

The Suffield Township Board of Trustees met at the Suffield Community Room on April 28, 2020 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, Jared Phillip, Thomas Calcei and Township Fiscal Officer Lori Calcei.

ACKNOWLEDEMENTS

The Trustees acknowledged the following:

1. That the Portage County Township Association meeting for May has been cancelled.

MINUTES

It was moved by Mr. Eldreth and seconded by Mr. Phillip to approve the minutes of the April 14, 2020 meeting as prepared by the Fiscal Officer.

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

ZONING REPORT

Mr. Bey and Mr. Phillip reported on the following:

1. Mr. Phillip informed us that that past BZA Hearing passed.
2. Mr. Phillip informed us that he and our Road Supervisor are working together to set up guidelines for our new Right-Away Plan.
3. There was a complaint about a possible business being run out of a house at 1221 Griggy Rd. Adam will look into this.
4. Mr. Bey informed us that he received an email from Testa stating that they are ready to move forward with their project in Mogadore but they have some question that need answered before they can move forward. Adam will respond to his email.
5. Mr. Bey informed us that the Land Bank would like to move forward with the property at 2412 Sunny Brook Rd.
6. Mr. Bey also informed us that he is in the process of trying to get our new Zoning Resolution book printed but due to COVID-19 he has not been able to get this done because AA Blueprint does not have their full staff working.
7. Mr. Bey informed us that they have a Commission Meeting scheduled in two weeks. He will look into how they will hold that meeting due to the COVID-19.
8. There was discussion on whether we will move forward with any new BZA Hearings at this time. It was discussed and

agreed upon that any BZA Hearing will be held through social media.

9. It was discussed and agreed upon to send a letter to the Land Bank in support of Crafted Artisan Meadery purchasing 1292 Waterloo Rd.

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	-	30.10
	#57	-	18.35
Lafarge Great Lakes	#8	-	24.75
	#57	-	19.50

LIQUID ASPHALT APPLIED (Road Oil)

		<u>Price Per Gallon</u>
H. Luli Construction Co.	MC30, MC70	4.40
	RS2	3.12
	HF-RS2	3.15
	HF-RS2-P	3.28
	CR2-P	3.26

and that the Lafarge will be awarded the slag bid and H Luli Construction will be awarded the road oil bid.

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

HOOP BUILDING (PO)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve a PO for \$18,500 to 83 Construction for the purchase of a Hoop Building for our new salt shed.

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

ROAD REPORT

Mr. Eldreth reported on the following:

1. That the annual Clean-Up-Day has been cancelled County wide.

COMMENTS AND CONCERNS

1. It was brought to our attention that since the seniors will not be having a graduation this year, residents of Suffield Township our adopting seniors. This involves making care packages for the them. If anyone is interested, you can find information about this on Face Book.
2. Mr. Calcei thanked the residents of Suffield for the donations that were made to help purchase new flags for downtown Suffield. Within 24 hours, they had more money donated then they asked for. They were able to purchase all new flags and a few extra. He again thanked everyone for their support.

FOOD TRUCKS

There was some discussion about a Food Truck that was doing business in the DD parking lot. Mr. Bey informed us that at this time there is nothing in our Zoning Resolution dealing with this type of business so we will need to issue them a permit to operate as long as they are in a B-1 District and bring in a paper work showing that they are leasing the property from the property owner. They will be coming in to get a permit as soon as they have this paperwork. The Zoning Commission will be looking into this situation and revising our Zoning Resolution.

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.44360 through 44387, vouchers 306-307 and EFT's 278-304.

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. (7:31AM)

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

Jeff Eldreth, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

M04282020

Thomas Calcei

