

Middlefield Township

March 8, 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 February 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

None.

New Business

Resolution to Accept NOPEC Grant:

Resolution #2021-01. Motion by Mr. Porter to accept the NOPEC Grant in amount of \$2,708. Mr. Miller seconded. All in favor. Need to submit plan for 2019 funds (\$4,095) by April 25. Discussion on options.

Ohio Township Sign Grant:

Sign Grant discussed. Township is eligible to apply. Application process discussed. We will pass at this time.

Senior Trash Pick Up Days:

County would like to advertise. Pickup day, October 1, 2021. For Township Community Trash days (1st Saturday in May and 1st Saturday in October) quotes to be obtained from Penn Ohio and Waste Management. Geauga Trumbull Solid Waste Transport proposal reviewed; documentation reviewed.

Reports

Roads: Hayes Road is priority road. Bridge road, also now priority. Bridge to Swine Creek needs patched, which busted up due to the freeze/thaw. Peters Road from Hayes to 528 if more time.

Service Garage: Checked into sweeper options. Mr. Miller recommends purchase. Mr. Hylton presented estimate. Sweeper will fit on front of skid steer. Through Southeast, quote is good through March 9. \$5500. Motion by Mr. Miller to purchase, seconded by Mr. Porter. All in favor. Okay to purchase.

The items sold at auction yielded \$6,800, \$5,800, \$4,200, and \$13,440 total after commission taken out. Looking at maybe finding a loader and getting rid of the backhoe. Will try to make that happen next year. Getting rid of some things not being used, including the old zero turn mower and maybe the Ford tractor, salt and fertilizer spreader. Will put ad in paper regarding auction.

Fire District: Will do quarterly meetings. Today, March 8th, June 14th, September 14th, and December 13th. They bought a new fire truck. Will arrive by end of year.

Ambulance Service: Nothing new to report. Increased costs in building materials discussed as it pertains to the addition project.

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

Fiscal Officer's Reports

Management Report: Management reports for January and February presented, reviewed, signed. Purchase orders signed. Bills presented for payment in amount of \$32,415.97. Motion to pay bills by Mr. Porter, seconded by Mr. Miller. Bills paid in amount of \$32,415.97.

Adjournment: No further business before the Board. Mr. Miler moved to adjourn meeting at 8:11 p.m. Mr. Porter seconded. All in favor. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary