Middlefield Township

August 1, 2026 – Special Meeting of the Board of Trustees

Special Meeting Called to Order

Present were Trustees Paul Porter, Erik Wright, Fiscal Officer Mary Ann Pierce, Tina Kloski – Deputy Auditor and Frank Antenucci – ADP.

The special meeting was called to order by Mr. Porter at 8:00 a.m. for the purpose of addressing Levy Paperwork Issues.

Pledge of Allegiance.

Discussion occurred regarding problems that were found in our levy submissions. Frank Antenucci explained to the Board that there was a problem with the software that created our certificates from the auditor. We were one of a few other townships that this impacted. The problem was brought to their attention and was corrected.

The impact on our resolutions was a transposition of numbers on 2026-10 and the amount taxpayers would pay on the 2026-09 resolutions. Upon rejection from the Board of Elections, Ms. Pierce contacted the Prosecutor's Office. Sheila Salem, our representative, said Resolution 2026-09 would have to be revoked, and a new resolution voted on. Resolution 2026-10 was ok because the mistake didn't affect any collections, we could use that one.

Resolution 2026-11 was introduced to revoke Resolution 2026-09, the 4 yr 2.5 mill levy. Erik Wright motioned to revoke Resolution 2026-09 which was seconded by Paul Porter. A new resolution was presented to submit the correct information to the Board of Elections. **Resolution 2026-12** was presented for Declaring the Necessity of the 4 yr, 2.5 mill renewal levy. Erik Wright motioned to approve Resolution 2026-12 and Paul seconded. All in favor, resolution adopted.

No other business was discussed.

Meeting adjourned 8:10 a.m.

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Paul Porter, Chairman Mary Ann Pierce, Chief Fiscal Officer

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