

The Suffield Township Trustees met at the Administration Building on November 22 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, James Demboski, Thomas Calcei, 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 November 8, 2011 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 the Receipts Summary as submitted by the Fiscal Officer for the period ending November 2011.
2. The Trustees acknowledged receipt of the Unofficial General Election Results from the November 8, 2011.

#### ROAD DEPARTMENT

A motion was made by Mr. Calcei and seconded by Mr. Polen to approve a Po in the amount of 4,000 for Maintenance.

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

#### FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department was involved in (55) Blood Pressure Checks, (4) Continuing Ed Classes and the following (80) Calls during the month of October:

(63) EMS Calls, (5) Vehicle Accident Calls, (3) Fire Response Calls & (9) Mutual Aid Call

#### FIRE ROSTER (Mr. Thomas Chadima)

Fire Chief Rasnick informed the Trustees that Mr. Chadima has tendered his resignation effective November 1, 2011 due to deployment.

#### TOWN HALL (Big Red Fund)

It was discussed on whether to approve the use of the Town Hall by Mrs. Marcy Ammons for the Big Red Fund Raiser. No decision was made on this subject due to further information needed.

#### ABANDONDED HOUSES (1280 WATERLOO RD. & 572 MISHLER RD)

The Trustees acknowledged receipt of a letter from the Portage County Building Department stating that the houses on 1280 Waterloo Rd and 572 Mishler Rd are unsafe and should be razed.

#### ABANDONDED HOUSES (1280 WATERLOO RD. & 572 MISHLER RD)

It was moved by Mr. Calcei and seconded by Mr. Polen that based on inspection reports received by the Suffield Township Fire Department, the Portage County Building Department, and the Portage County Health Department, that it be the intention of the Suffield Township Board of Trustees to have the abandoned houses at 1280 Waterloo Rd and 572 Mishler Rd. removed, that a legal notice be published in the Record Courier advising that a public hearing will be held on January 24, 2012 at 7:00 PM in the Suffield Township Administration Building regarding the intention

of the Suffield Township Board of Trustees to remove abandoned houses at 1280 Waterloo Rd. and 572 Mishler Rd., that copies of this resolution be sent by certified mail to the landowners and lien holders of said properties.

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

ZONING INSPECTOR'S REPORT

Zoning Inspector James Albertoni reported that (2) Zoning Permits for the following purposes were issued during the November reporting period for a total valuation of \$217,520.00:

(1) Single Family Home, (1) Garage.

PAYMENT OF BILLS

It was moved by Mr. Polen 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. 37646 through 37685, EFT's 873 through 900 and Voucher # 24.

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

SPECIAL MEETING

It was discussed and agreed upon to have the Year-End Bill Paying Meeting on December 31, 2011 at 9:00 AM and the Re-Organization Meeting following at 9:30 AM.

PURCHASE ORDERS

The following Po's were approved by the Trustees.

- BO 46-2011
- BO 47-2011
- BO 48-2011
- BO 49-2011
- PO 76-2011
- PO 77-2011
- PO 78-2011

ADJOURNMENT

It was moved by Mr. Polen and seconded by Mr. Demboski to adjourn the meeting. (9:00 PM)

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

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

\_\_\_\_\_  
Date

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Lori Calcei,  
Fiscal Officer

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James Demboski

M112211

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Thomas Calcei

