

The Suffield Township Board of Trustees met at the Suffield Community Room on May 14, 2019 for the purpose of paying the bills of the Township. Chairman Jeff Eldreth called the meeting to order at 8:00 PM. Present were Board Members Jeff Eldreth, Jared Phillip, Thomas Calcei and Township Fiscal Officer Lori Calcei.

ACKNOWLEDGMENT

The Trustees acknowledged receipt of a capital distribution check from OTARMA for \$1693.13

TIRC

Fiscal Officer Calcei informed the Trustees that the Portage County Board of Commissioners needs to fill a vacancy on the Tax Incentive Review Council. If the board has any recommendations contact the Board of Commissioners.

FIRE CHIEF'S REPORT (Run Report)

Fire Chief Robert Rasnick reported that the Fire Department had (5) Continuing Ed Classes and the following (63) Calls during the month of April:

(35) EMS Calls, (2) Vehicle Accident Call, (25) Fire Response Calls & (2) Mutual Aid Calls.

FIRE REPORT

Chief Rasnick informed us of the following:

1. After the last storm, they had an after action meeting between the Fire Department and the Road Department. He was very happy with how this meeting went.
2. The Fire Department is busy doing all of their annual maintenance for the building and equipment.

ZONING REPORT

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

1. The surveyor is planning to survey Wingfoot Lake tomorrow.
2. We have again received a complaint on 1476 Trares.
3. The Board of Commission will hold a public hearing on June 12 to go over the changes that they wish to make to our zoning resolution.
4. Walnut Garden is planning to get an agricultural permit to start their improvements.
5. There was a request for a new streetlight at the corner of May Rd and Randolph Rd. The Trustees are not sure this is a good location for a light because the residents that pull

out of May Rd at night look for the headlights from the cars that are traveling on Randolph Rd. A street light may make this a much more dangerous intersection at night.

ROAD REPORT

The following information was presented in the road report:

1. Mr. Eldreth would like to thank ODOT for putting on a flag training class. This class was held in our community room and 27 people attended.
2. They started mowing the sides of the roads
3. Morton was awarded our salt contract for the 2019-2020 season at a cost of \$69.66.

EXECUTIVE SESSION

It was moved by Mr. Eldreth and seconded by Mr. Calcei to go into Executive Session per ORC 121.22(G) (2) exception.

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

It was moved by Mr. Eldreth and seconded by Mr. Calcei to come of our executive session.

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

COMMENTS AND CONCERNS

1. Mr. Yeargin attended Mogadore Zoning Commission meeting on May 2. Testa presented their plan stating that they will do Phase 1 starting in July or August and that it will take several years to do all phases. There are also parties interested in building an assisted living at this location. Estimate date for completion of this project is late 2020.
2. Mr. Vartenuk asked the trustees who gives the health department permission to drain into a private ditch.
3. There was a question whether a permit was pulled for a property on Waterloo Rd that butts up to Shenk Rd.

CALADAR OF EVENTS

1. Mr. Calcei informed us that on May 18 Wingfoot State Park will have a 50 and 60 band from 3:00 to 5:00
2. The school will hold their scholarship night on May 23.
3. There will be a pancake breakfast on Memorial Day from 9-12 followed by the Memorial Day ceremony at 1:00 and the parade

will kick off at 2:00. Paul young will be the Grand Marshall of the parade.

SCHOOL LEVY

Mr. Eldreth thanked all the people who help pass the school levy.

PAYMENT OF BILLS

It was moved by Mr. Eldreth and seconded by Mr. Phillip to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No. 43661 through 43700 voucher No 322 and EFTs 286 through 320.

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

ADJOURNMENT

It was moved by Mr. Eldreth and seconded by Mr. Calcei to adjourn the meeting. (9:09 PM)

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

Jeff Eldreth, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

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Thomas Calcei

