Middlefield Township
Minutes
August 11, 2025 – Meeting of the Board of Trustees

Meeting Called to Order

Present Trustees: Paul Porter, Mervin Miller and Sophia Porter, Fiscal Officer, Mary Ann Pierce, Heidi Snyder, John Omerza, guest Paul C. Miller (o/b/o N.O.A.H.).

The meeting was called to order by Chairman Paul Porter at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions and or Deletions for the Agenda

One new item. To be discussed in Executive Session.

Approval of Minutes

The minutes for the July 14, 2025, Meeting of the Board of Trustees, also having been reviewed by Trustees present, motion was made by Merv Miller to accept the minutes as prepared, seconded by Sophia Porter. All in favor. Minutes approved.

Floor Given to Guest(s)

Paul Miller was given the floor as per the custom of the Board. Mr. Miller is present on behalf of N.O.A.H. to provide a recap of the Spring State Route cleanups. Over 1,100 bags of trash were collected in the Spring (this included U.S. Route 422). There were 196 volunteers. On the third Saturday in September (9/20/25) N.O.A.H. will conduct the Fall cleanup of Township Roads in the County, including Middlefield Township. Mr. Miller would like to know if the Township will once again assist in picking up the bags collected within Middlefield Township. Trustees and Mr. Omerza responded in the affirmative. Some discussion on the possibility of a mutual location, such as schools, for collection sites, but determined it would not be practical for those volunteers who are on foot to do so. List of Township roads and cutoffs between municipalities was discussed. After the discussion Mr. Miller departed (7:15 p.m.).

Old Business

A. **Approve Payment for Nauvoo Project:** Motion to approve payment of $354,495.33 for Nauvoo Road Project made by Sophia Porter, seconded by Merv Miller. All in favor to pay Karvo Co. $354,495.33. Motion carried. Check signed.

B. **Budget Hearing Reminder.** The Budget Hearing is August 18, 2025 at 1:15 p.m. Mary Ann Pierce and Paul Porter will attend.

New Business

A. **Road Striping Approval:** County is doing 77 miles of roads and letting Township know to get in on it (through Ogelsby Construction). Roads to be included were discussed. Motion to by Merv Miller to

participate in the road-striping project, seconded by Sophia Porter. All in favor.

B. **H&H Land Clearing:** Will seek quote to have bulk removal of dead trees (28 trees). Motion by Sophia Porter to approve H&H Land Clearing proposal, seconded by Merv Miller. All in favor.

C. **Executive Session:** Motion by Merv Miller to enter executive session, seconded by Sophia Porter, to discuss employment and/or wage matters.

Executive session ended at 7:32 p.m.

Reports

Roads: Cloverdale is all ground up and getting pavement starting tomorrow (8/12/25). It will be a 3-day project altogether. Nauvoo Road is done and residents are happy. Swine Creek has had some patching done including one large section. Part of Bridge Road also. Will be working on Adams Road next week.

Service Garage: Kenworth part on back order and waiting now for a couple weeks. One of the old bays has an electrical issue. Merryfield Electric will be out.

Fire District: Nothing new to report.

Ambulance service: Nothing new to report.

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

Fiscal Officer's Reports

Fiscal Officer is out sick.

Bank/Management Report: Bank reconciliation in folders. Bills, purchase orders and checks presented to pay bills in the amount of $414,114,32. Motion to pay bills in said amount by Sophia Porter, seconded by Merv Miller. All in favor. Bills paid in the amount of $414,114,32.

This being Sophia Porter's last meeting, all wished her well.

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

Paul Porter, Chairman

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Heidi Snyder, Secretary