

**Middlefield Township
Minutes
May 8, 2023 – Meeting of the Board of Trustees**

Meeting Called to Order

Present Trustees: Robert Troyer, Mervin Miller, Paul Porter; Heidi Snyder; Tony Hylton and Melissa Channell for Warren Tribune.

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. Miller made motion to accept minutes for special meeting of March 31, 2023, seconded by Mr. Porter. All in favor. Minutes approved.

Mr. Porter made motion to accept minutes for April 10, 2023 meeting, seconded by Mr. Miller. All in favor. Minutes approved.

Old Business

- A. Trash Day Recap:** update from Mr. Hylton on trash day. All dumpsters filled. But mattresses, about 2/3, or not wrapped. Next year they will be rejected. Health department rule.
- B. Roadside Trash Pickup:** First semi-annual county trash pickup, included Claridon, Burton, Troy, Huntsburg, Middlefield and Parkman. 12.5 miles of road. 225 trash bags gathered by the Noah Team.
- C. Update EMS Building:** Mr. Porter provided an update on the EMS building. The architect is working on the final plans. Hopefully going out for bids soon to get them in advance of next meeting. Would like to be able to open at June meeting.

New Business

- A. Community Care Issue:** Mr. Troyer advised that the Community Care bids came up short \$4000. Village of Middlefield will pay half. The Township will pick up the other half.

Motion by Mr. Porter to pay the \$2000 difference, seconded by Mr. Miller. All in favor.
Motion carried.

Reports

Roads: Durkee Road culvert and some drive pipes done. Then grind and chip and seal. Patching on Adams then double chip. 7 miles total of chip. Swine Creek work also to be done. Road chatter re: stone delivery. If we can get more parking lot grindings, will do so. Patched Shedd jointly with Parkman (almost 3 tons). Nauvoo East – grinding and patching discussed. Also discussed potential issue 2 projects for the future.

Garage: truck purchase from Phil Miller Construction. Tar bar and spray bar is getting ready to roll.

Fire District: Next meeting in June. Otherwise, nothing new.

Ambulance service: Township residents should not have a bill but it is still happening. Amish A-Cap will call to get straightened out.

Sheriff's report: Report received and distributed.

Fiscal Officer's Reports

Bank/Management Report: Ms. Pierce called away for emergency. Management report not yet ready. Bank reconciliations for March and April reviewed and signed. Bills, purchase orders and checks presented to pay bills. Motion to pay bills by Mr. Porter, seconded by Mr. Miller. All in favor. Bills paid.

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

Robert Troyer, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary