

**Middlefield Township
Minutes
May 9, 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, and guests: Don Rice on behalf of the Metzenbaum Center; Sean Thompson and Cheri Meehan.

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

No additions / deletions to agenda.

Approval of Minutes

After review of minutes from April 11, 2022 meeting, 2 typographical errors were identified and corrected by Ms. Snyder. After correction, Mr. Porter made a motion to accept the minutes as written and Mr. Miller seconded the motion. All in favor. Minutes approved as written.

Minutes of the April 23, 2022 Special Meeting were reviewed. Mr. Miller made motion to accept minutes as written, seconded by Mr. Porter. Minutes approved as written.

As per custom the floor is given to guests present:

Mr. Rice of Geauga County Board of Development Disabilities – Metzenbaum Center is present to review the services offered to community members through Metzenbaum and relayed that it served 1004 people last year (2021). He advised of programs offered by Metzenbaum and encouraged if any residents needed services to refer them to the Center. He then departed the meeting.

Mrs. Meehan is present to inquire as to the status of road repairs, specifically Adams Road and holes in road, concern for pedestrians. Mr. Miller advised some repair this year but will focus more next year.

Old Business

Architect: Sean Thompson is present to drop off a set of drawings. Brief discussion on specs. Would like attorney review of front-end contractual language. Status updated incorporating changes discussed at last meeting.

New Business

a) Don Rice – Geauga County Board of Development Disabilities. See above.

Reports

Roads: Extensive pipe installations being done. Mr. Hylton advised over 500 feet of pipe has been laid. Extensive discussion on prioritizing projects upcoming and consideration to costs/inflation. Possibly consider using outside pavers. Definitely going to have to do Hayes Road. Then go to chip-n-seal. Appropriated dollars reviewed in comparison to potential costs of projects would like accomplished this year.

Service Garage: The salt dome is up.

Fire District: Nothing new to report.

Ambulance Service: Nothing new. Brief discussion above with architect.

Sheriff's Department Report: Three reports were received and reviewed.

Fiscal Officer's Reports

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

Motion to pay the bills in the amount of \$57,607.07 by Mr. Miller and seconded by Mr. Porter. Checks signed and bills paid in the amount of \$57,607.07.

Adjournment: No further business before the Board. Mr. Miller moved to adjourn meeting at 8:04 p.m. Mr. Porter seconded. All in favor. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary