

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 309

Regular meeting held Thursday, August 09, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to appropriate receipts #132 to #141 totaling \$12,197.98 & pay warrants #28137 to #28173 totaling \$34,338.61 Horning seconded, RCV 3 yes (present 3 Trustees, FO, Bill Carter, D Kolasky, C Haight, L Klodt, B Steiner, M Rodenbucher, B Seigferth, J Manion, G Klag, P Shondrick, G Harrison,)

Klodt mentioned he found some round tables for senior center in wood color aluminum, Lang wants to see a brochure \$379.99 need 6, Klodt will get information. Klodt mentioned our health insurance will go up about 16%, COSE will send information (C Eyre needed to speak to M Lang, meeting on hold) Klodt thinks we should shop, Mary got info from other companies will get others.

Horning mentioned we reviewed the bids for OPWC and the prosecutor accepted Central Allied, it needs signed.

Lang gave the fire report on calls totaling 263 YTD, 39 for month, had request for Nick Reynolds for EMT training for \$650, Lang so moved Klodt seconded, RCV 3 yes. Lang said the radios and pagers will go in after the fair, got a \$6500 grant for training.

Lang got the specs for dump truck ready, made it easy for the bidder to acknowledge it, Lang so moved to bid it Klodt seconded, to open the first meeting of September, bids due Wednesday before at 12 noon, RCV 3 yes.

Lang mentioned the recycling men and ladies were there B Steiner coordinator J Manion temporary head & P Shondrick as church rep. The recycle center will move all bins, the church will keep the can bins money for the needy but move them wherever the other bins are placed. Lang gave the history of the situation on the concerns. P Shondrick said the Parish Council has no problem with this move. Horning asked how the recycle center felt, P Shondrick said the church committee will keep the can bins in order. Lang wants to research it as for the legal end of it, maybe another organization can take it over. Manion & Shondrick discussed the past, the recycle center will do whatever the township wants. Shondrick mentioned perhaps another type container could be used for cans, Horning stated the can bins do not belong to the township. Lang wants to research it. Shondrick gave a history of the center and how to access the funds. Klodt does not want mandatory curb side recycling, we want to know how much we need to generate to keep the center.

Klodt commended the RFD on the newspaper article & photo for Star of Life Award, great job! Klodt said there is a zoning workshop in Sept. in Columbus \$30 per person for he & Kolasky also. Klodt so moved to attend Sept 24 Lang seconded, RCV 3 yes.

FO gave her report on: The Chase Depository Agreement is up for renewal Klodt moved to continue it, Lang seconded, RCV 3 yes. The July bank reconciliation was presented, Lang moved to approve it, Klodt seconded RCV 2 yes Horning abstained.

FO reported on her attendance at the OTA Summer Conference where she received 6 ½ hours of CPIM training by the Treasurer of State, it was very good. The BiCentennial meeting was held Wed. evening which has about \$17,000 in cash & about \$45,000 in donations of goods & services. There will be a January 19 gala to raise funds at NEOCUM, plus a parade, birthday party and fire works on Monday June 9 which is the actual birthday. More information will be shared. Wayne Enders has a great historical program he will give to our historical society plus he wants important dates from 1900 to 2007 to include in the time line.

The OTARMA property and vehicle insurance is up for renewal with a 20% reduction in rates for our length of service with the program. Communications included: Water test results, legal ad rates are increasing with Record Publishing, Allied/Shelly has rate increased, AMATS annual report, Roofing information plus arsenal tour information.

Road Super stated Tim has about 2/3 2nd round of mowing done, had a leak on the rear axle and we are waiting to see what will be done with it R Klodt will call them. Planted donated Rose of Sharon bushes,

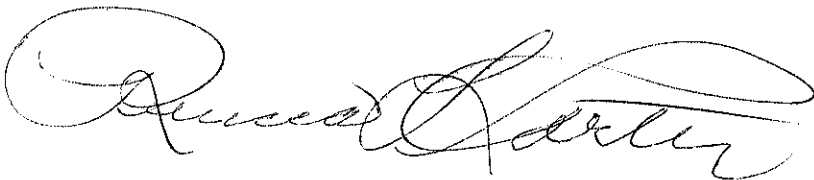
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RFD is watering them, county cut down trees at Alexander-Hartville, waiting on OPWC Request to Proceed which was never sent in by Project Manager, he & Mary got it in the mail, then about 1 week for pipe work after the approval comes back, put 6 loads of hot mix on Wilkes, Tim on vacation next week, Larry week after 3 days, sprayed weed killer, 1 funeral. Lang asked if there was any news on the trailer that dug a hole in the pavement, Larry said 304 was put in it but that is all. Discussion on cold/hot mixes & prices.

Mary gave her report on working to get a meeting with a Verizon cell phone rep. Conference was wonderful but the numbers were down, a lot of good information, plus medical insurance some have it through the counties but Klodt said our county cannot handle the townships. Will look at other options & thanked for sending her.

ZI reported 1 permit, working on Duffy property, meetings 3rd & 4th Mondays of each month at 7 p.m., working on summer maintenance projects. Klodt mentioned someone working at the old feed mill, perhaps for storage of property.

Meeting adjourned at 8:15 p.m.

A large, flowing handwritten signature in cursive script, appearing to read "Russell Carter".A handwritten signature in cursive script, appearing to read "Mark Henry".