Middlefield Township Minutes September 12, 2022 – Meeting of the Board of Trustees

Meeting Called to Order

Present were Trustees Robert Troyer, Mervin Miller and Paul Porter, Secretary, Heidi Snyder and Tony Hylton, Rob Demko, Lori and Rich Kosakowski.

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

None.

Approval of Minutes

Minutes of August 8, 2022 meeting were reviewed. Mr. Porter made a motion to accept the minutes as written and Mr. Miller seconded the motion. All in favor. Minutes approved as written.

As per custom, Mr. and Mrs. Kosakowski were given the floor. They are present re: Peters Rd. to inquire about ditching and drainage at Peters and 528. There is a rainy season water issue that ponds the water and collects in their drive. Mr. Hylton will take a look at what falls in Township. The corner though is state/county. Also inquiring if permit is necessary for out-building for primarily agricultural purposes as beekeeper. Mr. Troyer advised them to reach out to county. Will contact county building department.

Mr. Demko is present to thank the Board for participation in reducing the speed on Station Road. Posted speed is set now at 30 mph.

Old Business

A. Audit – Auditor was out with COVID. Sent all documents requested.

Architect update: Architect advised Mr. Porter that they "are wrapping it up" but would like a conference call with him and the Township attorney for finalization.

Levy for road renewal is on the ballot for November 8.

New Business

A. Middlefield Revenue Sharing – information inception to date reviewed. Approximately \$50,000.

B. Fall Cleanup October – ad has been placed. Brief discussion on last trash collection and the dumpster order.

C. Budget Meeting – Mr. Porter advised that the budget meeting went well.

Reports

Roads: Grindings are piled up and ready to go. Single coat chip and seal for Peters Rd. and schedule discussed. Tucker Hill might get a double coat because it is so thin. Four miles of grind and nine miles of chip and seal have been done. Bundysburg buggy rut getting done also.

Garage. Per Mr. Miller, the paver is being worked on still. Mr. Hylton advised that the wrong shaft came in so had to order another. Caught the error before reassembly.

According to Mr. Hylton the Amish school signs which were placed by someone unknown to township in a poor location. Referred matter to County and they referred it to ODOT. The sign is not visible. Branches obstruct view but the trees have already been severely topped for the power lines.

Mr. Hylton provided update that the grant for signs was approved. Brief discussion on same.

Fire District. Meeting was to be tonight (9-12-22) but was postponed.

Ambulance service. Nothing new.

Sheriff's report. Received and reviewed.

Fiscal Officer's Reports

Bank/Management Report: Bank reconciliation for July and August reviewed by trustees. Management report reviewed and signed.

Bills, Purchase Orders and Checks presented. Motion to pay the bills in the amount of \$346,569.80 by Mr. Porter and seconded by Mr. Miller. Checks signed and bills paid in the amount of \$346,569.80.

Adjournment: No further business before the Board. Mr. Porter moved to adjourn meeting at 8:00 p.m. Mr. Miller seconded. All in favor. Meeting adjourned.

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary