

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 335

Regular meeting held Thursday, January 10, 2008, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, (present are 3 Trustees, F. O., D Kolasky, Messrs Chalmers, B Carter, D Murphy, C Haught, S Herring, Chet Clem, D Eichler, M Rodenbacher, S Fresh, L Schaefer, B Murphy, W Steiner, V McKay, D Ebie, B Seigferth, L Klodt, C Craycroft

MINUTES/FINANCIALS:

08-021 Lang stated his voice was not good enough to read the minutes and so moved to accept the minutes of the previous meeting and the organizational meeting, appropriate receipts #1 to #5 totaling \$6,130.93, pay warrants #28644 to #28679 totaling \$17,073.28 Horning seconded, RCV 3 yes.

SALVAGE TRUCK BIDS:

FO stated all bids were to be in to her Wed, 12 noon, all but 1 were, Lang got 1 bid but FO did not get it to her, it is a technicality so what is your pleasure. Klodt stated he thought Lang was honest and should keep it. Horning agreed. Bids were opened as follows:

1. Columbiana Co Agriculture Society \$3,152.00
2. Vic Petrishak \$ 4,212.21
3. D & K Materials Inc \$6,100.00
4. Mark Shidler \$3,589.00
5. W R Carter \$1,976.93
6. C Clem Excavating \$4,265.79
7. Broadway Iron & Metal \$2,460.00
8. Tony Hood \$1,957.00

Lang stated D & K Materials Dan Ebie bought the truck.

COUNTY PARK PLAN:

Lang stated Chris Craycroft is here to present the Portage Park Greenways Plans, Chris presented the plans, workshops held and to be held to get ideas for a county-wide plan, a February 28 meeting will map out more information.

RECYCLE CENTER MOVE TO TOWNSHIP PROPERTY:

Bill Steiner stated he was here to discuss the possible moving of the recycle center to Randolph Township property from St Joseph's Church. He suggested to not have it at the town hall area, a good spot would be at the ball field area or leave it where it is or eliminate it and go to curb side pick up. The Solid Waste District will move the containers. He explained the church keeps the aluminum can profits, the containers are theirs, they have been vandalized, not heard back but want to close the issue. If it moves to Township property how are the funds handled it is a legal issue.

Klodt stated Mary got info from Chris Meduri we have to be responsible for it if it is on township property and money would have to come to us for disbursement. How are we going to dispense that money in a fair way. Will the agreement continue with us as it has with St. Joe. Mr Steiner stated he would seek legal counsel. Lang said we are allowed to contribute to groups but we have to have accountability. Lang doesn't think it is a huge amount of money. Mr Steiner stated that the container he has is on a trailer which is emptied and brought back. Horning thought we had it settled as we have been in partnership, from our research for charitable work, keep the partnership if we have accountability for it. Mr Steiner said our issue is grandfathered, when ready for the move let him know.

ZONING:

08-022 Klodt stated he has one item where at the organizational meeting we rehired a ZI but not by name & so moved to re-hire Dan Kolasky Horning seconded, RCV 3 yes.

Klodt stated his item of township beautification projects in December was mentioned, we are presenting these awards tonight. We saw how beautiful the township was and wanted to present 2 beautification awards to Randolph Garden Club for plantings, Christmas decorations, so presented Sandy Herring

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president for the fine job. The other beautification to Sue White, for the SW corner which is a real asset. The third certificate was a "Betterment" of Randolph to Dave & Dave Chalmers for Friendship Acres, it is beautiful.

RECYCLE CENTER:

08-023 Horning wanted to deal with the recycle center business. Horning wants to move ahead. Mr. Steiner suggested netting instead of fencing. Horning said they do not want to completely enclose it. R Klodt stated the zoning appeals has the continuation of our appeal, Klodt asked Horning what he wants to do. Horning wants to make up a sign for here and 1 to direct them from St. Joe. Klodt wanted to cancel the meeting. ZI said if the fence is below 6' and back further than it was, what do they want to do. Lang moved to terminate the variance request Klodt seconded, RCV 3 yes. If the weather holds Horning wants to get the fence up and have it here by the end of the month if the weather holds. B Steiner will put something in the paper about the move and when, he can schedule the crew. Klodt contacted Mr Steiner about the bins being detrimental to the township where they will be, he will get pictures to make it as pleasing as possible plus what is happening elsewhere on recycling. Horning asked if some of the county bins could be replaced as they are not in good shape. Lang stated about the first meeting in February we should be ready for it. Horning suggested & moved to appropriate \$3,000 for fence and signs Klodt seconded, RCV 3 yes. Horning mentioned some of the lights were not on at the field house and we do need to have those on for safety, etc.

FIRE REPORT:

Lang gave the year end fire report 29 Dec calls YTD 451. Rusty Winters is attending EMT courses.

ROADSIDE CLEAN UP/RECYCLE DAY:

08-024 Klodt stated we will have a May 3 roadside clean up with rain date of May 10 & recycle day of May 17, Klodt so moved to have recycle day May 17 at 3636 Waterloo Rd 8 to 2 accepting 6 tires for residents then charge (Steiner said \$77 per ton for tires) Horning seconded, taking metals, no trash, TV's appliances, maybe give a list of prices for these, computers, Mr Steiner said a grant was received for computer recycling competition in the schools, other round ups also RCV 3 yes.

OLD SCHOOL PARK VANDALISM:

Klodt stated since the first of the year he has been trying to walk at the Middle School track, the fields are torn up and we have to put a stop to it, how can we secure it, gates, security camera, guard, they will think on it. Horning said if we catch prosecute them.

COMMUNITY SERVICE WORKERS FOR CLEAN UP:

Horning said food for thought on road clean up, need to coordinate the community service workers and have them do it. Mr Steiner wanted to be sure they were outfitted for safety. D Kolasky said we did do some last year.

FISCAL OFFICER'S REPORT:

08-025 FO gave her report including the year-end bank statement was presented with hopes of voting on it next meeting. We need to set appropriations for 2008 totaling \$1,791,19.38 for the Budget Commission, Lang so moved, Klodt seconded, RCV 3 yes. Attended the bi-centennial meeting and presented the township basket for the Jan. 19 auction, hopes to see them there.

08-026 FO asked if the Township was to have an ad in the fair premium book for \$100. Lang so moved, Klodt seconded, RCV 3 yes. Correspondence presented included: OTA membership letters and cards, Grassroots Clippings, OTARMA annual report, Marlboro Supply notice, AMATS newsletter, Census information needs filled out and returned.

TOWNSHIP ADMINISTRATOR:

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M Rodenbucher reported on the Fair quilt square to be included on the quilt, an Alexander Road mail box issue the address was notified and given 2 weeks to fix it it has not been moved, she recommended it be done. Road Super will get with it, it was suggested he has a deputy with him. Need a new Storm Water rep, has a draft on the newsletter, got a letter from Bonnie Howe on filing our zoning resolutions with her, Klodt will look into it as the cost is prohibitive as it is now.

ROAD REPORT:

L Klodt reported 3 loads of salt are in all cemetery mowers are ok, but the mower used at the twp bldg needs replaced, Lang will look at it, gave road & cemetery summaries, truck bed should be done in a week, then a couple more until totally completed.

08-027 A light weight ladder is needed for many jobs, 28' is \$269.99 from Hartville Hardware 300 lbs. Horning asked if 32' would be too long. Lang moved to purchase one not to exceed \$300 restated it up to \$325 Klodt seconded, RCV 3 yes. With nice weather leaf clean up was done, will have hernia surgery Jan 25 if it looks like bad weather he will reschedule.

ZONING:

ZI reported no permits, complaints worked on, zoning hearing will be held with a trustee saying we withdrew the variance, questions on those furnaces in our zoning, but not much is out there for helps. Working on web site.

Lang reminded that the 2<sup>nd</sup> Thurs meeting is 7:00 a.m. 4<sup>th</sup> is 7:30p.m.

AUDIENCE:

B Carter asked the Trustees how much the employee health care is per month for the elected officials Lang said \$6,206.91 for all employees Trustees are about half of that. Carter said for a part time job that is more than the wage, how Bill (Lang interrupted Carter defending that it is more than a part time job) Carter was given 2 minute time limit by Klodt. Carter commented that with the Recycle center moving forward but there is no written policy on how it is to be handled, Lang said they will have that before it is done. Carter said there should be a community committee to disburse the funds and complimented Lang for suggesting that. Klodt researched the insurance in 2003 and 4 was \$9,152+ per month in 2004 & 5 it was \$9,736+ per month, in 2006 to 7 it would be \$9,972+ now it is down to \$6,206 which is a 36% discount. Carter asked if the trustees pay any premium, Klodt said the ORC allows Trustees to take advantage of it and Klodt asked Carter to follow him around. Some days to see if it is just a part time job. Carter said OTA magazine on page 45 addressing conflict of interest and conducting meetings and to not hold sunshine meetings, Carter hopes they will abide by these suggestions, gave the quote sunshine laws, thanked the ladies for listening to his business and apologized for boring them.

Meeting adjourned at 8:20 p.m.

*Mahel Lang*  
*Deborah Carter*