

The Suffield Township Board of Trustees met at the Administration Building on April 26, 2016 for the purpose of conducting the business of the Township. Chairman Thomas Calcei called the meeting to order at 8:00 PM. Present were Board members Thomas Calcei, David Vartenuk, and Jeff Eldreth.

CLERK PRO TEM

Mr. Calcei advised that the Fiscal Officer is sick and is not able to be at the meeting tonight, thus, it was moved by Mr. Calcei and seconded by Mr. Vartenuk to appoint Paul Young to serve as Clerk Pro Tem for tonight's meeting.

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

APPROVAL OF MINUTES

Mr. Calcei advised that the minutes for the last meeting were not available to be signed and that approval of same will be delayed until the next meeting.

ROAD MAINTENANCE MATERIALS (Bid Opening)

It was moved by Mr. Calcei and seconded by Mr. Eldreth 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:

<u>LIMESTONE</u>		<u>Picked Up</u>	<u>Delivered</u>
The Arms Trucking Co.	#8		23.40
	#9		20.95
	#57		22.45
	#304		18.95
Shelly Materials	#8	19.25	23.20
	#9	17.25	21.20
	#57	18.65	22.60
	#304	15.10	19.05
<u>GRAVEL</u>			
Central Allied Enterprises Inc.	#9	7.00	12.25
	#57	12.25	17.50

Stoneco Inc. Allied Corp	#9	8.30	14.35
	#57	10.95	17.00

SLAG

The Arms Trucking Co.	#8		29.55
	#57		17.95

Stoneco Inc Allied Corp	#8	22.50	29.45
	#57	12.50	19.95

ASPHALT, COLD PATCH/MIX

Tallmadge Asphalt & Paving	402		48.00
	404		51.00
	H.P.M.		-
	SS-921	110.00	110.00

Central Allied Enterprises Inc.	402		48.00
	404		52.00
	H.P.M.		125.00
	SS-921		120.00
	JASA HP Cold Patch		105.00

Stoneco Inc Allied Corp	402	48.00	44.00
	404	56.50	52.50
	H.P.M.	-	-
	SS-921	110.00	-

LIQUID ASPHALT APPLIED (Road Oil)

H. Luli Construction Co.	MC30, MC70	<u>Price Per Gallon</u>	3.89
	RS2		2.64
	HF-RS2		2.64
	HF-RS2-P		2.99
	CR2-P		2.985

Hughes Contracting Inc.	MC30, MC70		-
	RS2		-
	HF-RS2		3.75
	HF-RS2-P		4.15
	CR2-P		4.15

Specialized Construction	MC30, MC70		4.96
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RS2	3.86
HF-RS2	3.91
HF-RS2-P	4.26
CR2-P	4.21

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

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

FIRE DEPARTMENT

Chief Rasnick advised that for the month of March, the Fire Department had four staff continuing education courses and the following 59 service calls:

(44) EMS, (9) Vehicle Accidents, (4) Fire Responses, (2) Mutual Aid Calls: Mogadore & Palmyra.

He also advised that the new Explorer is scheduled to be striped and lettered next week.

In closing, he briefly summarized some interesting things that he and Captain Taylor learned at the conference they went to last week. Most significant is the current requirement for a stronger Hydraulic Cutter. Our cutter has maximum force of 60,000 Pounds. The current requirement is 200,000 Pounds of force.

MARY HELEN SMITH (Portage County Health Dept.)

Per request, Mary Helen Smith from the Portage County Health Department was present to discuss concerns that several of our residents have expressed regarding the rules and regulations pertaining to septic systems. Of particular concern is when selling a property in Portage County. She advised that the rules and requirements are made by the State and not by the Portage County Health Department. (Reference: Ohio Revised Code 3718.011) She further advised that the County Health Department is not looking for septic systems that are not in accordance to the current code. They do, however, inspect any system when requested. The biggest concern is when a house is sold and the bank or loan company requests an inspection by the Health Department. If the system is not up to code or is not functioning properly, they will report it as not acceptable and will advise what changes need to be made. A typical situation that is a concern to many residents is a leach well. She advised that leach wells are no longer approved by the State. The State claims that sewage filtered through a leach well can contaminate the underground water.

In conclusion, she advised that a meeting will be held on Thursday, May 19th regarding this subject. She was not sure of the location but she thinks the meeting will be at Maplewood.

ZONING REPORT

Zoning Inspector Adam Bey summarized the current situation regarding the abandoned house at 2412 Sunnybrook Road. He said that currently the situation is in the hands of the Portage County Health Dept.

A BZA meeting will be held on Thursday, April 28 regarding an oversize shed to be built on a lot prior to building a house.

CLEAN-UP DAY

It was confirmed that a clean-up day will be held on Saturday, May 21st behind the Town Hall. The clean-up is primarily for Tires and Computers. TVs and Paint will not be accepted.

ROAD DEPARTMENT

Mr. Eldreth advised that the water issue on Steffy Road is still not resolved. He said that he has been in touch with the Portage County Soil and Water Dept. about this situation and that they have agreed to prepare a letter stating that the water level is OK.

STEFFY ROAD SURVEY

Mr. & Mrs. John Falkenstein were present in concern about the removal of trees on Steffy Road. For aesthetic reasons, they do not want the trees removed. Mr. Eldreth advised that currently we are only having the area surveyed so we can determine where the trees are in relation to the Road Right-of-Way. He further noted that we will not randomly cut down trees but will only cut down trees for safety reasons. He also said that we realize that the road is narrow and that there is not much traffic on the road, but that we still need to protect the safety concerns.

JOHN MANCINI (Candidate for County Commissioner)

Candidate Mr. John Mancini was present to introduce himself as a Candidate for Portage County Commissioner.

COMMUNITY REINVESTMENT PROGRAM

Mr. Calcei advised that the Tax Incentive Council met on March 9th regarding the Tax Incentive agreements that have been approved for

GP Tree Service and Bednar Properties in Suffield Township. He further advised that the Council reviewed the status of each and subsequently approved the continuance of each. Mr. Calcei then moved to acknowledge and accept their recommendations. Mr. Eldreth seconded the motion.

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

LITTLE FREE LIBRARY

Mr. Calcei advised that the design of the Little Free Library storage unit for books has been approved, has been placed at the east end of the Fire Station and is in operation. This is in support of a project by the Field High School HPAC Group that the Trustees had previously approved to support. The purpose of this little library is to provide a location for people to get books to read. Individual can pick up and return books in this unit. They can also leave/donate books for others to read.

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Vartenuk to adjourn the meeting. (9:55 PM)

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

Thomas Calcei, Chairman

Date

Lori Calcei,

David Vartenuk

M04262016

Jeff Eldreth

