

The Suffield Township Trustees met at the Administration Building on December 27, 2011 for the purpose of transacting the business of the Township. Chairman David Polen called the meeting to order at 8:00 PM. 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 13th meeting as prepared and submitted by the Fiscal Officer.

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

ACKNOWLEDGMENTS

1. The Trustees acknowledged receipt of letter from the Portage County Solid Waste Department listing the 2012 schedule for Tire Pickup.

ODNR SCRAP TIRE AMNESTY GRANT LETTER

Mr. Polen made a motion and Mr. Calcei seconded it to write a letter for the Portage County Solid Waste Management District supporting 2012 Scrap Tire Amnesty Grant.

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

PORTAGE COUNTY PLANNING REGIONAL PLANNING (Dues Reduction)

Mr. Polen made a motion and Mr. Calcei seconded to email the PCRPC a letter advising them that the Trustees would like to accept the 2012 dues reduced by \$304.64 instead of accepting the 8 additional technical assistance hours.

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

MRS. JANELLE ALBERTONI

Mrs. Janelle Albertoni expressed support to retain Mr. Albertoni as Zoning Inspector.

MR. GROW (BZA)

Mr. Albertoni made a suggestion that they remove Mr. Andy Grow from Zoning Appeals Board.

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department was involved in (40) Blood Pressure Checks, (4) Continuing Ed Classes and the following (49) Calls during the month of November:

(25) EMS Calls, (13) Vehicle Accident Calls, (10) Fire Response Calls & (1) Mutual Aid Calls.

FIRE DEPARTMENT (Shaun Hershberger)

A motion was made by Mr. Polen and seconded by Mr. Calcei to acknowledge the resignation on Mr. Shaun Hershberger effective 12/31/11. Letter of recognition to be sent out by the Fiscal Officer.

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

ZONING INSPECTOR'S REPORT

Zoning Inspector James Albertoni reported that (1) Zoning Permits for the following purposes were issued during the December reporting period for a total valuation of \$16,000:

(1) Pole Building.

Mr. JOHN SELI (Zoning)

Mr. John Seli expressed support to retain Mr. Albertoni as zoning inspector. He also questioned the Trustees about the procedures of the Zoning Board of Appeals and how the board comes to their conclusions at the BZA Hearings.

MEETING DATE CHANGED (Jan 10)

Mr. Calcei advised that the meeting to be held on January 10, 2012 will be moved to January 12, 2012 at 8:00 PM.

EXECUTIVE SESSION

A motion was made by Mr. Calcei and seconded by Mr. Polen to go into executive session at 8:45 because of the Open Meeting Act exception (ORC 121.22(G) (1)).

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

A motion was made by Mr. Polen and seconded by Mr. Calcei to come out of executive session at 9:10.

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

PAYMENT OF BILLS

It was moved by Mr. Polen 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. 37729 through 37760, EFT's 971-998, and Voucher # 26.

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

EXECUTIVE SESSION

A motion was made by Mr. Calcei and seconded by Mr. Demboski to go back into executive session at 9:30 because of the Open Meeting Act exception (ORC 121.22(G) (1)).

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

A motion was made by Mr. Calcei and seconded by Mr. Demboski to come out of executive session at 9:40.

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

APPROPRIATION ADJUSTMENTS

It was moved by Mr. Polen and seconded by Mr. Calcei to approve the following appropriation adjustments:

<u>Amount</u>	<u>From</u>	<u>To</u>
2000.00	2031-330-430	2031-330-221
1000.00	2031-330-100	2031-330-211

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

PURCHASE ORDERS

The following Po's were approved by the Trustees.

PO 80-2011

ADJOURNMENT

It was moved by Mr. Demboski and seconded by Mr. Polen to adjourn the meeting. (9:45 PM)

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

David Polen, Chairman

Date

Lori Calcei,
Fiscal Officer

James Demboski

M122711

Thomas Calcei