

**Middlefield Township  
Minutes  
February 14, 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.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions and or Deletions for the Agenda**

No additions / deletions to agenda.

**Approval of Minutes**

After review of minutes from January 10, 2022 meeting. Mr. Porter made a motion to accept the minutes as written. Mr. Troyer seconded the motion. All in favor. Minutes approved as written.

**Old Business**

None.

**New Business**

**a) Internet for Office.** Wireless router system is needed to run cameras and separate our internet from ambulance. Brief discussion on same.

**b) Senior Pick Up:** Have mock-up for Fall trash pickup. Will be Thursday, September 29th for home pickups. These are arranged through the Department of Aging.

**c) End of Year Completed:** 2021 End of Year completed and the necessary Reports went to Auditor. Cash balance/ carry over balance and balance for appropriations was reviewed. Mr. Troyer inquired about Village dollars for sanitation. This should increase.

**d) Scrap Tire Grant:** The mandatory meeting was attended by Ms. Pierce. There will be increase in the funding to \$3,500. They are also working to get all of the vendors on a countywide pricing or work with township to get best vendor.

## **Reports**

**Roads:** Mr. Hylton and Mr. Miller report that Rob Demko called and indicated that if the township would like him back, he will work from April 1 through November 1, 2022. The answer was a resounding YES. Some patch work needs to be done on Bundysburg near 87.

**Service Garage:** The salt dome got delivered. May take old grader and fix to bucket to move the snow back further on big snows like we had on MLK Day.

**Fire District:** Mr. Porter provided update that Meeting was held. New contract out for bid with 15% rent increase. Otherwise nearly everything stays the same.

**Ambulance Service:** Nothing new. Brief discussion on upcoming bid process.

**Sheriff's Department Report:** No new report received.

## **Fiscal Officer's Reports**

**Bank/Management Report:** Management report distributed and reviewed, as well as bank statement for January 2022. Report and reconciliation signed.

Motion to pay the bills in the amount of \$75,145.10 by Mr. Miller and seconded by Mr. Porter. Checks signed and bills paid in the amount of \$75,145.10.

Additional discussion on various roads, cemetery settings and state of the township with historical references.

**Adjournment:** No further business before the Board. Mr. Miller moved to adjourn meeting at 8:07 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