

The Suffield Township Board of Trustees met at the Administration Building on April 10, 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. Eldreth to approve the minutes of the March 14 and March 28, 2017 meetings as prepared and submitted by the Fiscal Officer:

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

ACKNOWLEDGEMENT

The trustees acknowledge receipt of the OPWC infrastructure program schedule. This package was handed over to Mr. Eldreth.

Census

It was discussed and agreed upon to have Mr. Eldreth be the contact person for Census information.

OFFICE OF THE BUDGET COMMISSION

The Office of the Budget Commission has notified the Trustees that they would like to begin the process of discussing the possibility of adopting a formula, for the next ten year after 2018, for the distribution of the State of Ohio's Local Government Fund. The formula that was previously agreed to will expire in 2008. They will have an organizational and informational meeting on Tuesday May 30 and would like the Trustees to appoint a representative to attend this meeting. No representative was chosen at this time.

FIRE DEPARTMENT

There was discussion on the new cameras that were installed at the Fire Department.

RECYCLING INFORMATION

Mr. Calcei informed us of statistics; he received from Portage County Solid Waste, on how much the residents of Suffield have recycled since curbside was implemented. In January, which was a partial month, 9.2 tons collected, February 39.32 tons collected and 53% of residents recycled and March 29.47 tons collected. In March they had a new truck that was not registering right so tonnage for March is low.

EASTER HUNT

Mr. Calcei informed us that the Suffield League had 200 kids for the Easter Egg Hunt. They were very excited about the turn out.

ROAD DEPARTMENT

MR. Eldreth informed us of the following:

1. A culvert collapsed on Idlewood. Jeff thanked Randolph Township for letting us use their mini excavator for this project.
2. We put some culverts in on Sun Line. We now have 2 culverts in there now.
3. There is a water problem on Manning and Mishler. Mr. Eldreth will check into this situation
4. Jeff has the list of the roads that will be chip and sealed. They are as follows: Trares (Congress to Conley, May, Kenner, Swartz East.
5. Mr. Eldreth said he so proud to be from Suffield and the Dumas for the Hay Convoy to Kansas.

MOWING

Mr. Eldreth informed us that we have received 3 quotes for mowing the Township properties. After reviewing the quotes a motion was made by Mr. Eldreth and seconded by Mr. Vartenuk to give the contract to Silver Star Landscaping at a rate of \$220.00 with a maximum of 30 weeks. There was discussion on whether it is the right decision to change from the current vendor.

Roll Call: Mr. Calcei-No, Mr. Eldreth -Yes, Mr. Vartenuk - Yes

ROAD SALT CONTRACT (Ohio Department of Transportation)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to enter into a winter contract (#018-18) with ODOT. This contract shall commence October 1, 2017 and expire April 30, 2018 and that the tons required be 400 tons.

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

RENTING BUILDING

We have had an inquiry about renting our Administrative Building. We hope to have more information at our next meeting.

ZONING REPORT

Mr. Vartenuk informed us of the following:

1. Zoning Commission meeting will be held on Wednesday.
2. Tearing down houses with Land Bank are still on hold.
3. Copeland dumpsters are full. They are still working on the property.
4. We had discussion on a couple of streets that may need street lights.

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.42045 through 42080, voucher #289 and EFT's 235through 286.

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, Chairman Date

Lori Calcei,
Fiscal Officer

Thomas Calcei

M04100017

Jeff Eldreth

