,816.02 presented for payment. Motion by Mr. Miller seconded by Mr. Porter to pay bills in the amount of \$50,816.02. All in favor. Checks signed and bills paid.

Brief discussion regarding dress code for employees. Policy currently says "professional" but it is vague. Will consider again when updating policies at year end.

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.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary