

The Suffield Township Board of Trustees met at the Administration Building on February 27, 2018 for paying the bills of the Township. Chairman Thomas Calcei called the meeting to order at 7:00 AM. Present were Board Members Jared Phillip, Thomas Calcei, Jeff Eldreth, and Lori Calcei, Fiscal Officer.

#### ACKNOWLEDGEMENT

1. The Trustees acknowledged the March Grassroots Clippings.

#### PORTAGE COUNTY COMBINED GENERAL HEALTH DISTRICT

Employees of the Portage County Health Department came and gave a brief description of what the Health Department has done for the County and Suffield Township in 2017. They have given out 125 car seats, 146 pack n plays, 264 project dawn kit, and 160 bike helmets. They have also given 3,185 immunizations and held 40 flu clinics. They stated that they are here for us, they are our Health Department. They also have emergency public disaster plans available for us to look at. Chief Rasnick complimented them on what a great job they do.

#### FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department had (5) Continuing Ed Classes and the following (63) Calls during the month of January:

(40) EMS Calls, (5) Vehicle Accident Calls, (15) Fire Response Calls & (3) Mutual Aid Calls

#### ROAD REPORT

Mr. Eldreth and Mr. McBroom informed us of the following:

1. The Road Department has been snow plowing and we have purchased 335 tons of our budgeted salt.
2. We have had some flooding issues on Palm, Manning, and Trares. The County helped on Trares by using their sewer jet.
3. The roads will be swept soon.

#### ROAD DEPARTMENT RESIGNATION (Tim Fox)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to accept the resignation of Tim Fox from the road department effective February 25, 2018.

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

STREET LIGHT (Congress Lake Rd. and Saxe Rd)

There was some discussion of the need of a streetlight at Congress Lake Rd and Saxe Rd. Mr. Eldreth will get a quote for this.

ZONING REPORT

Mr. Mr. Bey informed us of the following:

1. The Zoning Commission has approved the Land Use Survey and it will be made available soon. Todd Peetz will advertise this survey on his web site and in the paper. This survey will be made available on the internet starting March 1 and will be live for 30 days. We will also make paper copies available.
2. Mary Helen Smith from the Portage County Health District is working on the nuisance problem on Sunnybrook.
3. The owners of Hill Top are exploring hiring a company to develop a plan to develop this property into lots. The lots would need to be at least 2 acres minimum.
4. There will be a Regional Planning Commission meeting on March 14, 2018 at 4:00 p.m. to consider to replat of subplot 51 and part of subplot 21 in Fairlane Estates Allotment on Summerset Drive, lot 13.

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department had (6) Continuing Ed Classes and the following (75) Calls during the month of January:

(60) EMS Calls, (4) Vehicle Accident Calls, (5) Fire Response Calls (1) Water Rescue & (5) Mutual Aid Calls

He also reported the following:

1. The staff has been fitted for the ballistic gear. It will take 4 to 5 weeks to get the gear in.
2. They had a mass casualty response training.
3. They have applied for a truck and gear grant.
4. They are getting ready for the next ISO evaluation.
5. We have several staff members in line for full time jobs.

PERMANENT APPROPRIATIONS (Approval)

Based on the Amended Official Certificate of Estimated Resources approved by the Budget Commission on February 5, 2018, it was

moved by Mr. Calcei and seconded by Mr. Eldreth the following resolution:

Be it resolved by the Board of Trustee of Suffield Township, Portage County, Ohio, that to provide for the current expenses and other expenditure of the said Board of Trustees during this fiscal year ending December 31, 2018 the totals be set for the Permanent Appropriations to the following amounts:

General Fund	\$281,311.31
MVL Tax	20,000.00
Gasoline Tax	152,041.00
Road & Bridge	342,490.62
Fire District	786,065.62
Permissive	190,000.00
Fire & EMS	572,000.00
Debt	154,648.76

**Total** \$2,498,557.31

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

#### WINGFOOT LAKE

Mr. Phillip brought up the issue of the water level of Wingfoot Lake. This subject has been discussed before. It is believed that the level of the lake may be too high, which may cause flooding issues on Manning and Mishler. The elevation of the water should be 1147 and he would like to know if the water is being kept there. This issue involves the railroad, (which is being affected by the water level) the State of Ohio and County. Mr. Phillip did meet with the railroad. Mr. Phillip will look into this matter further.

#### FULL TIME ROAD DEPARTMENT JOB POSTING

It was moved by Mr. Eldreth and seconded by Mr. Calcei to advertise for a full time road department worker.

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

#### COMMENTS FROM RESIDENTS

1. The Trustees were questioned about the condition of the old church on Waterloo Rd. The siding is following off and it was in the cemetery. It was also asked whether the taxes are being paid.

2. Mr. Mishler asked the Trustees to consider changing the zoning on the end of Waterloo Rd to ST RT 532 from residential to business.

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. 42735 through 42767, vouchers 110 and 111 and EFTs 80-108.

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

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Eldreth to adjourn the meeting. (8:12 a.m.)

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

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Thomas Calcei, Chairman

\_\_\_\_\_  
Date

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Lori Calcei,  
Fiscal Officer

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Jared Phillip

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Jeff Eldreth





