

The Suffield Township Board of Trustees met at the Suffield Community Room on February 12, 2019 for the purpose of paying the bills of the Township. Chairman Jeff Eldreth called the meeting to order at 7:00 PM. Present were Board Members Thomas Calcei, Jeff Eldreth, Jared Phillip, and Township Fiscal Officer Lori Calcei.

ACKNOWLEDGEMENTS

The Trustees acknowledged receipt of a letter from the Suffield Historical Society. In the letter, the Historical Society expressed their gratitude for the Township's ongoing support and recapped their last year's activities. Included with the letter was their \$1.00 yearly rent and a \$1000.00 donation towards the purchase of the electronic sign.

The Trustees acknowledge receipt of a letter from OTARMA stating that they are offering an on-site appraisal of buildings valued at \$50,000 or higher. This benefit is included with our OTARMA Membership and will be offered at no additional cost.

The Trustees acknowledge receipt of the Resolution adopted by the Portage County Board of Commissioners that list all Portage County bridges, which are either closed or posted for weight reductions/restrictions.

MINUTES

It was moved by Mr. Eldreth and seconded by Mr. Phillip to approve the December 28, 2018, January 12, 2019 and the January 22, 2019 minutes as prepared and submitted by the Fiscal Officer.

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

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department had (5) Continuing Ed Classes and the following (67) Calls during the month of January:

(51) EMS Calls, (4) Vehicle Accident Call, (8) Fire Response Calls, (1) Water Rescue & (3) Mutual Aid Calls.

WORKERS COMP GRANT

Chief Rasnick was happy to report the Fire Department received a

workers comp grant to replace our washer/extractor. The total cost of the project is \$10,875. The grant will cover \$9065.50 and we are paying \$1812.50. A PO will be issued to cover this purchase.

SUMMA HEALTH SYSTEM STEMI TEAM

Chief Rasnick was proud to inform us that one of our Fire Department EMS crews made up of Capt.Keith Emhoff, Sean Barber, and Ben Freeman were awarded the Summa Health System Stemi Team of the Month award for their outstanding recognition of the STEMI, their treatment and their times.

SIGN DESIGN AND PO

It was discussed and agreed upon to use the Historic design for the new electronic sign and to purchase a computer that will be designated for operating the sign.

It was then moved by Mr. Eldreth and seconded by Mr. Phillip to approve a PO for \$1000.00 for the purchase of a laptop to be used to operate the sign.

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

ADMINISTRATION BUILDING (RENTAL)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to rent the Administration Building to Tim Thomas. He has signed a 1-year contract and will rent this building for office space at a rate of \$700 a month.

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

ROAD REPORT

Mr. Eldreth informed us of the following:

1. He will be recognizing Scott McBroom for his years of service at our next meeting.
2. He introduced Pete Einloth as our new Road Supervisor.
3. There was discussion on the flooding issue at the corner of Trares and Congress Lake Rd.
4. They patched many potholes on Martin Rd.

ZONING REPORT

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

- 1. There was a complaint about a barking dog. There is nothing that we can do about barking dog complaints
- 2. There are 2 BZA hearings that need scheduled
- 3. Chris Meduri is reviewing the annexation paper work for the property on Sudomer and the property owned by Testa. The property owned by Testa will be annexed to Mogadore.

LAND USE PLAN

It was moved by Mr. Calcei and seconded by Mr. Eldreth to approve the Suffield Township Land Use Plan.

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

PAYMENT OF BILLS

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No.43466 through 43513 and EFTs 33 through 67.

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

ADJOURNMENT

It was moved by Mr. Eldreth and seconded by Mr. Phillip to adjourn the meeting. (8:30PM)

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

Jeff Eldreth, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

M02122019

Thomas Calcei

