

Middlefield Township Board of Trustees

March 14, 2022 – Minutes of Regular Meeting

Meeting Called to Order:

Present: Robert Troyer, Mervin Miller, Paul Porter, Mary Ann Pierce, Heidi Snyder, Tony Hylton and guests, Melinda Smith, Enzo Perfitto, Joe Weiss, David Dietrich

Meeting call 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 or deletions to agenda.

Approval of Minutes

February 14, 2022 meeting minutes reviewed by Trustees. Motion to approve minutes by Mr. Miller, seconded by Mr. Porter. All in favor, and minutes approved as written.

Old Business Agenda item(s) will occur after bid opening and guest comments.

New Business

a. Bids for EMS Building: Mr. Troyer indicated legal counsel, Mr. Weiss, present. Sealed bids opened regarding EMS building addition rebid due to increase in construction expenses. Mr. Troyer indicated legal counsel will review and a determination will be made within week.

Bids as follows:

The A Morgan Building Group - \$674,219. Company out of Akron, Ohio. Representative Melissa Smith present.

Enzoco Homes - \$725,000. Company out of Munson, Ohio. Representative Enzo Perfitto present.

Hummel Construction - \$824,000. Company out of Ravenna, Ohio. Bid dropped off earlier on behalf of Martin Snode. Not present.

Brief discussion. Guests departed.

Old Business:

a. Office Internet. Office internet is now separate from ambulance company. Work performed by RadioActive

Mr. Troyer advised, got email that Township now eligible for a grant for road signs. Applications do by June. Requirements read, including what would be provided, and can request up to \$50,000. Will need to calculate number of signs needed. Mr. Hylton and Ms. Pierce will review criteria and proceed.

New business:

A. Bids for EMS building: discussion of number of bids received being a bit lower than anticipated. Will prepare for review with architect. Suggested attendance at meeting with representative of top two bids, The A Morgan Building Group and Enzoco Homes.

B. Resolution number 2022-02. Resolution for Permanent Appropriations. Motion to accept by Mr miller, seconded by Mr. Porter. Troyer (Aye); Miller (Aye); Porter (Aye). All In favor. Motion carried. Resolution adopted as written.

C. Village Revenue Sharing. Payments received were reviewed concerning annexed properties. This status should be included in upcoming newsletters.

D. American Rescue Plan Act. The amount left over from unclaimed funds to be distributed is \$938. Will come due to reallocation of funds not accepted by others. Township will add roughly \$235,000 to the EMS project.

Reports

Roads. Need to get on some of them ASAP due to the freeze/thaw cycle. Hayes Rd north of 87 and Bridge Rd are up for paving. Nauvoo has had material put on it. Brief discussion on grindings. Discussion initiated by Mr. Miller and Mr. Hylton regarding previous approved project(s) to be performed by Martuccio but haven't begun yet are estimated to be up 25% due to inflation.

Garage. Tires on Grade-All. Salt dome will be ready in summer. Currently have about 150 tons. We have salt/cinder mix.

Fire District. Mr. Porter advised that they met tonight and paid bills. Rick Sayer thinks they need a third person. Mr. Troyer advised that it used to be three people. Brief discussion on how that might be.

Ambulance Service. Nothing new.

Sheriff's Report. Received November through January. Reviewed. Will follow up to get future reports up to date.

Fiscal Officer's Report

Brief update by Ms. Pierce and management report and bank reconciliation for February distributed and reviewed by Trustees. Signed where necessary.

Purchase orders and checks and the amount of \$95,513.69 were presented. Motion to pay bills by Mr. Porter and seconded by Mr. Miller. All in favor bills paid in the amount of \$95,513.69.

Adjournment

Motion to adjourn meeting at 8:05 by Mr. Miller. Seconded by Mr. Porter.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary