

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

#### ACKNOWLEDGEMENTS

1. The Trustees acknowledged the annual report from The Portage County Sherriff's Department.
2. The Trustees acknowledge receipt of the Revenue Report and the Fund Status Report as of April 30, 2018.
3. The Trustees acknowledge the May Grassroots Clippings.

#### APPROVAL OF MINUTES

It was moved by Mr. Calcei and seconded by Mr. Eldreth to approve the April 23, 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. We have received a complaint about a property on Trares Rd. Mr. Bey agrees that it is getting out of hand and has already talked to Mr. Meduri about this situation. Mr. Bey will have the Commission Board discuss the issue of junk motor vehicles.
2. We received a loud noise complaint, per Mr. Bey there is nothing we can do about this.
3. He received a complaint about trash everywhere at 1526 Trares Rd. He is working on it.

#### LAWN MOWING LETTERS

We have received complaints about residents at 1866 Waterloo Rd and 923 Waterloo Rd not mowing their lawns. Letters will be sent out.

#### STREET LIGHT (Congress Lake and Saxe Rd)

It was moved by Mr. Phillip and seconded by Mr. Eldreth to accept the estimate from First Energy to install a streetlight at the corner of Congress Lake and Saxe Rd. for a cost of \$1531.25.

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

#### ROAD REPORT

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

1. The beaver problem still going on Palm Rd. This is still causing a water problem.
2. The Trees on the corner of May and Trares need looked at.

#### ROAD DEPARTMENT SALT

It was move by Mr. Eldreth and seconded by Mr. Calcei to approve the following resolution for our winter salt.

### **RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT**

**WHEREAS**, the **Suffield Township** (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-19) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of **(400)** tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of September 1, 2018 through April 30, 2019; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than ~~Thursday, June 1~~, **Thursday, May 24, 2018 by 12:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will

respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE,** be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

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

FLAGGING (Road Department)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve a PO to AWP for \$3500 for flagging.

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

CRACK SEAL (PO)

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

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

ROAD MAINTENANCE MATERIALS (Bid Approvals)

It was moved by Mr. Eldreth and seconded by Mr. Phillip 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 with the Fiscal Officer, and whereas bids for same were opened at our April 23, 2017 meeting, that it be therefore resolved that the following low bid items in each material item be accepted as the primary bid item and that all other bids be accepted as secondary bid items

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

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

#### FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department had (5) Continuing Ed Classes and the following (64) Calls during the month of: April

(44) EMS Calls, (1) Vehicle Accident Call, (17) Fire Response Calls & (2) Mutual Aid Calls

#### FIRE DEPARTMENT REPORT

1. Chief Rasnick stated that they attended many excellent classes at the fire conference. That they will be altering some of their operational procedures and training on new techniques because of the training, they received.
2. The ballistic gear order has been pushed back to July due to the Military having priority over new order.
3. The Fire Department has applied for a BWC grant for new firefighting gloves. The total cost of the project is \$4752. BWC will fund \$3960, leaving us to pay \$792 if we receive the grant.

#### FIRE DEPARTMENT (ROSTER)

It was moved by Mr. Calcei and seconded by Mr. Eldreth to reinstate Mr. Kyle Knapp to our Fire Department roster with no restrictions for the summer. Kyle has worked for us before and is available to work this summer until he returns to school.

#### SIGNAGE

Mr. Phillip brought in a new logo for the Suffield Township sign and the Trustees choose the one they liked. Mr. Phillip will make sure the Historical Society agrees with the Trustees choice.

#### CLEAN UP DAY

Reminder that cleanup day is Saturday from 8:00 to 12:00.

#### 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.42890 through 42929 voucher No.351 and EFTs 314 through 349.

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

COMMENTS AND CONCERNS

1. It was brought to the Trustees attention that there was an article in the newspaper about Kent's recycling rates going up. The Trustees informed the residents that we have a contract with Portage County Solid Waste and that our rates can't go up without our approval or without us renegotiate our contract
2. Goodyear is working on a new sign.

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Eldreth to adjourn the meeting. (9.08)

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

<u>Thomas Calcei, Chairman</u>	<u>Date</u>	<u>Lori Calcei, Fiscal Officer</u>
<u>Jared Phillip</u>	M0508201	<u>Jeff Eldreth</u>







