

The Suffield Township Trustees met on November 08, 2011 at the Administration Building 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 October 25th 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 3rd quarter report from the Portage County Health Department listing the activities in our Township.
2. The Trustees acknowledged receipt of the 3rd quarter report from the Portage County Planning Commission stating our unused/unobligated hours are 84.5.
3. The Trustees acknowledged receipt of the November Grassroots Clippings.

ABANDONED HOUSES (1280 Waterloo Rd and 572 Mishler)

Fiscal Officer Calcei advised the Trustees that the search warrant was received from Jude Enlow on October 28, 2011 and that the letters were sent to the Suffield Fire Department, the Portage County Health Department, and the Portage County Building Department commanding them to search and inspect both of these properties and respond within 15 days. As of this meeting we have received reports back from the Suffield Fire Department and the Portage County Health Department. Fiscal Officer Calcei gave the Trustees copies of each of these reports. We are still waiting for the letter from the Portage County Building Department.

ZONING RESOLUTIONS AMENDMENT

In recognition of the letter received from Larry Schrader, Chairman of the Suffield Township Zoning Commission and Adam Bey, Zoning Secretary, dated October 13, 2011, advising that the Zoning Commission passed a motion at their meeting held on October 12 to revise the zoning text dealing with Type B Child Day Care, Home Based Businesses, Outdoor Hydronic Burners, and Accessory Buildings. Mr. Polen moved and Mr. Calcei seconded that the Township Trustees hold a meeting on November 22 at 7:00 PM regarding same.

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

CHRISTMAS TREE LIGHTS

It was moved by Mr. Polen and seconded by Mr. Calcei to hire Elegant Christmas Lighting to install Christmas lights at Administration Building and Town Hall and to approve a PO in the amount of \$1800.00

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

ROAD DEPARTMENT (PO)

A motion was made by Mr. Calcei and seconded by Mr. Polen to approve a PO in the amount of \$1000.00 for maintenance materials and Po in the amount of \$1000.00 for misc. road materials.

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

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. 37601 through 37645, EFT's #839 through 872, and voucher # 23.

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

ADJOURNMENT

It was moved by Mr.Polen and seconded by Mr. Demboski to adjourn the meeting. (9:30 PM)

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

David Polen, Chairman

Date

Lori Calcei,
Fiscal Officer

James Demboski

M110811

Thomas Calcei