

## Middlefield Township

### April 8, 2019 – Meeting of the Board of Trustees

#### Meeting Called to Order

The meeting was called to order at 7:00 p.m. by Robert Troyer.

Present were Trustees Robert Troyer, Mervin Miller, Paul Porter, Fiscal Officer Mary Ann Pierce, Secretary Heidi Snyder and guests Mary Ann Kneier, Lynn Rose and John Endruschat.

#### Pledge of Allegiance

The Pledge of Allegiance was recited.

#### Additions and or Deletions for the Agenda

None.

#### Approval of Minutes

Minutes reviewed. Motion by P. Porter to approve March 11, 2019 meeting minutes. Seconded by M. Miller. Motion by M. Miller to approve March 28, 2019 Special Meeting Minutes by P. Porter.

#### **Guests given floor by Chairman Troyer:**

Ms. Kneier visits meeting to return to the issue of the Nauvoo Road speed limit. She is willing to start petition amongst neighbors to get the speed limit lowered on Nauvoo Road between 528 and 608. Trustees will send letter to County Engineer requesting review. Ms. Kneier departed meeting.

Mr. Endruschat returns to address the issue of the Jake Brake (engine retarder) issue. He has spoken to several county and ODOT officials for process. P. Porter made motion to post signs in order to enforce the issue. **Resolution 2019-08.** M. Miller seconded. All in favor. Motion carried. Letter to ODOT to request signs on 87 East of 528. Mr. Endruschat inquired about the field work across the street from Township office. Discussion briefly on the cannabis processing plant that is going there.

Mr. Rose is present and had submitted a public records request. Ms. Pierce received and is preparing response. He indicated he was the Commissioner of Public Streets in Burton. He expressed interest in getting more involved in Township issues and roads as an involved taxpayer.

#### Old Business

1. **Burton Township road projects.** Ms. Pierce has the March 2011 mutual roads maintenance agreement. It had a period of 3 years so it is expired. Mr. Troyer gave historical recollection. He indicated he had received a call from Burton Township Trustee Ken Burnett, Burton Township had questions/concerns over the breakdown of cost/labor on mutual road project(s) discussed. Suggestion by Mr. Troyer that they get estimate from a paving company. Mr. Porter suggested obtaining costs as if renting all the equipment. Discussion on other townships and their paving being contracted. Mr. Miller and Mr. Porter will work on getting breakdown of our expenses.

2. **Topographical survey proposals** received from Hess & Associates and Jones Surveying. Hess & Associates proposal is \$6300. Jones Surveying is \$3800. Architect Beck recommended Jones Surveying. P. Porter made motion to accept proposal of Jones Surveying. M. Miller seconded. All in favor. Motion carried.

3. **Paver purchase.** M. Miller made motion to purchase used paver for \$8,500. P. Porter seconded. All in favor. Motion carried. Township will advertise to sell other paver.

No additional old business.

## New Business

**Solid Waste District Management Plan.** Plan needs 60% approval or state will step in and do the plan. Plan was reviewed by Trustees. M. Miller made motion to accept plan. P. Porter seconded. All in favor. Motion carried. **Resolution 2019-09.**

**Snow and Ice Material for 2019-2020.** Salt/cinder mix of 4:1. Last year requested 250 tons but used 197 tons. M. Miller recommends still requesting 250 tons.

**Wage Notification for Bob Demko.** Form signed.

**Road & Bridge Levy Funds.** First disbursement came in. Total funds available for projects reviewed. \$662,957. Discussion on Township road projects. Mr. Troyer suggests having surveying done by county to move back ditches. Mr. Porter suggested at least one road needs to be done per year. Discussion on possibly road striping. Mr. Miller indicated Bundysburg and Hayes Roads first for resurfacing.

## Reports

**Road Superintendent:** Road issues addressed above, including paver.

**Service Garage:** Nothing to report.

**Fire District:** Meeting tonight (4/8/19). Passed resolution to accept funds by ACH in lieu of checks. New contracts beginning next year will ask for equivalent of cost of living increase.

**Ambulance Service:** Nothing to report.

**Sheriff's Report:** No monthly report came.

## Fiscal Officers Report

**Management Report:** February and March bank reconciliations and management reports distributed and signed.

**Payment of Bills:** Bills were presented for payment in amount of \$25,601.21. Motion to pay bills in amount of was made by P. Porter. M. Miller and seconded by M. Miller. All in favor. Motion carried. Checks signed. Bills paid.

**Adjournment:** No further business before the Board. M. Miller made motion to adjourn at 8:33 p.m., seconded by P. Porter. All in favor. No further discussion or opposition to the motion as stated, motion approved. Meeting adjourned.

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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary