

Middlefield Township

December 13 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 7:00 p.m. by Mr. Troyer.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

No additions / deletions to agenda.

Approval of Minutes

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

Old Business

None.

New Business

- a. Resolution to Authorize Tax Levies:
Motion to adopt resolution regarding renewal levy Resolution No. 2021-07 as written, made by Mr. Miller, seconded by Mr. Porter. All in favor. Resolution adopted.
- b. 2022 Insurance.
Insurance rates discussed for 2022. Not much change. Just an informational update.
- c. Township Quarterly Dinner.
The upcoming quarterly dinner will be at Punderson. Based on current estimate, no one will attend this meeting on behalf on Township.
- d. Advancement of Taxes.
Resolution was presented and reviewed for County to advance taxes – Resolution No. 2021-08. Motion to adopt Resolution as written, made by Mr. Porter, seconded by Mr. Miller. All in favor. Resolution adopted.

e. End of Year Meeting.

After brief discussion, the year end meeting will occur on December 31, 2021 at 10:00 a.m.

Discussion

Discussion on timing of legal notices by publication and upcoming bid process to re-bid the construction project previously bid due to inflation and the estimated sizable increase in cost of materials, with goal to begin project as soon as weather permits late Spring or early Summer.

Discussed township roads and patching, paving, ditching, grindings and the “trashing” of the intersection by the State road crew doing 87.

All Amish school zones are to be getting new signs.

Reports

Roads: Some ditching being done. Weather appropriate work being done. Little plowing. Water issue on Hayes Rd addressed. Cinder and salt stock replenished. May be getting some ingots from Phillip Miller for use in future. Resident road pipe repair performed.

Service Garage: All new teeth, guards, etc. on mower. Paver worked on and getting in shape for Spring during down time.

Fire District: Meeting on 12/6/21. Paid bills, approved minutes and amended budget with temporary appropriations for 2022. Next meeting March 14, 2022.

Ambulance Service: Nothing new.

Sheriff's Department Report: No report received.

Fiscal Officer's Reports

Bank/Management Report: Management report distributed and reviewed, as well as bank statement for November. Report and reconciliation signed.

Motion to pay the bills in the amount of \$79,070.82 by Mr. Miller and seconded by Mr. Porter. Checks signed and bills paid in the amount of \$79,070.82.

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

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary