

The Suffield Township Trustees met at the Administration Building for the purpose of transacting the business of the Township. Chairman David Polen called the meeting to order at 9:00 AM. Present were Board Members David Polen, Thomas Calcei, James Demboski and Township Fiscal Officer Lori Calcei.

APPROVAL OF MINUTES

It was moved by Mr. Polen and seconded by Mr. Calcei to approve the minutes of the December 27<sup>th</sup> meeting as prepared and submitted by the Fiscal Officer.

Roll Call: Mr. Calcei - Yes, Mr. Demboski - Yes, Mr. Polen - Yes

MISHLER RD

The Fiscal Officer advised the Trustees that she received a call from the property owner of 571 Mishler and that they will not be appearing at the hearing scheduled for January 24<sup>th</sup>.

INSURANCE POLICY

The Fiscal Officer also advised the Trustees that they need to decide whether to renew the Insurance Policy that is carried with Provident Insurance for the Fire Department. The policy expires on February 1, 2012.

PAYMENT OF BILLS

It was moved by Mr. Demboski and seconded by Mr. Polen to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No. 37761 through 37803, EFT'S 999 through 1043, and Voucher # 29.

Roll Call: Mr. Calcei- Yes, Mr. Polen - Yes, Mr. Demboski- Yes

PURCHASE ORDERS

The following PO's were approved by the Trustees.

PO 81-2011

PO 82-2011

ADJOURNMENT

It was moved by Mr. Calcei and seconded by Mr. Polen to adjourn the meeting. (9:15 AM)

Roll Call: Mr. Calcei- Yes, Mr. Polen - Yes, Mr. Demboski- Yes

\_\_\_\_\_  
David Polen, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lori Calcei,  
Fiscal Officer

\_\_\_\_\_  
James Demboski

\_\_\_\_\_  
M123111

\_\_\_\_\_  
Thomas Calcei