

Middlefield Township

January 10, 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 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 December 31, 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

Newspaper Ads – Construction Bids: Maple Leaf ads are running currently for the rebuilding process of the addition. The good news ads begin next week. Bids are to be opened in March.

Not on agenda, but tarp has been ordered and will be delivered in approximately 5 weeks.

New Business

a) Township System Mileage: Ohio Department of Transportation, Township System Mileage for Roads township maintains was completed and will be submitted.

b) GCTA – Solid Waste District Ballot: Christine O'Brien volunteered to be representative again. Will receive nomination from Middlefield Township.

c) Resolution to Increase Temporary Appropriations: Resolution 2022-01: Motion to adopt resolution as written made to increase temporary appropriations to purchase Caterpillar Loader for \$38,000 made by Mr. Miller, seconded by Mr. Porter. All in favor. Motion carried. Resolution adopted.

d) Geauga County Township Association: Just FYI GCTA requested consideration for volunteers to committees.

e) Town Hall Cameras: discussion on potential purchase of cameras for security and weather purposes. Motion to proceed with Radio Active to achieve the desired goal made by Mr. Miller and seconded by Mr. Porter.

Reports

Roads: Brief discussion on upcoming Spring road projects. We have some grindings left. We want to get on Martuccio's schedule as soon as possible for Hayes/Bridge. We need to do some patching when the weather permits.

Service Garage: All good.

Fire District: No new updates.

Ambulance Service: A resident in Township was billed by Community Ambulance. This is likely in error. If the service was at his residence in the Township, he should not have been billed. Will advise..

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 December 2021. Report and reconciliation signed.

Motion to pay the bills in the amount of \$59,690.60 by Mr. Porter and seconded by Mr. Miller. Checks signed and bills paid in the amount of \$59,690.60.

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.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary