

The Suffield Township Board of Trustees met at the Administration Building on April 23, 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 a notice from Act Ohio informing the Township that RUMA agreement between local government and private energy must pay prevailing wage.
2. The Trustees acknowledged receipt of a court case between Suffield Township and Samuel Nicholas Coumus. Mr. Comums hit our Fire Truck in a traffic accident at the intersection of St RT 43 and 224. Our insurance company is taking Mr. Coumos and his insurance company to court.

#### APPROVAL OF MINUTES

It was moved by Mr. Calcei and seconded by Mr. Eldreth to approve the March 27, 2018 and April 10, 2018 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 still working on getting a price for the installation of a streetlight at the intersection of Congress Lake Rd and Saxe Rd.
2. Mr. Phillip is still working on trying to get the elevation of the water on Wingfoot Lake. He is trying to see if there is a piece of land that Suffield owns where we can put a marker to keep track of the elevation. He will check to see if we can put the marker on our dry hydrant. He will check with Portage County Prosecutor, Chris Meduri.
3. Mr. Phillip did meet with the Suffield Historical Society and he is ready to move forward with the signs.

TRAILER (PO)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve a PO for \$1,659.00 to Willow-Knoll Farm LLC to purchase a trailer. This trailer will be used for hauling the lawn mower as well as other road department material.

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

ROAD REPORT

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

1. Dave Einolth and Mr. McBroom will attend a safety-training meeting this week at the County.
2. Palm Rd is still having a water problem we are waiting to see if the county can jet it out for us.
3. The resident who wants to start the Card Bingo did contact Shannon about using the Community Room for this event.
4. Tentative road list for chip and seal will be out soon.
5. Mr. McBroom stated that the crossover on Shaffer Rd is done.
6. We are going to start crack sealing in May.

CRACKSEAL (PO)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve a PO for \$10,000 to Seal Master for crack seal.

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

ROAD MAINTENANCE MATERIALS (Bid Opening)

It was moved by Mr. Eldreth and seconded by Mr. Calcei that whereas legal notice has been given as required by law for the furnishing of bids for various road maintenance materials for the repair and maintenance of 40 miles more or less of Township Roads, and whereas proof of same is on file, that it be therefore resolved that the following material bids be accepted as indicated:

SLAG

The Arms Trucking Co.	#8	-	30.85
	#57	-	18.85
Stoneco dba Allied Corp	#8	25.50	32.95
	#57	12.50	19.95

ASPHALT, COLD PATCH/MIX

Kenmore Asphalt	402	-	50.00
	404	-	55.00
	H.P.M.	-	-
	SS-921	-	-
Central Allied Enterprises Inc.	402	-	45.00
	404	-	53.00
	H.P.M.	-	125.00
	SS-921	-	120.00
	JASA HP	-	105.00
Tallmadge Asphalt	402	-	50.00
	404	-	52.50
	H.P.M.	-	-
	SS-931	-	105.00

LIQUID ASPHALT APPLIED (Road Oil)

	<u>Price Per Gallon</u>	
H. Luli Construction Co.	MC30, MC70	4.32
	RS2	2.97
	HF-RS2	2.97
	HF-RS2-P	3.22
	CR2-P	3.22
	CRS-2	3.22

and further, pending review of the bids, acceptance will be acknowledged at a future meeting.

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

MEMORIAL DAY PARADE

Fiscal Officer Calcei acknowledged receipt of a letter from Mr. Thomas Calcei of the Suffield League requesting permission for the Suffield League to organize a Memorial Day Parade to be run on Monday, May 28, 2018. It was moved by Mr. Calcei and seconded by Mr. Eldreth that the Township Trustees sponsor the Memorial Day Parade as organized and run by the Suffield League on Waterloo Road in Suffield Township on Monday, May 28<sup>th</sup>, 2018, and that the Fiscal Officer send letters to the Portage County Sheriff's Department and to the Ohio Department of Highways requesting that traffic be detoured off Waterloo Road between Congress Lake Road and Rhodes Avenue and that traffic on SR 43 be detoured or randomly stopped at the intersection of SR 43 and Waterloo Road for the time period of 12:30 PM thru 3:00 PM.

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

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. 42867 through 4288, voucher 282 through 284, charge 285 and EFTs 248through 280

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. (7:51 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

M04232018

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Jeff Eldreth







