

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 295

Regular meeting held Tuesday, April 26, 2007, 7:00 a.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, Klodt moved to appropriate receipts #64 to #71 totaling \$13,156.63 & pay warrants #27804 to #27857 totaling \$31,025.20 approve the minutes as corrected Horning seconded RCV 3 yes (present are 3 trustees, F O, D Kolasky, M Rodenbucher, B Guyette, E Myrla, G Harrison, K Steiner, B Seigferth, L Klodt, B Carter)

Klodt mentioned ZC has a hearing next week. He thanked B Guyette for her service to the ZC but wants to appoint Betty Seigferth as replacement and Brad Miller alternate, discussion Horning asked Betty if she had problems with that Betty said no, Lang mentioned the ZC members did not have a problem with who they had, The zoning people were happy, the zoning appointees are to work with and reflect the desires of the trustees, he likes the idea of having more business involved, that was the recommendation of Klodt, Klodt so moved to move Betty Seigferth to expire Feb, 2012 & have Brad Miller as alternate Lang seconded, RCV 2 yes Lang no. Klodt mentioned the audit firm needs selecting. FO stated she hoped all had filled out the comparison questionnaire and the firm with the highest points would be our choice but the State Auditor's Office had final say. FO stated she filled out the comparison and explained why CEH scored higher than REA. CEH called her twice, looked over the various documents, thus sent 200 hours versus REA's 280 hours for the job.

Lang moved to use the best auditor that is in the best interests of twp Klodt seconded, RCV 2 yes Horning abstained. Klodt mentioned having the check for the architect, questioned what we have to do before the architect can do his job such as a site plan, etc. Horning said at this stage we do not need a site plan, we will if we go to building, Klodt further explained as he thought the plan should go. Horning said he hadn't discussed it with the architect and maybe we could negotiate with him on various items, Klodt wants to have a drawing for cold storage and office, if we want to put up cold storage then if we have money/grants add to the cold storage with an office. Horning said we already have a plan in place and will need to talk with him on it (S White entered). Horning did not see the architect check, Klodt said he had it.

Lang mentioned Diane wants to attend a class for \$85 at Kent Fire Dept & so moved, Klodt seconded, RCV 3 yes. RFD had a computer crash, hard drive was shot, need a new one \$1400, Lang so moved to purchase, Klodt seconded, RCV 3 yes. Lang mentioned they issued and are still issuing new keys to station as a lock failed.

L Klodt mentioned the cold/hot mix plant was repaired, they patched, driveway culvert done, repairs, hood on backhoe done, coating put on it. Seeding and strawed, where needed, hope to start on fence as weather was bad.

TA mentioned the uniform policy needs addressed, Lang agreed but has been busy, Klodt questioned the gear versus uniforms, uniforms that can be worn outside the job are put on their W-2 at the end of year Klodt moved to put it on W-2 Horning said here is the policy you don't wear the uniforms so we do not have problems over trivial items for private use. Lang mentioned how it is to be monitored, unless we have a shower, etc., he does not think it fits, Lang asked if we can work on it. The motion died. Someone wanted to know if the sidewalks are going to be repaired, Lang said he thought it was a WPA project, Horning said the contractor should do it. Rodenbuchers will take care of Matti Road on clean up.

FO gave her report including Health Dept statistics for 1st qtr Environmental Roundtable April 30, 7 p.m. in the Rootstown Gardner Center, do we need safety posters updated as she got a letter on it? Questioned the need for an AOL dial up account along with Roadrunner.

ZI reported on 6 permits, there is a skilled gaming parlor in Boyer's and he has sent a letter as it is not in zoning, Horning thinks we need a permit as it is different, Lang asked who owns it and ZI does not know, Appeals approved the Langs Lawn, ZC has a meeting, the bells are here and he wants to install them. Had a problem with the porta pots at the field, they could not be serviced as they were too far out, the ball teams moved them and road crew had to move them, ZI asked if 2 are needed, we keep 1 in winter for walkers, Lang said we only need them in winter. Klodt said to discontinue during field house open, discussion.

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E Myrta was not happy about not appointing Bonita. Kevin Steiner had a check from the Historical Society for the bell for \$2100 as they get more money they will send it along.

B Guyette thanked her fellow citizens for supporting her and to the ZC for their support and trust through this ordeal. It was a pleasure to work with them and looks forward to continue to work with them, and serving the residents without the opportunity for reprisal or untrue allegations and attacks on my character. I will now do all I can to reform the governing body of the twp. Harrison said Klodt did excellent job of getting people on commission, we have diversified board but does not think any one has problems with proper things done with twp. There are more people in community beside business, he also said they made a mistake by voting her off, she did a great job and she was always for the twp. B Seigferth looks forward to being a regular will serve to her best but does not like the circumstances. S White said Bonita's job has nothing to do with zoning, she understands the concerns with fire levies, etc. she works with other fire depts. and does not have problems with them. She has no problems with RFD, she is proud of our fire dept When other depts. see open burning the fire dept stops, more are calling her (Bonita) to get it stopped, some prominent persons burn, others call on her not knowing she is from Randolph. No one knew this until someone from the RFD told of her EPA work. Her character and intelligence are second to none.

Bill Carter is confused about the major building project, where will it be, what is its function, will other buildings be torn down, etc. Horning said it is an idea to put it where the block bldg is now, the steel bldg, block bldg. and house will all be torn down and have 1 structure. B Carter said for \$150,000 to \$170,000 a pre engineered pole building can be had so the remainder would be offices? Is the demolition and landscaping is that included? Horning said they are. Carter said the arithmetic shows a lot more of the costs, asked Horning where is the money for it we still owe on the town hall, can we afford or need it, where is the money coming from. Horning said when we get drawings we will have a budget. Lang said it either will come from taxes or grants, this is preliminary and is high end, we have not spent or engaged in a full contract, we don't know what it will cost. Carter suggested it should be done in phases or separate as the major cost will be tying the 2 buildings of different uses together, Lang said they know that and will re assess it he (Carter) has brought this up for 3 meetings, but we cannot make a decision until we have the plans. Carter suggested a levy and Lang said no to a levy.

Horning wants the record to reflect that his decision on Bonita has nothing to do with her job on EPA, complaints for burning, etc., Horning made his point. Harrison asked why Bonita was taken off and Horning will talk with Bonita personally about it not in public. Klodt said his thoughts were to diversify board, have business on it. Horning did not mean to offend her and did not. Bonita was offended.

Meeting adjourned at 8:00 a.m.

Michael T. Lang
Kevin Steiner