

The Suffield Township Board of Trustees met at the Administration Building on March 27, 2018 for the purpose of 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.

ACKNOWLEDGEMENTS

1. The Trustees acknowledged receipt of a letter from the Board of Elections, stating that the Primary Election will be held on May 8, 2018.
2. The Trustees acknowledged receipt of the Portage County Solid Waste Management District annual report.
3. The Trustees acknowledged receipt of NOPEC's annual report and information explaining their Give Back program and their new Event Sponsorship Program.

APPROVAL OF MINUTES

It was moved by Mr. Calcei and seconded by Mr. Eldreth to approve the January 23, February 13 and February 27 minutes as submitted by the Fiscal Officer.

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

ZONING REPORT

Mr. Bey and Mr. Phillip informed us of the following:

1. Mr. Phillip is working on getting a price for a streetlight for the intersection of Congress Lake Rd and Saxe Rd.
2. Mr. Phillip is still working on trying to figure out how to get an elevation of the water on Wingfoot Lake. He is not sure whom else to contact about this.
3. Verizon contacted us about needing a permit to perform work in the Township. Mr. Bey stated that there is no permit needed, all the work that they are doing is in the right away.
4. Mr. Bey discussed the request for the annexation of 1.41 acres from Suffield Township to the Village of Mogadore. The request is from Michael Johnson and Vickie Johnson. This will be looked into further and discussed more at an upcoming meeting. The Trustees will talk to Prosecutor Chris Meduri about this request.
5. There was discussion again about the 1292 Waterloo Rd property. This property is not in foreclosure but lawyers hold mortgage. Mr. Calcei would like Mr. Meduri to contact

the attorneys to see how we can move forward on doing something with the property.

6. There is no information to report on 1560 Carriage House.

BUILDING SIGNANGE

There was more discussion on the new signs for the building. Mr. Phillip is going to contact Judy Calcei to discuss the crest that will be put on the signs. Judy Calcei is president of the Suffield Historical Society and they would like to have some input on the design of the crest.

ROAD REPORT

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

1. We have caught the beaver on Palm Rd that was causing the flooding.
2. Mr. Eldreth is getting quotes for us to purchase a mower and a trailer to be used to mow the cemeteries.
3. Still snow plowing.
4. Township cleanup day will be May 12 from 8:00 to 12:00. Old tires, batteries, and electronics can be brought to the Road Department. No tube-type televisions accepted.
5. Mr. McBroom informed us that the Road Department has used 380 tons of the estimated 400 tons of salt purchased this year.

CULVERT ON SHAFFER RD

It was moved by Mr. Eldreth second by Mr. Calcei to approve a PO to H Luli Construction Co. for \$4000 to install a culvert on Shaffer Rd. We do not have the equipment that will protect our workers from having the sides of the ditch cave in, so for their safety we are contracting this project out.

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

ROAD MILEAGE CERTIFICATION

It was moved by Mr. Eldreth and seconded by Calcei to accept the road mileage certification from the Portage County. This mileage certificate states that the Township is responsible for 41.204 miles of public roads.

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

MAINTENANCE MATERIALS (Advertise for Bids)

It was moved by Mr. Eldreth and seconded by Mr. Calcei that in support of the 2018/2019 Road Maintenance program, a Bid Notice be advertised in the Record Courier once a week for two (2) consecutive weeks with the first notice being published on or before April 6, 2018 for the furnishing of any or all of the following types of road maintenance materials for maintaining 40 miles more or less of township roads:

Slag:	Blast Furnace 8 (Air Cooled)	1,500 Ton
	Blast Furnace 57 (Air Cooled)	1,500 Ton
Asphalt:	#402	150 Ton
	#404	300 Ton
	H.P.M.	100 Ton
	SS-921 (Cold Mix/Patch)	300 Ton

Liquid Asphalt Applied Including the Spreading of Aggregate, including sweeping before and after application and traffic control to be supplied by the contractor:

MC30, MC70	20,000 Gal
RS2	20,000 Gal
HF-RS2	20,000 Gal
HF-RS2-P	20,000 Gal
CR2-P	20,000 Gal

further, that opening of the bids be held at the Suffield Administration Office located at 1256 Waterloo Rd on April 23, 2018 at 7:00 A.M.

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

FULL TIME ROAD DEPARTMENT HIRE

It was moved by Mr. Eldreth and seconded by Mr. Calcei to hire Mr. Dave Einthloth to the full time road department position effective April 1, 2018 at the rate of \$23.00

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

COMMENTS AND CONCERNS

1. Mr. Yeargin thanked the Road Department for working on his road.
2. Scott McBroom thanked Trustee Eldreth for helping plow snow.
3. Fiscal Office Calcei informed the Trustees the Paul Young, the past clerk (Fiscal Officer) is moving to Hartville.

MEETING CHANGE

It was discussed and agreed upon to move the April 24 meeting to Monday April 23 at 7:00 A.M.

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. 42807 through 42836, voucher 197 through 199 and EFTs 166 through 195.

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. (7:56 a.m.)

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

Thomas Calcei, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

M03272018

Jeff Eldreth

