

The Suffield Township Board of Trustees met at the Administration Building on March 8, 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. Eldreth to approve the minutes of the February 23, 2016 meeting as prepared and submitted by the Fiscal Officer:

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

ACKNOWLEDGMENTS

1. The Trustees acknowledged receipt of a letter from the Portage County Regional Planning Commission about the 2016 CDBG Community Development Allocation Grant.
2. The Trustees acknowledged receipt of the 2016 Inventory, which they signed and a copy will be forwarded to the Portage County Engineer's Office.

PERMANENT APPROPRIATIONS (Approval)

Based on the Amended Official Certificate of Estimated Resources approved by the Budget Commission on February 23, 2016:

It was moved by Mr. Calcei and seconded by Mr. Vartenuk the following resolution.

Be it resolved by the Board of Trustee of Suffield Township, Portage County, Ohio, that to provide for the current expenses and other expenditure of the said Board of Trustees during this fiscal year ending December 31, 2016 the totals be set for the Permanent Appropriations up to the following amounts:

General Fund	\$262,369.89
MVL Tax	24,408.35
Gasoline Tax	146,383.09
Road & Bridge	374,631.34
Fire District	740,850.40
Permissive	158,235.91
Fire & EMS	570,833.65
Debt	154,332.34

Total \$2,432,044.97

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

MAINTENANCE MATERIALS (Advertise for Bids)

It was moved by Mr. Eldreth and seconded by Mr. Calcei that in support of the 2016/2017 Road Maintenance program, a Bid Notice be advertised in the Record Courier once a week for two (2) consecutive weeks with the first notice being published on or before Friday March 25, 2016 for the furnishing of any or all of the following types of road maintenance materials for maintaining 40 miles more or less of township roads:

Limestone:	#8	1,000 Ton
	#9	150 Ton
	#57	150 Ton
	#304	300 Ton
Slag:	Blast Furnace 8 (Air Cooled)	1,500 Ton
	Blast Furnace 57 (Air Cooled)	1,500 Ton
Gravel:	#9	300 Ton
	#57	300 Ton
Asphalt:	#402	150 Ton
	#404	300 Ton
	H.P.M.	100 Ton
	SS-921 (Cold Mix/Patch)	300 Ton

Liquid Asphalt Applied Including the Spreading of Aggregate, including sweeping before and after application and traffic control to be supplied by the contractor:

MC30, MC70	20,000 Gal
RS2	20,000 Gal
HF-RS2	20,000 Gal
HF-RS2-P	20,000 Gal
CR2-P	20,000 Gal

and further, that opening of the bids be held at the Suffield Township Administration Office Building on Tuesday April 26, 2016 at 8:00P.M.

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

GENERAL FUND TRANSFER TO FIRE FUND

Fiscal Officer Calcei informed the Trustees that she needs to transfer \$30,000 from the General Fund to the Fire Fund to cover the Fire Department expenses until the Township receives the first-half real estate check from the Portage County Auditor. It was then moved by Mr. Calcei and seconded by Mr. Eldreth to allow the Fiscal Office to transfer \$30,000 from the General Fund to the Fire Fund. Fiscal Officer Calcei informed the Trustee that the \$30,000 will be transferred back to the General Fund as soon as the check is received.

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

COPELAND PROPERTY ON WATERLOO RD

Many residents attended the meeting to inform the Trustees of their concerns with the condition of 698 Waterloo (Copeland's Landing). Residents stated that no one lives there, there is junk everywhere, debris in the water and broken windows in the back house. The residents have filed a nuisance complaint with the county. Mr. Bey informed them that he has been stopping in there and that no one was every there (he just recently found out no one was living there) and that none of the phone numbers he has for that address work. He legally is not allowed on property so he was unaware of conditions of the back of the property until Fiscal Office Calcei forwarded him a picture that a neighbor of said property had taken that shows the back of property. Mr. Bey will look into this situation further and will be contacting the State since the State owns the water and there is much debris in it.

SEPTIC SYSTEM

Due to the new information that has come out about failing or illegal septic systems, Mr. Yeargin asked Mr. Young if he had talked to the Health Department with the question they had discussed involving the new septic system rules. Mr. Young informed him that he had not. Mr. Vartenuk commented that the Trustees will be meeting with the Health Department in the near future and will try to inquire about the current policy when selling a home.

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. 41221 through 41247, voucher #167 through 169 and EFT 127-165.

PURCHASE ORDERS

The following PO's were approved
PO 49-2016 -PO 51-2016

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

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Eldreth to adjourn the meeting. (8:00p.m)

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

Thomas Calcei, Chairmen

Date

Lori Calcei,
Fiscal Officer

David Vartenuk

M03082016

Jeff Eldreth

