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Regular meeting of Thursday, January 11, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the workshop, year-end meeting, Klodt moved to approve the minutes of workshop & year end meeting Horning seconded RCV 3 yes. Lang read the organizational minutes Klodt moved to approve them, Horning wanted the deputy FO left out, the FO explained that is new verbage by the ORC states this term and the auditors want it used, Lang seconded, appropriate receipts #1 to #7 totaling \$5,938.56 & pay warrants #27484 to #27525 totaling \$57,778.36 seconded, RCV 2 yes, Horning no. (present 3 trustees, FO, Bill Carter, D Kolasky, S White, C Haight, M Rodenbucher, L Klodt, D Huth)

Klodt mentioned the street lights in Olde Mill allotment that we pay for lights & poles, Bob Murphy thinks the poles should be the allotment's responsibility, mentioned an option for street lighting. Horning thinks we should not address this unless necessary in the future.

Klodt mentioned the refundable deposit for rentals, do we hold the check, FO explained the accounting end of it, if any money is received by anyone you have 24 hrs to get it to the FO & to the bank. We will have to set up a plan on it, Dan will have the bulk of the paper work to handle, plus getting the names & addresses to the FO for refunds which are about 200 per year and a check will have to be issued to each one. Klodt wondered about tacking \$25 onto the rental. Lang said Trustee Horning said the buildings are for the people, Lang agrees, discussion on how many rentals are now scheduled. Dan Kolasky said we need things done there, the carpet is what gets the most complaints and he can keep after it. M Rodenbucher suggested credit card payments, FO explained those are not permissible with UAN. Dan suggested \$25 then address it next year. Horning suggested the deposit, as most people clean it up, give money to fiscal officer, Lang said add \$75 to rental fee, if it is cleaned up they get \$75 back. Dan wanted to know how far ahead should he get the payment, now they pay when they use it. Lang said when you rent other halls you pay up front. Horning said to set a policy and suggested 2 weeks before the renters send a check, receipt will be made then refunded when clean.

Klodt mentioned a project of gazebo or shelter at the old school property & stated FO found a grant possibility for \$17,000 from ODNR & we would spend ~~\$27,000~~ ^{\$18,000 our part (MTA)} ^{70% inc 27,000 MTA} ~~775,000~~. We have until Feb 1, Gary wanted to do more planning, Klodt agrees but if money is there he hates to pass it up, we don't need architect involved now, we need a general plan, he was looking at shelters, Edinburg's is pretty nice, he thinks they would fit in, if they were approved we would have time to go through with it, he cited the fire truck we just got, we won't get it unless we apply. Horning feels there is \$20,000 for Portage Co. if we were going after the money, then we need restrooms, need to look at the budget for it. Klodt thinks we need several year's plans, then apply for larger grant in the future. Discussion on what, Horning does not have a plan now. Klodt thought when you drive in heading East there is basketball court where there is room for a shelter, the other could be back across the fields, in the future a gazebo could be where the school was. Lang thought the grants won't last forever, put something together, if we go from there, if it does not work then address that. Lang thinks we should follow on any grants as they may not be there in the future. Lang moved to pursue it Klodt seconded, Lang stated we are not compelled to use it, Horning asked if Mary would apply for the grant, Klodt said FO found it & should follow through on it, Klodt wants FO to pursue it & Mary should set aside time each week for finding grants. Mary said she could help with it, FO said she did not need the help with it at this time but thanked her as FO has done them in the past, Horning did not feel it was in the plan Mary is Adm. and should go on it. Klodt said he talked to Mary & she is doing the newsletter. Gary feels it is poor timing & Mary should be filing for it. Lang said FO started and would go with her RCV 2 yes Horning no.

Klodt mentioned the financial class on records with the FO, he does not need a copy of each bill that comes in, do we have to have her make these, he thinks no, Horning stated if there is bill they need to be reviewed, the check's been made out, we need it before hand, need checks & balances, need invoices before hand, Klodt thinks there is a more efficient way of doing this, Horning mentioned like stone comes in, striping goof up, FO said she has worked with Larry, Diane & Dan all this time, has no problems with them getting the PO's to her for items purchased thought Mary was copying them as she gets them first. Horning mentioned stone for the park came out of the road dept, Lang stated we need to make a motion of what fund it comes from when a motion is made. Bill Carter said he wondered why when all is in front of them and Trustees sign the checks, which approves the expenditure, Horning said he wants to keep it (discussion) at this table (up front), he wants to see them before hand. Klodt thinks if the copy is mailed to

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FO she should send it then Mary can copy them. Horning explained the system he wants. L Klodt will have Paul Adelman leave weight tickets at the building. D Kolasky said how he does it and thought it was a check. Horning says we need to tighten up on purchase orders as another checks & balance, needs it coded. Lang suggested using the system we have in place. L Klodt explains how he turns in the bills. Horning wants a uniform PO for purchases. Horning wants to get PO books, Horning so moved, Klodt seconded, RCV 3 yes.

Horning mentioned the town hall contractor is with the bonding company, no response to us or bonding by contractor. Horning wants to turn it over to the state that we possibly have a liability out there as we are not making headway.

Lang gave the RFD year end report for a total calls 498, a record year. Had training, & got the FEMA grant for a tanker our part is \$13,050. Truck 2218 must have a salvage title as it is unsafe vehicle, upon completion it will be sold for salvage, reviewed 3 chassis for it, Sterling was biggest bang for what we want, money for chassis may be fronted, then the body will be sent for bids as the state purchasing has no bodies for it. It takes about 9 months for completion of the job by year end. Chassis is through state purchasing. Horning asked what a tanker has to do with homeland security, Lang explained the process why the equipment is needed & how it will be used Horning thinks we have a tanker, does not understand the need.

Lang talked with prosecutor on cell phones who will have policy in a few days. Lang stated he sent a letter regarding Atwater's Fire Department situation & Randolph would like to be a front line contact for the schools. Horning did not know what happened, Lang explained the situation. Horning assumed the RFD will keep track of the calls, we do provide mutual aid. Horning wants to work with them to help.

Horning wants to set a meeting for the employees with the handbook. They selected the 23rd at 12:30 P.M. at the town hall.

Twp. Adm. spoke with juvenile court on the library damage hearing, which was postponed, a box of items was returned to library for inventory, juveniles will get detention center with no contact. Horning asked what was spent on repairs, Lang said he has a general idea of what was spent.

L Klodt Road Supervisor reported new tires on, cemetery work, tuning up all equipment.

FO asked if Township wanted to stay with Working Partners for drug & alcohol testing, Lang so moved to stay Klodt seconded, RCV 3 yes. FO presented the road mileage report for signatures. FO stated she got a thank you letter from State Auditor Betty Montgomery for working with her these years. FO presented a letter from Bonnie Howe Recorder about recording zoning resolutions & presented the 2007 EPA water permits for the town hall and field house.

FO asked if Trustees wanted an ad in the Fair Book at \$100. Lang so moved, Klodt seconded, RCV 3 yes.

FO presented the December Bank Statement which was given to each, Lang moved to approve it, Klodt seconded, RCV 2 yes Horning abstained.

FO presented the appropriations for 2007 totaling \$1,746,516.57, to send to the Budget Commission for approval, Lang so moved, Klodt seconded, RCV 3 yes.

ZI gave his report for no permits, working with Roger on some changes to be made, zoning meetings scheduled.

Susan White stated the park idea is great, any time we can get money, if we have problems with additional funds, there are ways (Lions Club, etc.) we can get funds, she asked Lang about the school problem, Lang explained it and how it is done. She noticed a lot of tension is going on in these meetings, it is easy to make mistakes everyone makes then as she does also, no one has done anything illegal or they would be arrested, she does not like the atmosphere here, she does not like the way Mary (who she knows and likes) is put against Becky is not fair and she does not understand this she likes this community and does not like to see this. You wouldn't want me up there, the FO deserves respect we all learn from our

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mistakes. She asked about the town hall building situation and stated how she gets everything signed when a sub comes in, that is not the township's fault but a signature would help, we all learn from our mistakes, if she had the FO job and deserves respect.

Dan Kolasky said there was a banner for the bi-centennial in the room & Klodt unveiled it. Good comments about it and it will be used in the future.

Meeting adjourned at 8:55 p.m.

A handwritten signature in cursive script, appearing to read "Michael Lang". The signature is written in dark ink and is positioned in the lower-left quadrant of the page.