

Regular Meeting held Thursday, February 14, 2008 at 7:00 a.m. in the Town Hall.

Chairman Lang opened the meeting with the pledge. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Klodt moved to approve the minutes. Lang seconded.

08-39 RCV – 3 yes. (Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, L. Klodt, B. Carter, B. Siegferth, Melanie and Morgan Perry.)

Old Business

Roger Klodt reviewed the rules for hall rental and feels new rules are not necessary. He recommends no taping on the walls. He will provide 3M post it tape. Hopefully it will be in today and will place in the Senior/Community Center.

Gary Horning has an FYI - fence is up and recycle center moved. He asked for an update on the Atwater Fire Department situation.

Mike Lang stated that Atwater Trustees asked for help three weeks ago with a situation that arose with the Atwater fire chief being dismissed on administrative leave and as well as the fire department. Randolph Fire Department was asked to take care of their town and also asked Lang to act as interim chief. Within 72 hours, the AFD was up and running on their own for the most part. The first week Randolph Township performed administrative duties and answered calls with AFD. Second week RFD handed over operation to AFD and offered a basic infrastructure to work with trustees. Third week RFD to perform administrative duties only and only if needed. Randolph Fire Department is working on a bill for the services rendered. Lang will personally be involved for approximately six months, hopefully shorter.

Fire report for January 2008: EMS – 31; Fire – 2; MVC – 2; Inc. – 4. Month total – 39; YTD - 39. SCBA annual test completed. Easter egg hunt is in the planning process.

Library has an issue with the wet carpet due to a pipe leak and would like us to look into it due to possible health concerns. Mike asked Roger to check with KD Flooring about any treatment that might be necessary.

New Business

Roger reviewed letter regarding AD&D insurance with Medical Mutual for an additional cost. He is not for it. The other trustees agreed with Roger. He noticed that the application form has Becky's name on it as the contact and requested that Mary be on it. Mary will change the contact information. He attended the OTA Conference Records Training. He learned a lot and would like to upgrade our records policy with OTA guidelines. He will research this and make a presentation at the next meeting. On Friday he attended a workshop on disposing township property and recommended we need to come up with a plan. He will work on a plan for the township so that we can be consistent with property disposal. He also attended FEMA Grant and Grant Class with Vera Gatchall from Gatchall Grant. Roger feels that this will likely tie in with Melanie's program. He has requested additional information.

Gary wanted to discuss the vandalism at the school park. How do we proceed prosecuting this individual? Roger talked to Deputy Mike Simon who filled out the report. Chris Meduri suggested it would be better if we can handle it on our own. This would be a felony of destroying government property. Roger asked Chris to check the record of the individual. He has a prior issue with unrelated property damage and has fulfilled his obligation with that. Roger doesn't want to file a charge resulting in a felony Roger spoke with the individual and informed him that we would be discussing this issue this morning. Individual is willing to work with any agreement that the Trustees decide is fair. We have six months to file a charge if he doesn't comply with the agreement. Unfortunately, last night there another episode of vandalism. Roger feels we need to put a stop to the vandalism – possibly putting a fence around property since a guard would be too expensive. Mike talked to Chris Meduri and agreed with Roger's statement that the charges would be a felony. He doesn't want a felony charge as it will follow him and have a big impact

on his life forever due to an immature juvenile decision. Mike would like financial and manual restitution to our specifications. Roger asked the individual if he knew who did the latest incident, but he did not know and doesn't want to be blamed for it. Roger noted that that the tire tracks are different. Gary would like to be fair to community and to this individual .He stated we should request financial restitution and community service around township. Discussion continued with how to approach repairing the field. Gary suggested that putting an article in paper explaining this is a felony and make people think before doing any damage. Deb Guziak spoke to Roger regarding the recycle center and the vandalism. She thinks it would be a good article. Mike suggested contacting Chris Meduri requesting level of felony for the article. The consensus is not to press charges at this time. We need to get a quote from a landscaping business to get a restitution amount. Mike requested that information be gathered and placed in our mailboxes and continue the discussion at the next meeting.

Gary would like to hire a replacement for Mary as administrator. We still have applicants that applied before that may still be interested. Mike would like to discuss this at the next meeting.

He would like to discuss the recorded minutes on the website. It was never discussed at a meeting. He feels it is useful, but what is said and heard without the gestures and visual could be interpreted differently. Mike recorded minutes are for documenting the township meetings. He feels only printed minutes should be available, not the recorded minutes. Roger initially thought it was a great idea, but when there could be a misconception because of no visual, he feels we should discontinue. Mike stated that the recorded minutes are for the township to use. Roger asked Dan to remove recordings. Gary suggested putting on today's meeting, but future recordings should not. Dan Kolasky feels it is a good thing. Not everything is in minutes, but hopefully it will draw more people to get involved in the community. He recommended that the trustees vote on this. Mike moved to remove recorded minutes from the website. Roger seconded. Discussion: People who can't attend a meeting can listen at their leisure. Morning meetings offer an opportunity for various work hours. Meetings should be staggered so that more

08-40 people can attend. RCV - 3 yes.

Mary reported on the following correspondence:

Letter from census bureau - only people who signed the confidentiality agreement were Mike, Diane, and Becky. In order for the trustees, myself, and Dan (who was appointed) to view the census records, we must sign the agreement. Roger asked if Mary is comfortable being the new contact for the census. Mary will notify the census bureau of the contact change.

08-41 Renew food establishment license for the ball field concession stand for \$433.18. Mike so moved. Roger seconded. RCV – 3 yes.

Workers' Compensation report – no claims for the fourth quarter. Regional Planning information for Gary. Renew bonds for Larry and Dan. Prosecutor's Office sponsoring a one day conference on Saturday, March 29. Mary thanked the trustees for allowing her to attend the OTA conferences. She received her Leadership Academy certificate.

08-42 CPIM training that is required for all fiscal officers is now charging a \$100 per year for the certification. Mike so moved to pay for the certification. Roger seconded. RCV – 3 yes.

08-43 Auditor of State is sponsoring a conference at the end of March. The conference cost is \$225 for three days. Mike moved to pay for the conference and expenses not to exceed \$1000 for Mary to attend. Roger seconded. RCV – 3 yes.

08-44 Roger made a motion to renovate the administration building office not to exceed \$5,000. Mike seconded. RCV – 3 yes.

Larry reported that the new truck was taken to Gledhill last week. He met with an engineer and determined that the tires were wrong. He explained how the difference can affect the gross vehicle weight rating. He explained how this affects the truck's weight and rating. Larry recommended getting new tires to bring it up to the correct specs. The approximate cost is \$600.

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Discussion continued regarding the safety issue and the trustees agree that it needs to be addressed. Gary moved to correct situation at a cost of no more that \$600. Mike seconded.

08-45 RCV - 3 yes

The recycle bins have been set and the fence installed. The slats were purchased and will be installed when the weather warms up. The little dump truck was taken to East Mfg. for corrosion repairs to the bed. They have been working in the administration office. Commend Tim for a great job while Larry was off. Cemetery - one funeral and one interment of ashes. Some spots, possibly black mold, on the ceiling. It looks bad and needs to be addressed. Gary suggested that condensation could be the problem. Joe Meduri requested that the ditches be cleaned as he is having a water problem. Larry explained the situation of natural drainage. Gary suggested that will do what we can to improve the drainage, but it is not our job to take township money to improve a resident's lot.

Dan gave his report. No new permits were issued. ZBA will meet on Feb. 18. The ZC will meeting on Feb. 25 to continue the discussion of outdoor furnaces. They have obtained information from Suffield and will work with this information. Hopefully they can begin the hearings soon. Dan hasn't heard from Mr. Trickett regarding changed ownership. We may need to get Chris Meduri involved. The conditional use is not being followed. Mr. Trickett indicated to Dan that it is still a church. Gary suggested getting a tax identification number to research.

Gary mentioned that the light on the front of the Town Hall needs to be fixed. Mike will have thermostats purchased and installed and will fix town hall light.

08-46 Mike stated that Mary needs to attend the two day training for UAN. Roger moved to pay travel expenses for the training. Gary seconded. RCV - 3 yes.

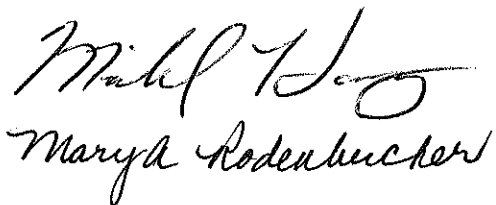
Melanie stated that the Foundation's first meeting is Feb. 22 at 6 pm in the Community Center. She is interested in the grant information. She agrees that security is an issue at the school park.

Betty commented once the estimates are in for the landscaping, the first person may be able to find information on the second individual. She stated that mail box damage is also a felony. She strongly recommends to follow through and feels it would have a stronger impact.

Bill asked if there are any answers to his questions from the last meeting or if they will be addressed at the next meeting. Mike stated answers will be given at the next meeting. When Mary's term starts in April, will she take the insurance? Mike stated that she will take the insurance. Why didn't zoning hearing about the recycle fence continue? Mike stated that since the same fence was maintained we did not need a hearing. Bill stated that the township should not be exempt from the rules. Gary stated there was no exception to rules. The fence was the same as before. Has a policy been put in place regarding the recycle center? Gary stated that Roger is the contact for the recycle center and the agreement is the same as before the move. St. Joseph Recycle Committee will maintain the center and report on how the money is distributed.

08-47 Fiscal Officer requested a break out of times for payroll so that the proper account can pay She requested a motion to appropriate receipts 17 - 25 totaling \$9,491.05 and warrants 28728 - 28761, totaling \$28,951.93. Mike so moved. Roger seconded. RCV- 3 yes.

Adjourned 8:13 a.m.


Marya Rodenbuckler