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Regular meeting held Thursday, April 12, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes as corrected, appropriate receipts #57 to #63 totaling \$12,520.82 & pay warrants #27761 to #27803 totaling \$34,367.63, seconded, Horning RCV 3 yes. (present 3 trustees, FO, B Carter, D Murphy, D Kolasky, L Hauck, P Cernava, M Rodenbucher, L Klodt, C Haught, G Kl,ag, G Geiger, B Seigferth, Pavlidga, C Monteith, G Harrison, B Miller.)

Klodt moved to appoint Mark Wise as an alternate to Zoning Appeals Board, Horning seconded, RCV 3 yes.

Klodt mentioned he would like to have an annual road side clean up day it is unfortunate that we need it, but we do, many will help such as Lions, Boy Scouts, Wise Chevy will donate Bags, Karg will provide a dumpster, to run May 5, if they find tires/metals May 19 is our recycle day, it will possibly be an annual event. Klodt so moved to appropriate no more than \$500 for dumpster, Horning seconded, RCV 3 yes.

Horning mentioned the Issue 2 funds (now called OPWC funds) for next year, Alexander West Hartville to Aberagg. Horning talked about the school park, the master gardeners have a plan for it, they will plant flowers, put in benches and mulch, perhaps top soil donated. Horning moved to appropriate not to exceed \$750, Lang seconded, L. Klodt mentioned the recycled benches we have, RCV 3 yes.

Horning mentioned the budget commission needs someone to represent for the Local Gvt Fund Committee and appointed R Klodt to that Lang seconded, to that Klodt said he hoped Becky was involved, FO stated most FO's are the reps and the Trustee or appointed person the alternate, RCV 3 yes.

Horning mentioned the architectural services for the building he wants to build. Horning moved to hire Frank Pavliga, for \$7,312.00 Klodt said if we have to do it this way he would go but wants to know about the money aspect before committing, Klodt seconded, RCV 3 yes. Horning stated he wants to hold off on the old school ball field fertilizing as work is being done there, Lang said it is the Moyer Field which needs work. Lang said he would like to make a 1 time commitment not to exceed \$550 then check other firms,, Klodt seconded, RCV 3 yes. B Miller said the soccer team would pay for 1 application. Horning gave the PCRPC annual report and Watershed plans for filing.

Lang gave his monthly RFD report for March 35, YTD calls 98, membership D Frame quit the dept. due to time constraints, training EMS legals, fire gear, SCBA & pumps, had successful Easter egg hunt, tanker/chassis ordered. Lang mentioned station updates, wants to get a door put in the old south post room, for \$1608 & Dan Shuck to do the block work, discussion on plans Lang so moved to appropriate \$3400 Klodt seconded, RCV 3 yes. Lang gave a RFD roof estimate and asked Horning to look at it.

Lang was approached by L Warner about an easement for their water line/ours, they talked about it before, Horning said there is a y there for that, Lang wants the prosecutor to draft something, Horning wants Warners to make the contract. Lang was approached about Town Hall plantings by the Garden Club which was a yes.

FO gave asked if anyone had checked on the Time Warner fee reduction, no answers, asked which Census option we were to pursue and suggested Option 1 which allows us to add Post Office Box addresses, Lang so moved to go with Option 1, Klodt seconded, RCV 3 yes. FO reported Culligan wants to service our 3 water machines, has a coupon for reduced fee of \$44 each, no action taken; presented the probation commission's request for dates for community service workers which she gave to Trustee Klodt for the clean up day; reported we need to approve EMA to be our Disaster Mitigator in case of disaster, explained they would work with the fire chief, EMS, etc., Lang so moved to do this, Klodt seconded, Horning asked if we had worked with them before and stated he thought the twp. should address it also, Lang said yes on

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a lot of items and we can work on something, RCV 3 yes. FO asked if the trustees had looked at the March bank statement, any questions on it, Klodt moved to approve it as presented Lang seconded RCV 2 yes Horning abstained.

FO reported on the bicentennial meeting she attended, The committee has \$2400 with a \$300,000 budget we will be asking for donations of time, talents, treasures, but am asking for a road driver with a truck to haul the road displays when needed in our township only, Lang moved to permit this, Klodt seconded, RCV 3 yes.

Road Supervisor gave report on sweeping roads, patching a little, but had a fire at the plant and could not get the hot mix, swept Olde Mill roads, put pipe in on Eberly, Locks were changed on field house as several items were reported missing, hope to remedy this. Installed new drain in Twp Bldg, must get clear water permit before doing tie ins for \$45 per building. R Klodt thinks that is what we should do, Horning thinks it is a waste to do the twp. bldg., but the others would be ok. Discussion on the time frame for hook ups. ZI said the tank does have trouble, leach is bad and he does have it pumped. Lang moved to get the permits \$135, Klodt seconded, RCV 3 yes. Road Super said he could get some specs for a new truck if they wanted, Lang said they should, R Klodt agreed. Road Super wants to bid out our road needs, gave example, got 2 bump signs installed on Alexander. Got old fence and shrubs removed in cemetery hope to start on fence, funerals.

TA reported she mailed the newsletter today, explained she is working on the long distance bills for a possible \$120 refund, has some 03 and 04 bills needs 05 & 06 long distance bills, no action taken. TA explained she cancelled the rugs for Adm Bldg which cost over \$600 per year and had Dan look into rugs like the town hall to buy and clean them ourselves, talked about Tim doing pest control and he can take a test and add it on to his license.

ZI explained the zoning permits, hearings to be held, Historical Society would like to move ahead with the bell system, they have about \$2000 of \$4000, Klodt would like us to purchase that and have Historical reimburse us Klodt so moved, Lang seconded, RCV 3 yes. Discussion on it. Need to know where to put the unit which needs to be inside. Horning suggested building a box in the kitchen for it. Discussion on what will be needed.

L Hauck of LCA has some solutions to problems in cemeteries, Grace's husband will lay brick with a footer for the sign at the corner of Hartville if the old blocks are removed, some graves are sinking and need to have dirt and seeded, memorial bed needs edging all around it, 2 evergreens need taken out, she will replace the trees if the fence is in by Memorial Day. Lang so moved to permit the blocks removed and new bricks installed, Klodt seconded, Horning wants to be sure if the home owner there was in favor, discussion on that, RCV 3 yes. Discussion of the memorial bed, graves were filled in.

B Sieferth reminded all of the Lions Flea Market April 28.

B Carter asked about paying \$7000 for the preliminary architectural drawings, and said the state is in red ink, the Federal Government is also how can we expect to get much grant money from them? We were told it might cost over \$768,000, with all contingencies it will be over \$1 million, and how are we going to pay for it, Do we need a million dollar building in this community? How much grant money is needed for this project? Horning said we have options on what and how we put into it. Bill Carter asked where the money will come from. Horning said until he gets the drawing he can't tell if we will have the money in the budget or not. Carter said you mean in the budget that we tax payers will be paying for it.

Lang moved the twp sponsor the Memorial Day parade, Klodt seconded, RCV 3 yes. Lang said the West cemetery is huge problem with people pulling in for the parade, RFD will have help over there. R Klodt suggested taping off the driveway.

Meeting adjourned at 8:40 p.m.

