

The Suffield Township Trustees met at the Administration Building on October 25, 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, James Demboski and Township Fiscal Officer Lori Calcei.

APPROVAL OF MINUTES

It was moved by Mr. Polen and seconded by Mr. Demboski to approve the minutes of the October 11, 2011 meeting as prepared and submitted by the Fiscal Officer.

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

ACKNOWLEDGMENTS

1. The Trustees acknowledged receipt of a letter from the Portage County Board of Commissioners advising us of a new Prescription Discount Card Program.
2. The Trustees acknowledged receipt of a letter from the Portage County Building Department. This letter was also given to the Mr. Jim Albertoni and Adam Bey.
3. The Trustees acknowledged receipt of a letter from the Citizens for the Library detailing information on their 1 mill 5-year issue levy that will be on the ballot November 8, 2011.

CORRECTION TO MINUTES (INSPECTION OF DANGEROUS PROERTIES)

Fiscal Officer Calcei advised that the minutes dated July 12; (Inspection of Dangerous Properties) had the wrong address printed. The minutes list the property as 571 Mishler. The correct address should be 572 Mishler Rd. Fiscal Officer Calcei also advised that we have received the Lien Search on 572 Mishler.

FIRE CHIEF'S REPORT

Fire Chief Robert Rasnick reported that the Fire Department was involved in (55) Blood Pressure Checks, (6) Continuing Ed Classes and the following (43) Calls during the month of October:

(29) EMS Calls, (3) Vehicle Accident Calls, (8) Fire Response Calls & (3) Mutual Aid Calls.

FIRE DEPARTMENT ROSTER (Mr. Mario Cristino & Mr. Thomas Chadima)

It was moved by Mr. Polen and seconded by Mr. Demboski to accept the recommendation of Chief Rasnick to place Mr. Mario Cristino and Mr. Thomas Chadima on the Fire Department roster effective October 26, 2011 and that they serve a 1 year probationary period.

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

ZONING (Resolution Amendments)

The Trustees acknowledge receipt of the letter from Mr. Adam Bey, Zoning Commission Secretary, dated October 13. The letter informed the Trustees that during a public hearing held on October 12, 2011 the Suffield Township Zoning Commission made a motion recommending that the Suffield Township Trustees adopt their text changes to the Zoning Resolutions as submitted.

ZONING INSPECTOR'S REPORT

Zoning Inspector James Albertoni reported that (0) Zoning Permits were issued for the October reporting period.

PAYMENT OF BILLS

It was moved by Mr. Polen and seconded by Mr. Demboski to approve payment of all Wages, Invoices, Bills and/or Committed Obligations as prepared by the Fiscal Officer per warrants No.37581 through 37599, EFT's 810 through 838, and Voucher # 22.

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

APPROPRIATION ADJUSTMENTS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$500.00	1000-110-599 Other	1000-110-240 Unemployment

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

ADJOURNMENT

It was moved by Mr. Polen and seconded by Mr. Demboski to adjourn the meeting (8:35).

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

David Polen, Chairman

Date

Lori Calcei,
Fiscal Officer

James Demboski

M102511

Thomas Calcei