

**Middlefield Township
Minutes
July 10, 2023 – Meeting of the Board of Trustees**

Meeting Called to Order

Present Trustees: Robert Troyer, Mervin Miller and Paul Porter, Fiscal Officer, Mary Ann Pierce, Heidi Snyder, Tony Hylton and Sean Thompson.

The meeting was called to order by Chairman 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

Mr. Porter made motion to accept minutes for June 12, 2023 meeting, seconded by Mr. Miller. All in favor. Minutes approved.

Old Business

A. Opening Bids: Architect Sean Thompson is present for opening of bids. He had two (2) bids to open:

- (1) Declan Construction \$795,000
7013 Warren Sharon Rd, Brookfield, OH

- (2) Town Center Construction \$1,025,000
7868 Olde Eight Rd, Northfield, OH

Mr. Thompson is not familiar with Declan Construction. Will call them tomorrow and make inquiries but the bid looks complete. After inquiry, will make recommendation on accepting the bid. (Mr. Thompson then departed).

Brief discussion on expense of addition.

B. Township Association Meeting: Meeting reminder. Arrive 6:30. Dinner at 7:00 under the tent at Welshfield Inn.

C. 2023 Fair Booth Signup: Still spots available (2-hour shifts) at the township association Fair booth.

New Business

- A. Budget for 2024:** Ms. Pierce presented budget for 2024 for review. If appropriate, resolution to accept budget to present to Auditor for 2024. Motion by Mr. Porter to adopt resolution regarding the 2024 Budget, seconded by Mr. Miller. All in favor. Resolution adopted.
- B. Road & Bridge Funds and Gas Funds:** After discussion concerning ledger and allocation of wages, it was logical that all wages will come out of Gas Fund.
- C. NOPEC Issue on Ballot:** There is no expense to place the issue on the ballot for residents to vote on. Mr. Miller made motion to prepare the filing. Mr. Porter seconded. All in favor. NOPEC Gas Aggregation Issue will be placed on the November ballot. Ms. Pierce will talk to Auditor, if necessary, regarding the language.

Reports

Roads: Mr. Hylton inquires if the driveway at Township Garage can be done because it is sliding due to the heavy load traffic from the Walmart grindings. Durkee is to be done, then Bridge will get chipped again. Adams to get chipped. Hayes to get chipped again. Bundysburg is holding up well. Next year no grinding to be done, just chipping.

Garage: Gradall parts not in so it is not ready yet. Mr. Hylton will need to fabricate.

Fire District: Nothing new.

Ambulance service: Nothing to report other than the addition bids.

Sheriff's report: Report received and in folders for review.

Fiscal Officer's Reports

Bank/Management Report: Ms. Pierce provided management reports and bank reconciliation for June. Reports reviewed and signed. Bills, purchase orders and checks presented to pay bills in the amount of \$43,554.89. Motion to pay bills in said amount by Mr. Miller, seconded by Mr. Porter. All in favor. Bills paid in the amount of \$43,554.89.

Discussion on some historical issues, including the building construction. Cost of grindings discussed. Brief discussion on neighboring township issues.

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

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary