

The Suffield Township Board of Trustees met at the Suffield Community Room on April 23, 2019 for the purpose of paying the bills of the Township. Chairman Jeff Eldreth called the meeting to order at 7:00 AM. Present were Board Members Jeff Eldreth Thomas Calcei, Jared Phillip and Township Fiscal Officer Lori Calcei.

ACKNOWLEDGEMENT

1. The Trustees acknowledge receipt of another FedEx delivery from Spectrum containing their Smart City solution card.
2. The Trustees acknowledge receipt of NOPEC's annual report.
3. The Trustees acknowledge receipt of a letter from Dixie Delcher.

TOWNHALL SIGN

Mr. Eldreth informed us that there was a small glitch with our computer for the new sign. Shannon is aware of this and at this time thinks that the glitch is fixed.

ZONING REPORT

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

1. Steve Parks, Portage County Engineer Surveyor, told them to use 1929 Datum when shooting Wingfoot Lake.
2. There was some discussion about having driveways concreted to the road and the problems it causes. When we fix a broken culvert, we usually replace the concrete with asphalt, but not all residents are happy with asphalt. There was some discuss on whether we need to require that the end of the driveway be asphalted when a new driveway is put in. Our current practices is if there is a water issue the township will put a new culvert in, the resident pays for culvert, then the township will asphalt the end of the driveway. Mr. Phillip is questioning whether we should make this a rule that is in writing not just a practice and whether we should require a "Driveway Permit" at the same time the zoning permit is issued.
3. The building project on Pontius Rd. is starting and there may be some questions on this project. Adam has already been taking calls on this.
4. Mr. Bey informed us that Saals on Randolph Rd are planning to expand their agritourism business. This will include educational programs and a pumpkin patch. They are also planning to build a new building and a bigger parking lot. They would like to have a wedding venue there.

5. There was a question on whether a demo permit needs pulled when they demo the house where Dollar General is going to be built. The answer was no.

ROAD REPORT

The following information was reported in the road department report:

1. They did a lot of tree clean up after the storm.
2. They have been doing a lot of ditching.
3. Mr. Eldreth thanked the Road Department and the Fire Department for all the work they did during the storm.
4. We filled two dumpsters of tires at the clean-up day.
5. Mr. Eldreth is looking into the issue of semis getting stuck on Shaffer Rd when making that turn. He has contacted the Portage County Engineer's Office about this issue.
6. They are checking into scheduling a flagging training class.
7. Jeff Brown will be returning next week.
8. They mowed the cemeteries for the first time last week.

ROAD MAINTENANCE MATERIALS (Bid Opening)

It was moved by Mr. Eldreth and seconded by Mr. Calcei 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:

SLAG

The Arms Trucking Co.	#8	-	31.15
	#57	-	16.60
Lafarge Great Lakes	#8	25.50	31.00
	#57	13.50	18.00

LIQUID ASPHALT APPLIED (Road Oil)

	<u>Price Per Gallon</u>
H. Luli Construction Co.	
MC30, MC70	4.35
RS2	3.05
HF-RS2	3.05
HF-RS2-P	3.22
CR2-P	3.18
CRS-2	3.05

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

ROAD MAINTENANCE MATERIALS (Bid Approvals)

It was moved by Mr. Eldreth and seconded by Mr. Phillip that the low bid items in each material item be accepted as the primary bid item and that all other bids be accepted as secondary bid items.

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

COMMENTS AND CONCERNS

Mr. Yeargin thank the road department for the work they did on the roads by his house.

PAYMENT OF BILLS

It was moved by Mr. Eldreth and seconded by Mr. Philip to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No.43637 through 43660 voucher No.258 through 262 and EFTs 231 through 258.

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

MEETING

Reminder that the evening meeting schedule on May 14 will be held at 8:00 PM.

ADJOURNMENT

It was moved by Mr. Eldreth and seconded by Mr. Calcei to adjourn the meeting. (8:05 AM)

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

_____ Jeff Eldreth, Chairman	_____ Date	_____ Lori Calcei, Fiscal Officer
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_____ Jared Phillip	M04232019	_____ Thomas Calcei
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