

The Suffield Township Board of Trustees met at the Administration Building on January 12, 2016 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 Thomas Calcei, Jeff Eldreth, David Vartenuk, and Township Fiscal Officer Lori Calcei.

APPROVAL OF MINUTES

It was moved by Mr. Calcei and seconded by Mr. Vartenuk to approve the minutes of the December 30, 2015 meeting and the minutes of the 2016 Re-Organizational meeting as prepared and submitted by the Fiscal Officer:

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

ACKNOWLEDGEMENT

1. The Trustees acknowledge receipt of the Appropriation Status Report, Fund Status Report and the Revenue Status report dated 12/31/2015. The Trustees also acknowledged receipt of the Appropriation Statues, Revenue Status and Purchase Order Status reports for 2016.

TRUSTEE EMAIL ADDRESS

There was discussion about setting up new email accounts for each Trustee. No decision was made at this time.

SPEED LIMIT (Goodyear Park Blvd)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to reduce the speed limit on Goodyear Park Blvd. to 25 MPH.

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

FULL TIME ROAD POSITION (Tim Fox)

It was moved by Mr. Eldreth and seconded by Mr. Vartenuk to hire Mr. Timothy Fox as our Full Time Road employee effective January 30, 2016 at a rate of 21.38 per hour, with a 60 day probationary period.

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

PPE PURCHASE ORDER (Personal Protective Equipment)

It was moved by Mr. Eldreth and seconded by Mr. Vartenuk to approve a PO in the amount of \$2000 for Personal Protective Equipment.

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

WATER ISSUES

Mr. Eldreth informed the Trustees that the water problem on Manning Rd has been fixed by the Railroad Company and that the May Road water problem has been also fixed.

ZONING BOARDS

Mr. Vartenuk informed us that the Zoning Board of Appeals will hold their Re-Organizational meeting on January 13 at 6:30, with the Zoning Board of Commission to follow at 7:00.

PORTAGAE COUNTY REGIONAL PLANNING COMMISSION

It was discussed and agreed upon to appoint Mr. Mark Frisone to serve a two year term as the representative to the PCRPC and that Mr. Adam Bey will serve as the alternate.

FIRE FIGHTERS TRAINING (FDIC)

It was moved by Mr. Calcei and seconded by Mr. Eldreth to grant permission to Chief Rasnick and James Taylor to attend the Fire Fighters Training in Indianapolis on April 20-23.

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

ECVICS

Chief Rasnick informed the Trustees that he has been working on the ECVICS Grant Writing Web-Site.

MONARCH SPOT LIGHT

Mr. Monroe brought it to the attention of the Trustees that there is a spot light at the treatment plant, located on the Monarch property, that may need tilted a little bit. He feels that the light is hitting the road, which may make it difficult for drivers to see.

ATTORNEY GENERAL

A request was made again by Mr. Albertoni to contact the Attorney General's Office dealing with the Monarch Property. Again the Trustee's stated that they were told to stay out of it.

PAYMENT OF BILLS

It was moved by Mr. Calcei and seconded by Mr. Vartenuk to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No. 41103 through 4115.

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

PURCHAS ORDERS

The following PO's were approved by the Trustees:

BC 1-2016 - BC 25-2016

PO 1-2016 - PO 46-2016

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Vartenuk to adjourn the meeting. (9:20p.m)

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

Thomas Calcei, Chairmen

Date

Lori Calcei,
Fiscal Officer

David Vartenuk

M01122016

Jeffrey Eldreth

