

The Suffield Township Board of Trustees met at the Administration Building on April 25, 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 April 10<sup>th</sup> meeting as prepared and submitted by the Fiscal Officer:

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

ACKNOWLEDGEMENT

1. The trustees acknowledged receipt of a letter from the Portage County Regional Planning Commission notifying the Trustees that a replat of a subdivision known as Sublots 28, 29 and 30 in the Lakeview Estate Allotment on Sumner St. was submitted to the PCRPC. Mr. Bey informed the Trustees that he was aware of this and has signed off on the plat.
2. The Trustees acknowledged receipt of the 1<sup>st</sup> quarter Portage County Combined General Health District Report.
3. The Trustees acknowledged receipt of the Appropriation and Revenue Status reports as of 4/25/2017.
4. The Trustees acknowledged receipt of the medical insurance renewal package. The renewal shows that there will be a 1 % increase in the cost of coverage.
5. The Trustees acknowledged receipt of The Portage County Sheriff's Office 2016 Annual Report.

OTARMA

Fiscal Officer Calcei informed the Trustees that the Township will be receiving money back from OTARMA for 2017 Capital Distribution, CRF Distribution and 30 Year Anniversary Loyalty Distribution. Total of checks will be \$3610.91

ROAD MAINTENANCE MATERIALS (Bid Opening)

It was moved by Mr. Calcei and seconded by Mr. Eldreth that whereas legal notice has been given as required by law for the furnishing of bids for various road maintenance materials for the repair and maintenance of 40 miles more or less of Township Roads, and whereas proof of same is on file, that it be therefore resolved that the following material bids be accepted as indicated:

<u>LIMESTONE</u>		<u>Picked Up</u>	<u>Delivered</u>
The Arms Trucking Co.	#8	-	23.45
	#9	-	21.20
	#57	-	22.70
	#304	-	19.20
Shelly Materials	#8	18.95	23.20
	#9	16.95	21.20
	#57	18.35	22.60
	#304	14.95	19.20
Arms Trucking	#8	-	23.45
	#9	-	21.20
	#57	-	22.70
	#304	-	19.20

Ray Bertolini Trucking	#8	19.55	25.00
	#9	-	-
	#57	19.55	25.00
	#304	15.75	21.00

GRAVEL

Central Allied Enterprises Inc.	#9	7.50	12.75
	#57	12.50	17.75

Shelly Materials	#9	-	-
	#57	14.00	19.35

Arms Trucking	#9	-	15.00
	#57	-	17.50

Ray Bertolini Trucking	#9	-	16.75
	#57	15.00	21.00

SLAG

The Arms Trucking Co.	#8	-	29.55
	#57	-	18.35

ASPHALT, COLD PATCH/MIX

Kenmore Asphalt	402	-	46.00
	404	55.00	50.00
	H.P.M.	-	-
	SS-921	-	-

Central Allied Enterprises Inc.	402	-	45.50
	404	-	49.50
	H.P.M.	-	125.00
	SS-921	-	120.00
	JASA HP	-	105.00

Stoneco Inc Allied Corp	402	41.75	43.50
	404	53.25	52.50
	H.P.M.	-	-
	SS-921	-	-

Shelly Materials	402	-	-
	404	-	-
	H.P.M.	-	-
	SS-931	119.00	119.00

Tallmadge Asphalt	402	-	-
	404	-	-
	H.P.M.	-	-
	SS-931	105.00	105.00

IQUID ASPHALT APPLIED (Road Oil)

		<u>Price Per Gallon</u>
H. Luli Construction Co.	MC30, MC70	4.05
	RS2	2.785
	HF-RS2	2.785
	HF-RS2-P	3.13
	CR2-P	3.084

and further, pending review of the bids, acceptance will be acknowledged at a future meeting.

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

SEAL MASTERS (PO)

It was moved by MR. Eldreth and seconded by Mr. Calcei to approve a PO to Seal masters for \$10,000 for crack seal.

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

ROAD DEPARTMENT

MR. Eldreth informed us of the following:

1. There is a water problem on Mishler Rd, but at this time it is not a Township issue.

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department held (5) Continuing Education Classes and the following (57) Calls during the month of February:

(32) EMS Calls, (4) Vehicle Accident Calls, (19) Fire Response Calls & (2) Mutual Aid Calls

ZONING REPORT

Mr. Vartenuk informed us of the following:

1. Mr. Meduri is still working on the demolition of 1560 Carriage House Dr.
2. There was some discussion about installing a street light at the intersection of Rivermoore and Martin.
3. There was some discussion on whether there was money to cover the cost to rewrite the Suffield Land Use book. It was decided to move forward with this project.
4. Mr. Bey reported that Rufener's Hilltop Farm Market is working on obtaining the license they need to sell custard.

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.42081 through 42109, voucher #323 and 324 and EFT's 290-through 321.

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

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Vartenuk to adjourn the meeting. (9:15p.m)

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

\_\_\_\_\_  
David Vartenuk, Chairman      Date

\_\_\_\_\_  
Lori Calcei,  
Fiscal Officer

\_\_\_\_\_  
Thomas Calcei

M04252017

\_\_\_\_\_  
Jeff Eldreth



