The Suffield Township Board of Trustees met at the Suffield Community Room on February 9, 2021 for the purpose of paying the bills of the Township. Chairman Jeff Eldreth called the meeting to order at 7:00 P.M. Present were Board Members Jeff Eldreth, Jared Phillip, Thomas Calcei and Township Fiscal Officer Lori Calcei.

#### ACKNOWLEDGED

1. The Trustees acknowledged receipt of the Boundary and Annexation Survey. Mr. Eldreth has taken care of this.

# MINUTES

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve the January 26 minutes as prepared by the Fiscal Office.

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

## MINUTES

It was moved by Mr. Eldreth and seconded by Mr. Phillip to approve the January 26, 2021 Zoning Resolution minutes as prepared by the Fiscal Officer.

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

#### MINUTES

It was moved by Mr. Eldreth and seconded by Mr. Calcei to approve the 2021 Re-Organizational minutes.

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

# FIRE CHIEF'S REPORT (Run Report)

Fire Chief Robert Rasnick reported that the Fire Department had (5) Continuing Ed Classes and the following (62) Calls during the month of December:

(52) EMS Calls, (4) Vehicle Accident Call, (3) Fire Response Calls & (3) Mutual Aid Calls.

#### FIRE REPORT

Chief Rasnick informed us of the following:

- 1. The wifi is now operable in the township garage and in the Town Hall.
- 2. The fence project will begin when the weather gets warmer.

### ZONING REPORT

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

- 1. The Land Bank has hired a company to demo 2412 Sunnybrook.
- 2. The trash company that would like to do business on St Rt 43 needs to have a BZA hearing.
- 3. There has been a complaint about an easement on Martin Rd. Mr. Bey will look into it.

### ZONING RESOLUTION HEARING

The Trustee gave an update on the hearing that was held February 23. This meeting was tabled and will continue on February 23 at 7:00 P.M.

#### ROAD REPORT

The following information was given in the road report:

1. Mr. Eldreth attended a zoom meeting to further discuss  $Old\ Castle$  purchasing the old Monarch building.

# PORTAGE COUNTY PARK DISTRICT

Mr. Eldreth informed us that Andrea Metzger, from the Portage County Park District, will be attending our April 13 meeting to update us on the Park District.

# NEW TRUCK (Road Department)

It was moved by Mr. Eldreth and seconded by Mr. Calcei to start the process to buy a new truck for the road department.

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

### COMMENTS AND CONCERNS

Mr. Yeargin thanked the Fire Department for the great job they did transferring his wife to the hospital.

# 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 Eft'S 34-71, vouchers 73 and 74 and warrants No. 44898 through 44931.

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

## <u>ADJOURNMENT</u>

It was moved by Mr.: Eldreth and seconded by Mr. Phillip to adjourn the meeting. (7:55 PM)

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

Jeff Eldreth, Chairman

Date

Lori Calcei,
Fiscal Officer

Jared Phillip

M02092021

Thomas Calcei