Middlefield Township

May 31, 2025 – Special Meeting of the Board of Trustees

Special Meeting Called to Order

Present were Trustees Paul Porter, Mervin Miller, Sophia Porter and Fiscal Officer Mary Ann Pierce.

The special meeting was called to order by Mr. Porter at 8:00 a.m. for the sole purpose of executing the contract and increasing the permanent appropriation to Roads and Bridges for the Nauvoo Project.

Motion to approve the permanent appropriations was made by Sophia Porter, seconded by Merv Miller. All Trustees being in favor, the motion carried. **Resolution 2025-04.**

Trustees signed purchase order for Karvo. Mary Ann Pierce will take paperwork to Engineer's Office and Karvo on Tuesday.

No other business, Mr. Miller moved to adjourn meeting at 8:05 a.m. Ms. Porter seconded. Meeting adjourned.

Mervin Miller, Acting Chairman 3/31/23

Mary Ann Pierce, Chief Fiscal Officer

Minutes by Mary Ann Pierce
(transcribed by Heidi Snyder, secretary)