

The Suffield Township Board of Trustees met at the Administration Building on March 14, 2017 for the purpose of paying the bills of the Township. Chairman David Vartenuk 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. Vartenuk and seconded by Mr. Calcei to approve the minutes of the February 28, 2017 meeting as prepared and submitted by the Fiscal Officer:

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

BOARD OF ELECTIONS

The Board of Elections informed the Township by letter that the Primary/Special Election will be held on May 2, 2017

MEETING CHANGE

It was discussed and agreed to move the April 11, 2017 meeting to Monday April 10 due to the Fiscal Office attending the Local Government Conference.

PERMANENT APPROPRIATIONS (Approval)

Based on the Amended Official Certificate of Estimated Resources approved by the Budget Commission on February 6, 2017, it was moved by Mr. Vartenuk and seconded by Mr. Eldreth 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, 2018 the totals be set for the Permanent Appropriations to the following amounts: Break down by fund will be attached to minutes in minute book.

General Fund	\$229,619.90
MVL Tax	20,000.00
Gasoline Tax	130,384.00
Road & Bridge	316,257.20
Fire District	684,725.21
Permissive	135,000.00
Fire & EMS	502,000.00
Debt	157,048.75

Total \$2,175,035.06

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

COMMUNITY REINVESTMENT PROGRAM

Mr. Vartenuk advised that the Tax Incentive Council met on March 6th 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. Vartenuk also advised that the TIRC has recommended that the board notify the Portage County Board of Commissioners that the TIRC recommends that they rescind the TIF agreement with the owners of the property located at 1420 Martin Road also known as the "Tuscany at the Portage." This recommendation was made due to

their failure to meet either the employment or investment goals and due to the fact that in a 12 year period the project has not moved forward. Mr. Calcei then moved to acknowledge and accept their recommendations. Mr. Eldreth seconded the motion. A letter will be sent to the Portage County Board of Commissioners asking them to rescind this TIF agreement.

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

RECYCLING

Mr. Calcei again talked to Mr. Steiner about picking up curbside recycling for the residents that live on lanes. Mr. Steiner told him to call Mr. Gene Roberts. Mr. Roberts has been hired by the PC Commissioners to be the liaison for the Solid Waste District.

MAINTENANCE MATERIALS (Advertise for Bids)

It was moved by Mr. Eldreth and seconded by Mr. Calcei that in support of the 2017/2018 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 27, 2017 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 25, 2017 at 8:00P.M.

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

ROAD DEPARTMENT REPORT

Mr. Eldreth informed us of the following:

1. New road signs are up and sign grant paper work will be filled out and returned by March 31, 2017.
2. Truck broke down today while snow plowing.
3. It was discussed that more siding is coming off of the old church.
4. It was discussed and agreed up that we should make sure and take down the flags that are on the Veterans graves after Veterans Day. That way they are not laying on the ground.

ZONING REPORT

Mr. Bey and Mr. Vartenuk informed us of the following:

1. The Land Bank would like to look at the houses at Carriage House and Sunny Brook some more before we move forward with tearing them down.
2. Andy Grow was made the chairman of the BZA Board and Vicky Vincent the Vice Chair.

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. 41978 through 42012, voucher #186 and 187 and EFT's 144-through 183.

PURCHASE ORDERS

The following PO's were approved
PO 42-2017 -PO 45-2017

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. (9:00p.m)

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

David Vartenuk, Chairmen Date

Lori Calcei,
Fiscal Officer

Thomas Calcei

M03142017

Jeff Eldreth

