

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 311

Regular meeting Thursday, August 23, 2007, 7:00 a.m. Town Hall

Chairman Lang opened the meeting with the pledge & read the minutes of the previous meeting, Klodt moved to appropriate receipts #143 to #152 totaling \$390,513.61 & pay warrants #28174 to #28217 totaling \$35,507.48 and auditor/treasurer fees \$5,520.77 Horning seconded, RCV 3 yes.

(present 3 Trustees, FO, B Carter, D Kolasky, G Harrison, B Seigferth, M Rodenbucher, Mr/Mrs Bailey)

Klodt mentioned the senior center tables as discussed in past, he got one from Maplewood, ours would be a darker top with a more homey feeling they are aluminum, Horning says it looks nice, Lang agreed Klodt so moved to purchase 6 from Southern Aluminum to appropriate \$320 per table plus freight, Horning seconded RCV 3 yes.

Klodt wanted to talk about Belding Road as we got a bid book on it, with the price increases coming, what it would cost to do it now versus next year. Materials may go up 10 to 15% next year, if we take the savings from Unger Road which was under bid plus additional funds we could do it, he wanted opinions on it, Horning is not enthused about working on that road, with the new truck, possible storage facility it is not in his plan of things. Lang wants to put our money in infrastructure, we do need to review our plans and wants to take a good hard look at it. Tabled until next meeting.

Horning mentioned the recycle center, nothing from the prosecutor, the trustees are in favor of moving it, Klodt thought back by the fence at the back of the CC, community parking lot, Lang liked the back of the CC lot, Horning hadn't thought about this lot and didn't think it would be a place where the current problems would be deterred. Lang suggested the ball fields, Klodt said the ball fields are really parked full, Lang said on the very east side at the property line. Horning wants to keep it a distance from as many residents as possible. Horning suggested the ball field parking lot with screening, post rules & regs. so they can be enforced. Horning suggested a partnership with St Joe on the aluminum as the money goes to the needy. Lang hopes prosecutor will get back with him by next week.

Lang mentioned we had a meeting with our medical insurance, we saved \$32,000 last year, it is a good job and with money saved we would have spent it, food for thought we could rotate that for special projects, Klodt agreed.

Klodt mentioned the Lions installed the flag pole at Moyer Fields, they did a good job thank you.

FO's report included: Budget Commission returned our approved budget, we need to accept the Amounts and Rates as FO explained, Lang so moved to accept it as printed, Klodt seconded, RCV 3 yes. FO presented correspondence including: Care Works BWC claims quarterly report, OSHA wage posters needed, Portage Work Connection on jobs available, Portage County Soil & Water newsletter, Frank Gates newsletter, Job & Family Services newsletter, County Engineer's well report, Time-Warner Cable music channel update, HP is in the state bid on electronics if any department needs something, NOTA meeting is August 30, 7:00 p.m. in Shalersville, Trustee Roger Klodt is the Portage County representative to this organization.

The Soil & Water/Breakneck Creek signage program letter was mentioned. The Breakneck Creek is to be identified with road signs at their crossing points, would like \$100 donation for the cost. Horning asked where these would be, FO explained only where the Breakneck crosses roads, such as Waterloo, 1 sign on each side, she explained the logo. These signs are not a part of the drinking water protection signs. Klodt so moved, Lang seconded to give \$100 for this project, RCV 3 yes.

M Rodenbucher met with cell phone rep. explained some discounts we can receive, we need to wait until a formal proposal is received, we need a contact person for it, if approved we can have phones in 2 weeks, various styles available, they can't do anything with Larry's phone as it was purchased before the new contract but they can replace it. Street light out on Waterloo Road and it will be fixed, Health Dept inspection of the Field House found no violations and Dyanne Bearshak did a good job there with the summer lunch program, got a 3rd place ribbon at the fair display, thanked those who helped.

Lang moved to make M Rodenbucher the Verison account contact Horning seconded, RCV 3 yes.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 312

ZI gave his report on 3 permits, 1 complaint on Asher Store, Meetings and hearings, discussion about Ken Winters' truck parking on Fairgrounds Road complaints, discussion on this item as the Trustees may have to be involved. Klodt mentioned there are several signs at the Asher Store and can see where the complaints are coming from, agrees there is too much. Mrs. Bailey said there is now a neon sign there which is against the code. She believes Mr. Asher does not know what the rules are and needs informed it is in poor taste, signs, banners, some were moved around but there are more than what should be and will come back to the next meeting.

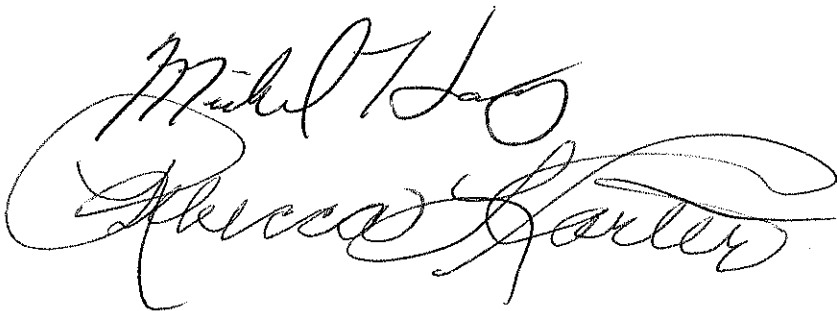
Mrs. Bailey asked about a "no jake brake" ordinance on St. Rt. #44. Lang explained the safety issue of the brakes and the trucks need the brake, if someone pulls out in front of you, maybe road tractors exhaust should be monitored, it is a safety issue for stopping and is not in favor. The average motorist has no respect for a truck with 80,000 lbs. and does not feel he can add to the problem. An ordinance was suggested, we cannot make ordinances.

ZI referred to some are temporary signs at the Asher store and does not think they are involved, he is investigating it. Flag lot approval given on Shaffer Rd, ZC will meet, other pending cases were mentioned, the Walters fence deadline passed and he thinks it will close. Horning asked about the Duffy property, ZI said some more clean up has been done, Horning wants to move when the date is up.

G. Harrison mentioned a concern about hearing in the town hall, asked about a cordless microphone and something to think about, might be worth checking. It is a concern.

Bill Carter asked about the seams in those aluminum tables would spills get under them and the top peel? Horning stated it is all aluminum and would not peel.

Meeting adjourned at 7:45 a.m.



Michael Lang
Theresa Carter