

The Suffield Township Board of Trustees met at the Administration Building on February 13, 2018 for the purpose of paying the bills of the Township. Chairman Thomas Calcei called the meeting to order at 8:00 PM. Present were Board Members Jeff Eldreth and Thomas Calcei.

APPROVAL OF MINUTES

It was moved by Mr. Calcei and seconded by Mr. Eldreth to approve the minutes of the January 9th meeting as prepared and submitted by the Fiscal Officer:

Roll Call: Mr. Calcei -Yes, Mr. Phillip-Absent, Mr.Eldreth - Yes

ACKNOWLEDGMENTS

1. The Trustees acknowledged receipt of a letter from the Suffield Township Historical Society thanking them for their ongoing support in 2017 and enclosed with the letter was their rent for 2018.
2. The Trustee acknowledged the February Grassroots Clippings.
3. The Trustees acknowledged a letter from the Portage County Engineer and a copy of a resolution passed by the Portage County Commissioners that list all Portage County bridges that are either closed or posted for weight reduction.
4. The Trustees acknowledge a copy of a resolution passed by the Portage County Commissioners reducing load limits 35% on all county and township roads in Portage County effective January 31, 2018.

VSSR SETTLEMENT (William Knapp)

It was moved by Mr. Calcei and seconded by Mr. Eldreth to accept the proposed settlement offered by Mrs. Diane Knapp.

Roll Call: Mr. Eldreth -Yes, Mr. Phillip-Absent, Mr. Calcei - Yes

ZONING REPORT

Mr. Bey informed us of the following:

1. The return of skill games will go into effect on 4-23-2018.
Mr. Calcei will check into a moratorium.
2. Mogadore Bait & Tackle received their occupancy permit.
3. The Zoning Commission will meet on 2/14/2018

ROAD DEPARTMENT

Mr. Eldreth informed us that the Road Department attended a countywide meeting held by the County Engineer.

ROAD DEPARTMENT HIRE (Edwin Hanna III)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to hire Edwin Hanna III as a part-time road worker and that he will be paid \$12.00. Start date TBA

Roll Call: Mr. Calcei- Yes, Mr. Eldreth - Yes, Mr. Phillip-Absent

PAYMENT OF BILLS

It was moved by Mr. Calcei and seconded by Mr. Eldreth to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No.42684 through 42734, vouchers 76-79 and EFTs 35-73.

Roll Call: Mr. Calcei- Yes, Mr. Eldreth - Yes, Mr. Phillip-absent

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Eldreth to adjourn the meeting. (9:16p.m)

Roll Call: Mr. Eldreth- Yes-, Mr. Calcei-Yes-, Mr. Phillip-Absent

Thomas Calcei, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

M02132018

Jeff Eldreth

