

**Middlefield Township  
Minutes  
August 8, 2022 – 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 by Mr. Troyer at 7:00 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions and or Deletions for the Agenda**

One addition.

**Approval of Minutes**

After review of minutes from July 11, 2022 meeting, with correction, Mr. Miller made a motion to accept the minutes as written and Mr. Porter seconded the motion. All in favor. Minutes approved as written.

**Old Business**

2023 budget changes: a couple of revisions, including allocation of American Rescue Plan dollars. No new signatures needed.

**New Business**

- a) Salt request due by a 9/1/22. Will place order for the 250 tons, approved. Signed by Mr. Miller.
- b) Requests for 2023 road projects form due. Wish list road will be Nauvoo. Last year's was Swine Creek. Mr. Hylton will assist in completing
- c) Resolution 2022-09. Declaration of Necessity that 2.5 mil renewal levy will be on Nov. 8 ballot . Motion by Mr. Miller to adopt resolution as written, seconded by Mr. Porter. All trustees in favor. Motion carried. Resolution adopted.

d) Resolution 2022-10. Declaration of Necessity that 1.6 mil ambulance service renewal levy (5 year) will be on the Nov. 8 ballot. Motion by Mr. Porter to adopt resolution as written, seconded by Mr. Miller. All trustees in favor. Motion carried. Resolution adopted.

Brief discussion on upcoming meeting with auditor.

e) Increase for secretary discussed. Motion by Mr. Porter to approve increase, seconded by Mr. Miller. All in favor increase approved.

## **Reports**

**Roads:** Hayes Rd South of 87 discussed. Tucker Hill. Will be approaching Martuccio to see if it can be added on this year.

Five year plan for road projects will be put to paper per request. After Tucker Hill, Newcomb Rd, then ruts on Shedd Rd. If we could do approximately 4 miles of road/year, would be meaning that all road projects get done every five years. Durkee Hill will also be one if we have extra time.

**Garage.** Paver lost drive on one side. Took out a bearing, etc.

**Fire District.** Nothing new.

**Ambulance service.** Nothing new.

**Sheriff's report.** Received and reviewed.

## **Fiscal Officer's Reports**

**Bank/Management Report:** Management report distributed and reviewed. No bank statement yet for July 2022. Report signed.

Bills, Purchase Orders and Checks presented. Motion to pay the bills in the amount of \$65,993.79 by Mr. Miller and seconded by Mr. Porter. Checks signed and bills paid in the amount of \$65,993.79.

**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.

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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary