

## **Middlefield Township**

### **March 11, 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, Jason Sutter (Burton Twp. Roads), Ken Burnett (Burton Twp. Trustee), and Stephen Trudic arrived after discussions below began (Hardwood Lumber Co.).

#### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **Additions and or Deletions for the Agenda**

Resolution.

#### **Approval of Minutes**

Motion by P. Porter to approve February 11, 2019 meeting minutes. Seconded by M. Miller.

R. Troyer greeted guests and turned floor over to guests as first order of business, as per custom. Present on behalf of Burton Township are Jason Sutter (roads) and Ken Burnett, Trustee, to discuss shared roads, particularly Station Road. Discussion occurred on the process and cost effectiveness of paving process with (Middlefield) pug mill. Breakdown of manpower discussed. Four from Middlefield and one to two from Burton. Project estimated to require 2 days for 3/10 mile. Cost estimate previously provided. Ditch work also discussed for Station road. Stephen Trudic has hardwood business on Station Road. Truck traffic. May consider a contribution to the Station Rd. cause. Discussion on length of Chipmunk Lane. Estimate \$45k-\$46k per mile. Estimated 2 weeks for that project. Mr. Burnett will discuss with Burton Board of Trustees. Both projects are goaled to be done this year. Conversation on historical paving of roads. Mr. Troyer shared his experience with township roads all having been dirt when he began. Road maintenance agreement raised by Mr. Burnett. Needs to be revisited in advance of upcoming projects. Weather issues also discussed for best results. Crossovers on Chipmunk discussed. Middlefield will handle crossovers. Burton indicated it has already handled them for Station Rd. Amicable discussion continued until 7:25. Guests departed.

Tom joined meeting belatedly and additional discussion occurred on the roads. Crossovers discussed with Tom as one of the first projects. P. Porter inquired if Tom would need anything for the projects. Heavier roller was proposed. Options discussed on how/where to use/borrow one or rent one from local paving company. Discussion on batch mixing and manpower for the projects.

#### **Old Business**

No old business.

#### **New Business**

**Burton Township (see above).**

**Quarterly association meeting.** Meeting is April 10, 2019 in Thompson. Brief discussion on location, who would attend and menu.

**Resolution 2019-06:** Resolution to Increase Temporary Appropriations to cover payroll. P. Porter made motion to adopt resolution as written. M. Miller seconded. All in favor. Motion carried.

R. Troyer asked for any other new business. None.

**Reports**

**Road Superintendent:** Mr. Miller advised that all signs have been posted on roads regarding weight reduction. Some roads will need attention in addition to the 2 major projects with Burton. Will review funds in budget for addition projects at next meeting.

**Service Garage:** Discussed equipment needs. Used replacement paver is a possibility.

**Fire District:** N/A

**Ambulance Service:** Amish program known as A-Cap Insurance discussed. If they have A-Cap, they should be turning in an ambulance invoice to A-Cap.

**Sheriff's Report:** Monthly report reviewed.

**Fiscal Officers Report**

**Management Report:** January management report reviewed. February not complete yet.

**Payment of Bills:** Bills were presented for payment in amount of \$20,864.70. Motion to pay bills in amount of was made by M. Miller. R. Troyer seconded. All in favor. Motion carried. Checks signed. Bills paid.

**Adjournment:** No further business before the Board. M. Miller made motion to adjourn at 8:10 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