

Middlefield Township

April 10, 2023 – Meeting of the Board of Trustees

Meeting Called to Order

Present were Trustees Robert Troyer, Mervin Miller, Paul Porter, Fiscal Officer Mary Ann Pierce, Heidi Snyder, Tony Hylton and Mason Cole

The meeting was called to order by Mr. Troyer at 7:00.

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 March 13, 2023 meeting, Mr. Miller made a motion to accept the minutes as written. Mr. Porter seconded the motion. All in favor. Minutes approved as written.

Old Business

A) Resident Lighting Problem at Old State. Received email from FirstEnergy that it will attempt to address the problem within three days. Ms. Pierce will forward the email to the resident.

B) Trash Day. Spoke to Penn Ohio and they will do better in getting paperwork done. Confirmed notice includes to residents, must plastic wrap mattresses. Hours same as last year.

Volunteer group will be picking up roadside trash and leave bags on side of road. Township will pick up for disposal.

C) GCTA Meeting Reminder. Geauga County Township Association meeting 4/12/23 in Thompson. Arrival 6:30. Dinner at 7. Speakers to follow.

New Business

A) Office Copier. Copier needs a PCU. Part is approximately \$700 plus labor. Can get a replacement for approximately same cost, used Kyocera 3011i, with one year warranty (parts and labor). Ms. Pierce provided spec sheet.

No other new business.

Reports

Roads: Rob Demko and Terry Warne have returned to work. Mr. Hylton reports they are gearing up for upcoming asphalt projects. Will keep patching Nauvoo East of 528. Buggy rut patching in near future needed on Shedd. Bridge has some issues. Spoke to Martuccio. He will repair. All stone in for chip n seal. Durkee, Adams and Swine Creek will be getting done.

Mr. Miller got a call from a resident on dead end Shedd. He referred them to Parkman Township as it was in its jurisdiction.

[Some historical roads conversation on shared roads with Parkman Township during check signing.]

Service Garage: Like new case track machine to replace the Gradeall. Mr. Miller and Mr. Hylton looked at one at Southeast. Full angle blade is questions because this one does not have one, but has an additional feature of bucket angle. Pricing for 3 options presented for info/review by Mr. Hylton. Source Case is offering deal of \$92k and variety of finance and payment options. Contractors pay \$130k new. Will look to it after addition finances are set. Bobcat was the only one cheaper but no one got back to Mr. Hylton. Emails unreturned. Was \$3k less. Roller had an issue and is getting fixed. About \$3500.

Fire District: Mr. Porter advised they are switching banks dur to greater interest rate.

Ambulance Service: Nothing new outside of bid process on addition. Brief discussion on re-bidding the addition.

Sheriff's Department Report: Received and in folders.

Fiscal Officer's Reports

Bank/Management Report: No bank statement yet so no reconciliation. Management reports in folders. Appropriations sent to Auditor.

Mr. Miller made motion to pay the bills in the amount of \$68,192.45, seconded by Mr. Porter. Bills paid. Checks signed.

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