

Middlefield Township

June 14, 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 and Tony Hylton

The meeting was called to order at 7:05 p.m. by Mr. Troyer (due to Fire District Meeting running over).

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

Two. One under old business* and one under new business**.

Approval of Minutes

Review of minutes from May 10, 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.) Scrap from Trash Day: Township received \$608.04 from scrap. Still awaiting invoice from Penn Ohio as well as tires paperwork. Mr. Porter will follow up.

b.) *Covid Funds Paperwork. State follow-up paperwork needed regarding Covid funds. Reminder from County to submit. Ms. Pierce and Mr. Troyer to sign and submit.

New Business

a.) Renewal Levy - Road & Bridge. Resolution 2021-03 to put Renewal Levy on the upcoming November 2, 2021 ballot. Motion by Mr. Porter, seconded by Mr. Miller. Roll call:
Mr. Troyer: Aye Mr. Miller: Aye Mr. Porter: Aye
All Trustees in favor. Resolution as written.

b.) Road Maintenance Fund: \$15, 674.24 received from Amish Community for Road Maintenance.

c) **Salt Materials:** Letter received to reserve/order Winter season snow and ice materials. Discussion on same.

d) ****Potential New Covid Funds, per report in Plain Dealer:** Brief discussion on report in Plain Dealer of potential for additional funds to municipalities at \$105 per person.

e.) **Budget Commission – Undivided Local Government Fund:** Trustees reviewed and discussed. At issue \$6,372. Mr. Porter made motion to approve the amended method of distribution for the Undivided Local Government Funds beginning in 2022, which was approved by the Geauga County Budget Commission at its meeting on May 25, 2021 and further amended at its meeting of June 14, 2021 (pursuant to Ohio Revised Code Section 5747.53), seconded by Mr. Miller, All in favor. Motion carried.

Reports

Roads: Mr. Hylton updated on Nauvoo Road. Grindings arrived today (6/14/21). Martuccio hopes to be able to begin around July 5. Ditching being done on Newcomb and Hayes. Did buggy rut on Newcomb.

Service Garage: Purchased pressure washer. Works great per Mr. Hylton. Mr. Miller advised looking to purchase a loader. It will be needed to move grindings. Mr. Hylton also advised that sweeper purchased was damaged (scratched to bare metal) and will be fixed and returned.

Fire District: Mr. Porter provided update on this evening meeting preceding Trustee meeting. Fire District will have a levy on the ballot. Will be a renewal levy. New truck may arrive in February – earlier than expected. Meeting went well. Budget meeting next month.

Ambulance Service: Nothing new.

Sheriff's Department Report: No report again.

Fiscal Officer's Reports

Bank/Management Report: Ms. Pierce distributed May bank reconciliation. Management Reports signed. Purchase orders reviewed and signed. Bills in the amount of \$54,944.34. Mr. Miller made motion to pay the bills in amount of \$54,944.34. Mr. Porter seconded motion. All in favor. Checks signed and bills paid.

Adjournment: No further business before the Board. Mr. Miller moved to adjourn meeting at 8:05 p.m. Mr. Porter seconded. All in favor. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary