

Middlefield Township

April 23, 2022 – Special Meeting of the Board of Trustees

Meeting Called to Order

Present Paul Porter, Mervin Miller, Mary Ann Pierce.

Meeting called to order at 8:30 a.m.

Pledge of allegiance.

Resolution for American Rescue Plan Act. Resolution number 2022-3. Resolution to adopt standard allowance. Motion made by Mr. Porter, to adopt resolution as written, seconded by Mr. Miller. All in favor, resolution adopted.

Resolution to adopt procurement policy and increase micro-purchase thresholds presented. Resolution 2022-04. Mr. Miller made motion to adopt resolution as written. Mr. Porter seconded the motion. All in favor motion adopted as written.

No further business before the board at the special meeting. The meeting was adjourned at 8:44 a.m. by motion of Mr. Miller seconded by Mr. Porter.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer