

The Suffield Township Board of Trustees met at the Administration Building on April 12, 2016 for the purpose of paying the bills of the Township Vice-Chairman David Vartenuk called the meeting to order at 8:00 PM. Present were Board Members Jeff Eldreth, David Vartenuk, and Township Fiscal Officer Lori Calcei.

#### APPROVAL OF MINUTES

It was moved by Mr. Vartenuk and seconded by Mr. Eldreth to approve the minutes of the March 22, 2016 meeting as prepared and submitted by the Fiscal Officer:

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

#### ACKNOWLEDGMENTS

1. The Trustees acknowledged receipt of the 1<sup>st</sup> Qtr. Appropriation and Revenue Reports
2. The Trustees acknowledged receipt of the March and April Grassroots Clippings
3. The Trustees acknowledged receipt of a letter from the Portage County Engineer's Office stating that a permit was issued for a Discharging NPDESS Septic System at 1255 Catherine St.

#### STEFFY RD WATER ISSUE

Mr. Morgan again addressed the Trustees about the water issue on Steffy Rd. He still believes that his neighbor's pond is flooding his property. Mr. Eldreth stated that he has talked to Soil and Water and they think the water level in his neighbor's pond is ok. Mr. Morgan does not agree with that. Mr. Morgan stated that the deed to his neighbor's property states that they are to keep the water a certain level and he feels they are not fulfilling the agreement on the deed. Mr. Eldreth will contact Soil and Water again and have them revisit this situation. It was also stated that maybe Mr. Morgan will have to take this situation up with a lawyer.

#### MANNING ROAD WATER ISSUE

Jarred Phillip stated that Suffield Township needs to find the correct water elevation of Wingfoot Lake. He asked for permission to hire someone to do a survey so that we could set a bench mark on what the water level should be. He would like to cover the cost of this survey. Mr. Eldreth did not want him to pay for this. There was more discussion on how important it is for the water level on Wingfoot to be correct and the effects it may have if the water level is too high. No action was taken on allowing the survey to be done. Mr. Eldreth wants to investigate this situation a little more.

#### SEAL MASTER PO

It was moved by Mr. Eldreth and seconded by Mr. Vartenuk to approve a PO to Seal Masters for \$12,000 for crack sealing.

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

#### COPELAND PROPERTY ON WATERLOO RD

Adam Bey informed the Trustees that Mr. Copeland received a Notice of Violation from the Portage County Health Department. The letter states that he has 30 days upon receipt of said notice

to properly dispose of all solid waste located on his property. Adam also informed the Trustees that the ODNR did their investigation of said property and that we are going to cite Mr. Copeland. It is ODNR's opinion that the lake side of property should also be considered frontage. Our Zoning Board of Commission will look into defining this in our zoning book.

TOWNHALL LANDSCAPING

Vicky Vincent presented a picture from the Historical Society displaying landscaping that the Historical Society would like to do around the Town Hall and the Town Hall sign. No action taken.

RECYCLING BINS

Mr. Eldreth informed the residents that Portage County Solid Waste has reported that residents are putting trash in with their recycling in the new blue bins and this is causing the recycling to be contaminated. Mr. Yeargin stated he thought that was going to happen.

KINGSWAY PO

It was moved by Mr. Eldreth and seconded by Mr. Vartenuk to approve a PO for \$1500.00 to Kingsway to replace the Suffield Township sign that was damaged in the accident that did damage to the Administration Building. This will be covered by our insurance.

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

PAYMENT OF BILLS

It was moved by Mr. Vartenuk 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. 41275 through 41326, voucher #268 and EFT 215-266.

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

ADJOURNMENT

It was moved by Mr. Eldreth and seconded by Mr. Vartenuk to adjourn the meeting. (9:10 p.m.)

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

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Thomas Calcei, Chairman

\_\_\_\_\_  
Date

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Lori Calcei,  
Fiscal Officer

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David Vartenuk

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Jeff Eldreth





