**Middlefield Township**

**July 27, 2026 – Special Meeting of the Board of Trustees**

**Special Meeting Called to Order**

Present were Trustees Paul Porter, Dave Hauser, Erik Wright and Fiscal Officer Mary Ann Pierce.

The special meeting was called to order by Mr. Porter at 8:00 a.m. for the purpose of Declaring Necessity for Renewal Levies.

Pledge of Allegiance.

**Resolution 2026-09** was before the Board: Declaring Necessity of 4 yr, 2.5 mil renewal Road and Bridge levy. Discussion thereon. It was decided that the levy was needed. Dave Hauser made the motion to accept the Resolution as written; Erik Wright seconded the motion to accept the Resolution. All in favor, resolution adopted.

Also discussed was the necessity of a 5 yr, 2.5 mil renewal levy for Road and Bridge. Erik Wright made the motion to accept **Resolution 2026-10** and Dave Hauser seconded the motion. All in favor, resolution adopted.

Ms. Pierce will take the information to the auditor's office to receive the auditor's certificate and upon receiving that would take the paperwork to the Prosecutor's office for approval and then to the Board of Elections to file.

No other business was discussed.

No other business, Mr. Porter moved to adjourn meeting at 8:10 a.m. Mr. Wright seconded. Meeting adjourned.

Paul Porter, Chairman

Mary Ann Pierce, Chief Fiscal Officer

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