

## **Middlefield Township**

### **November 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 and Paul Porter, Fiscal Officer Mary Ann Pierce and Secretary Heidi Snyder.

#### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

There are no additions/deletions to agenda.

#### **Approval of Minutes**

October 14, 2019 meeting minutes were reviewed. One correction was made to one of the bids. After correction, P. Porter made motion to approve minutes as written, seconded by M. Miller. All in favor. Minutes approved.

October 25, 2019 special meeting minutes were reviewed. P. Porter made motion to approve minutes as written, seconded by M. Miller. All in favor. Special meeting minutes approved.

#### **Old Business**

**Station Road Project.** Burton Township Trustees were invited (in writing) to attend tonight's meeting. No one replied or is in attendance. Tabled discussion.

**New Truck.** The new truck Middlefield Township purchased is ready to pick

#### **New Business**

**Resolution 2019-17. OTARMA Bonds:** Discussion concerning quote for proposed OTARMA bonds instead of surety bonds. The OTARMA bonds add protection of personal assets. Motion to accept OTARMA quote and adopt Resolution as written by M. Miller, seconded by P. Porter.

**Resolution 2019-18: to roll over NOPEC Grant.** Resolution reviewed. Motion to adopt Resolution as written to roll over the NOPEC grant by P. Porter, seconded by M. Miller.

No other new business.

#### **Reports**

**Road Superintendent:** Ray is doing end of season mowing. Several culverts replaced. A request for a school crossing sign. Request for reduction in speed limit at Hayes Road after the recent fatal crash (horse and buggy / tractor trailer). There has been discussion of a traffic light and/or possibly re-grading the hill at the intersection (with 87).

**Service Garage:** One of the trucks needed brakes/shoes. An oil leak also repaired. Pug mill needs some spare parts (paddles).

**Fire District:** Currently looking at a one year renewal for 2020 (same as 2019). Then they will look to rework the language with the County to allow flexible fund based on revenue.

**Ambulance Service:** Building addition. P. Porter will invite Enzoco to next meeting.

**Sheriff's Report:** Several reports distributed and reviewed.

**Fiscal Officers Report**

**Management Report:** Reports distributed. Bank reconciliation distributed, reviewed and signed. Purchase orders reviewed and signed.

**Payment of Bills:** Bills were presented for payment in amount of \$70,001.49. Motion to pay bills in amount of \$70,001.49 was made by M. Miller and seconded by P. Porter. All in favor. Motion carried. Checks signed. Bills paid.

**Adjournment:** No further business before the Board. M. Miller made motion to adjourn at 8:00 p.m., seconded by P. Porter. No further discussion or opposition to the motion as stated, motion approved. All in favor. Meeting adjourned.

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Robert Troyer, Chairman

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Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary