

Randolph Township Trustee Meeting Thursday, April 24, 2008

- 08-80 Chairman Lang opened the meeting with the pledge at 7:30 p.m. FO Mary Rodenbucher read the minutes of the previous meeting. Roger moved to accept the minutes. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. (Present Trustees Mike Lang, Gary Horning, Roger Klodt, FO Mary Rodenbucher, D. Kolasky, B. Murphy, G. Harrison, B. Carter, G. Klag, F. Rodenbucher, M. Perry, L. Klodt, R. Huth, S. Melton, D. Guziak, B. Wagner, H. & K. Shaeffer.)

Old Business

- 08-81 Roger reminded everyone about the second annual road side cleanup on Saturday, May 3 from 8:00 a.m. until 4:00 p.m. He is requesting residents and community groups to help get all the roads cleaned up. Bags and gloves are available at the administration building. A dumpster will be at the administration building. Our township recycle event will be held on Saturday, May 17 from 8 a.m. until 2 p.m. at the administration building, not at the community center as reported in the paper. Roger received a letter from Bill Steiner with the Portage County Recycling Center stating that only 6 tires with no rims can be accepted per household. Roger will call for the charge for extra tires. Roger received information from Bruce Wagner regarding the fire proof file cabinet. An office supply company in Cleveland has new and used office furniture. A standard four drawer FireKing brand vertical cabinet which is rated for 1700 degrees for 2 hours is \$850 used versus \$2250 for a new one. Roger thinks we should jump on it. Mike suggested looking at it. Roger made a motion to purchase the used FireKing fire proof file cabinet from My Office Products not to exceed \$1,000 upon inspection. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Roger left a voice message for Dep. Simon regarding the turfing incident, but hasn't heard back yet. Bruce Wagner repaired the damage at the Old School Park. He did a good job and it is starting to fill in. Roger will contact the first individual regarding the amount owed. The Budget Commission for the health department made no decision regarding the charge back. They are looking at a charge back based on appraised value, which would bring our amount down to about \$6,400.

- 08-82 Gary reported that the sign at the Old School Park will start next week. He asked if there any other items that need to be addressed since we haven't discussed this issue for a while. Gary suggested installing conduit for possible electric use in the future. All were in agreement that this is a good idea. Gary made motion to install electrical conduit in the Old School Park sign not to exceed \$500. Roger seconded. RCV: Mike – yes; Gary – yes; Roger - yes.

Gary wanted to discuss the details regarding the Memorial Day parade. He spoke with Len McKay and would like to work things out. Mike also talked to him. The plan is to start at the cemetery and end at the school park. The trustees would like to have a meeting to work out the logistics. Gary suggested a sound system at the school park. We could have temporary electric and possibly a well this year. Mike stated that we need it. Mike thought there was a pole at Wise's house for temporary electric, but he's not sure if it is still there. Gary will come up with a plan and present it at the next meeting.

Mike stated that he met with Frank Pavliga regarding the fire station roof. Frank did not feel a peaked roof is the solution. He suggested to completely tear off the old roof. Frank will get back to Mike with a quote and more ideas. Gary still thinks a pitched roof is the way to go. Roger asked how the pitched roof would blend in with the other structures. Roger would like to see the cost difference. Gary suggested getting something that lasts.

Mike reported that the fire department is getting the cemetery ready by mowing and picking up sticks.

New Business

Roger reported that Rep. Dyer contacted us about hosting a town hall meeting on Thursday, May 15 from 7:30 p.m. to 9:00 p.m. Rep. Dyer has been traveling to various townships and wants to hear what we, his constituents, are concerned about.

Gary stated that our Issue 2 funds this year are for Alexander Rd. He questioned if we should identify a project for next year. Roger & Mike agreed that we should apply. Gary doesn't have a problem letting other townships get some money for their roads. Larry suggested Shaffer Rd. for the project. Gary will work on completing the paper work.

Mike asked if Edinburg still has an auction. He recommended that the steel building be cleaned out and move ahead with the cold storage building. Some of the RFD items have not been used for quite a while can be discarded or placed on e-bay.

Mike recommended selling the 1983 Chevy brush truck since it is not used much. A few people are interested in the truck. He thinks they could sell the service body, chassis, and slide in unit separately. He asked Gary and Roger to think about it for the next meeting. At the inspector conference two weeks ago they finalized the specs for the new truck. More information to follow. Mike checked into soft billing for ambulance service. They charge 5-15% of the money collected depending on the demographics of the community. The company bills the insurance company and does not involve the patient. The "soft" part is that if patient's insurance does not respond, no further billing will occur. Mike will have a full report for the next meeting. Gary suggested looking at past history to see what could possibly be recouped. Roger suggested we take advantage of this.

08-83 Mary received a letter from UAN stating that we should be receiving a new computer around the middle of June. She checked to see what happens to the old computer and was informed that UAN would donate it to the township. Mike so moved to accept the old computer donation from UAN. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary received an account summary from the Ohio Public Employees Retirement System stating we have a rather large credit. She called on this and was told it was from overpayments in prior years. We can apply the credit to pay our employer portion of the contribution.

08-84 Mary asked for a motion to appropriate receipts 67 through 81 totaling \$23,341.50 and pay warrants 28992 through 29033 totaling \$33,285.62. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary reminded the trustees that we are the host for the Portage County Township Association dinner/meeting on Saturday, May 17, 2008.

08-85 Larry presented the road report. They have been patching roads. Quite a bit of work was done on Swartz Road. Since it will be very dusty, he checked with Henry Luli about a prime coat oil. It will cost \$800. This will not only keep the dust down, but also keep the stone in place. Gary made a motion to put the prime coat oil on the areas that were repaired on Swartz Rd. for \$800. Roger seconded. RCV: Mike – yes; Gary – yes; Roger - yes. They have also been ditching Trump and Bassett roads. They purchased riprap to fix the erosion problems. Salt boxes were taken off.

Dan gave the zoning report. There were two agricultural building permits. Working on barking dog complaints on Hartville Rd. Chris Meduri contacted Mr. Trickett's lawyer. The Zoning Commission will meet on Monday, April 28, 2008.

Public Comment

Melanie reported that the Randolph Community Foundation will hold a fundraiser walk on Sunday, May 18 for the Mitchen family from 11:00 a.m. until 4:00 p.m.

Henry asked about a resolution on outdoor furnaces; suggested a time restriction for use. Roger explained that the EPA is also dealing with this issue. Zoning Commission presented a set of rules which the trustees rejected because it was too prohibitive. The trustees requested a revision. Zoning Commission decided to put the revision on hold until EPA makes a decision as it will nullify our efforts. We can deal with these as a nuisance issue. Mike stated one EPA suggestion is to raise the stack to alleviate the problem. We just want to make sure we do the right thing. Roger suggested we send a letters.

Rick has an issue with individuals burning something inside their home that smells so bad it takes your breath away outside. He recalled traveling on Hartville Rd. and the road was completely smoke covered. He feels that it is a traffic hazard.

Bob asked about setting up a well at the school park to also help the fire department. Mike stated that the fire station has a reservoir for water. Bob also asked if some of the recycle center bins could be moved to make it more convenient. The trustees have no problem with this and will work on moving the bins.

Gary H. gave a short report on the food shelf getting additional funds by holding a raffle. They are working on this and will have the drawing at the St. Joe festival. They could use more donated items for the raffle. All money will go directly to the food shelf.

George asked about charge back from Regional Planning. It was about 45 – 50 cents per capita. He wanted to know if it has been raised. Mike responded that they are discussing increasing it to 75 cents.

Bill agrees with Bob about moving the recycle bins. He does not have a problem with outdoor burning, but can see where a problem can arise. Bill stated he did not place the comment in the Sound Off.

With no further business, the meeting adjourned at 8:25 p.m.

Michael Lang

Mary A. Rodenbuecher

**POLICY FOR DISPOSING OF EQUIPMENT BY INTERNET AUCTION FOR
RANDOLPH TOWNSHIP, PORTAGE COUNTY
RESOLUTION # 5-8-08-02**

Trustee Roger Klodt so moved the adoption of this policy as printed:

Therefore be it resolved Randolph Township hereby intends to sell unneeded, obsolete, or unfit for the use for which it was acquired township personal property, equipment, and motor vehicles as needed by internet auction. The number of days to bid on the property will be no less than 15 days. Although the actual auctions are 10 days long a legal notification will be published five (5) days prior to each actual auction. The terms will be cash on delivery and any other terms as are necessary to be set for each item.

Trustee Gary Horning seconded the motion. Roll call resulted as follows:

Trustee Michael T. Lang - Yes
Trustee Gary L. Horning - Yes
Trustee Roger Klodt - Yes

The above resolution was made at the regular meeting of the Randolph Township Trustees held Thursday, May 8, 2008 and is a part of the minutes of said meeting.

Mary A. Rodenbucher

Mary A. Rodenbucher
Fiscal Officer
Randolph Township, Portage County, Ohio

May 8, 2008