

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 284

Regular meeting February 8, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes as corrected the minutes that Horning did not have enough info on the fire training classes, appropriate receipts #20 to #28 totaling \$26,520.77 & pay warrants #27583 to #27627 totaling \$35,079.49 Lang seconded, RCV 3 yes. (present 3 Trustees, FO, D Kolasky, B Carter, D Murphy, M Rodenbucher, B Siegfert, Msrs. Chalmers, K Hilgert, L Klodt,)

Klodt reported on 4 people calling commenting on RFD, Road & zoning they were happy, satisfied with what was happening, thanked them for all they do. He reported on the OTA winter conference which 3 attended, money well spent. Thanked Dan for putting heat deflectors on town hall heaters, Klodt moved to hold Randolph recycle day May 19 8 a.m. to 2 p.m., usual items, no trash, Horning seconded, RCV 3 yes. Klodt reported Karen Hilgert has great concerns about the new subdivision regs, has info and the items were valid, we need to study it before voting on it. Comments on it, Meeting is next Tues. & Klodt asked Kolasky to give him a report on it as he will not be able to attend.

Horning mentioned Bards water problem, he did not have time to contact them, Lang had Mary come up with a packet to give them in hopes to give them some insight on the area and what can and cannot be done.

Horning mentioned talking about new storage garage & administration building, had idea drawings for it to have it where the steel building is and remove the block building, proposed budget \$768,000 & putting out for architectural services, Horning so moved to advertise for architect firms, Klodt seconded and thinks we need to look for grant money for this, discussion on what would be stored there, RCV 3 yes. Horning will write up the items needed to advertise.

Horning mentioned the prosecutor sent his opinion on a deputy fiscal officer, Lang read the letter Horning said the opinion says it does not have to be addressed now, each Trustee read a letter about assistants and deputy FO. Horning hopes this clears up the situation.

Lang gave the fire report on calls 26 ytd, mutual aid, membership is talking to 2 possible new members, training, closed out 2005 grant, readied specs for tankers, got the specs from prosecutor with no alterations, Lang moved to advertise 2 times open March 8, bids in March 7 noon, with bids coming to station, spec pick up at RFD also, Klodt seconded, discussion on specs. RCV 3 yes.

Lang mentioned the RFD death & disability policy, which was upped in coverage, explained how it is increased which is better coverage for \$100 extra per year Lang so moved to enter with Burnham & Flower, Klodt seconded, RCV 3 yes.

M Rodenbucher stated the wage complaint was filed against JTC, thanked trustees for permitting her to attend conference which was very valuable.

Road Super reported on salt ordered, spinner parts gotten for truck, a cab/chassis International brand was brought out to view 2007 with 2006 engine, they drove it, it is nice but would need some alterations for us. Got a call from Mrs. Alber on Bassett regarding a tree that is split, called Kuntzman to quote at \$1400, a serious hazard. Horning asked what the diameter was, discussion on it taking wires down if it falls, he will call Ohio Edison for it as it is about 10 feet from lines, Lang wants it out, Horning suggested a tree company contract might be needed to alleviate this problem. Horning & Larry will write up specs to get it bid. Horning moved to have Kuntzman at \$1400 if Ohio Edison will not do it, Klodt seconded, RCV 3 yes. L Klodt reported on repairs made. Lang suggested after talking with Road Super. That we look into paving some of the other roads, i.e. Belding, Wilkes, discussion on it. R. Klodt said it is very important to keep our roads in shape as he heard at the conference, he asked if we were to apply for Issue 1 funding for roads, L Klodt said he talked to Horning about Alexander Road, discussion on the roads. R Klodt asked him to get some quotes, Horning said they have some long-range plans on roads. Horning wants the new PO's signed.

FO reported on the EPA wanting government fleet to pass E-check, Auditor of State bulletin regarding road force accounts, Field house restaurant permit renewal which needed the chairman's signature.

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FO passed out the County Engineer's new address listing, a thank you from the Mettle family and from the Veterans' Memorial Committee for our contribution.

FO provided letter on new medical coverages for employees and cable stations contracts which are up for renewal.

FO also stated she attended the OTA conference and took 2 ½ hrs. of investment training, plus other classes which were very informative.

FO explained the need to increase appropriations in 2 funds: Road by \$18,798 and Fire by \$17,334, Klodt so moved, to appropriate these funds, Lang seconded, RCV 3 yes.

FO provided each trustee with a copy of the January bank statement which she hopes will be voted for acceptance at the next meeting.

ZI reported complaints, appeals board to meet on a market on 44 Feb 19, cell tower has not heard on that, plus the subdivision regs from Hilgert.

D Murphy asked if the cable contract was free to town hall, library, fire were to be free, but Lang explained the cable is in but we pay for roadrunner services, he explained Mrs. Carter & he negotiated the contract.,

Bill Carter asked about the building papers being voted upon, Lang explained it and Carter hopes the deputy and assistant FO will be put to rest now that you have enough info. On it and can get down to the work of the township.

R Klodt asked the historical society members present about a sound off in the newspaper that said we did not give them a place to meet. Lang said he is offended as we do permit them to meet and give them a place to store their artifacts.

Meeting adjourned at 8:25 p.m.

A handwritten signature in cursive script, appearing to read "Michael J. Lang".