

The Suffield Township Board of Trustees met at the Administration Building on April 10, 2018 for paying the bills of the Township. Chairman Thomas Calcei called the meeting to order at 8:00 PM. Present were Board Members Jeff Eldreth, Jared Phillip and Thomas Calcei and Fiscal Office Lori Calcei

APPROVAL OF MINUTES

It was moved by Mr. Calcei and seconded by Mr. Phillip to approve the minutes of the March 27, 2018 meeting as prepared and submitted by the Fiscal Officer:

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

ACKNOWLEDGMENTS

1. The Trustees acknowledge receipt of the 2018 CDBG Community Development Allocation Grant package. This package came from Portage County Regional Planning Commission.
2. The Trustees acknowledge a letter from the Portage County Budget Commission acknowledging our request for a hearing to discuss the Local Government money.
3. The Trustees acknowledge the receipt of a check from OTARMA. Every year OTARMA distributes excess funds to all its members. Our share is \$1316.28.
4. The Trustees acknowledge receipt of the April Grassroots Clippings.

ROAD DEPARTMENT

Mr. Eldreth informed us of the following:

1. They replaced a culvert on Shaffer Rd. The road was closed and will be closed again to finish the project.
2. Mr. Eldreth would like to thank Moore's Well Service for assisting us with a water issue on Palm Rd.

MOWER PURCHASE (PO)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve a PO to Coia for \$11,000 to purchase a mower for the Road Department. It was discussed and agree upon that after the purchase of this mower our Road Department will start mowing the Township properties. Having the road department mow will save the Township money. The cost to contract the mowing out last year cost us \$8784.00.

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

ZONING REPORT

Mr. Phillip informed us of the following:

1. He has no news on the cost of the street light for the corner of Saxe Rd and Congress Lake. He is waiting on First Energy to give him a quote.
2. He is meeting with the Historical Society on Friday about the township signs.
3. The Mishler road water problem is a neighborhood problem not a township problem.
4. He is still working on Wingfoot Lake's elevation. He will contact Chris Merduri to see what our rights are.
5. Chris Meduri is going to talk to the lawyers about old church on Waterloo Rd. This building is an eye sore and the Trustees would like to see what they can do to make the owner sell it, repair it or can we tear it down.

MONARCH PROPERTY COURT CASE

We received notification of a status conference that will be held on May 22 at 10:45 about the property at 61 ST RT 43. This is the old Monarch place but the hearing is listed under JSMB0912 LLC.

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department had (4) Continuing Ed Classes and the following (50) Calls during the month of: February

(37) EMS Calls, (1) Vehicle Accident Call, (10) Fire Response Calls & (2) Mutual Aid Calls

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department had (5) Continuing Ed Classes and the following (58) Calls during the month of: March

(46) EMS Calls, (2) Vehicle Accident Calls, (4) Fire Response Calls & (6) Mutual Aid Calls

FIRE DEPARTMENT RESIGNATIONS

It was moved by Mr. Calcei and seconded by Mr. Eldreth to acknowledge the resignation of Mr. Matt Frawley (effective 3/16/2018), Mr. Bryan (effective 3/17/2018) and Mr. Andrew Byler (effective 4/15/2018).

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

COPIER REPLACEMENT (PO)

It was moved by Mr. Calcei and seconded by Mr. Phillip to approve a PO to Meritech for \$2510.00 to purchase a copier for the Fire Department. They will be replacing a 13-year-old copier that needs parts that are obsolete.

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

ISO EVALUATION

Chief Rasnick informed us that he has completed the ISO evaluation and is waiting on the results.

TORNADO ALERT

Chief Rasnick went over the results of the tornado alert that went out to the residents on 3/21/18. We attempted 5626 calls, 2239 numbers were reached and 1394 numbers not reached. There were 3633 calls to cell phones and 717 text messages sent and 4 TDD messages sent. He is working on editing the users of this alert system.

MR. ED DEAN

Mr. Ed Dean spoke briefly to us on why he is running for County Commissioner. Mr. Dean is currently a Trustee for Deerfield Township.

Maggie Engelhart (Card Bingo)

Resident Maggie Engelhart stated that she feels there was nothing for the senior citizen of Suffield Township to do. She would like to start a group that would play a game called Card Bingo. She questioned whether the Trustees would allow her to organizing this. They stated that they are ok with her idea, as long as she organized it. They informed her that she could see if the Community Room would be available for this activity.

PARADE

There was discussion that the Memorial Day Parade will be held on May 28, 2018 at 2:00 PM. Mr. Calcei will get a letter to the Fiscal Officer Calcei asking her to inform the County of the parade.

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.42837 through 42866, vouchers 247 and EFTs 200-245.

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

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Philip to adjourn the meeting. (8:54p.m)

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

Thomas Calcei, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

M0410218

Jeff Eldreth

