

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 282

Regular meeting of Thursday, January 25, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Horning stated he is correcting the grant amount with us spending \$10,000 on the grant total of \$27,000, Klodt moved to approve as corrected, appropriate receipts #8 to #18 totaling \$11,993.36 & pay warrants #27526 to #27582 totaling \$33,925.55 Horning seconded, RCV 3 yes (present 3 trustees, FO, D Kolasky, B Carter, D Murphy, L McKay, B Kleiver, M Rodenbucher, S White, Cathy & Bill, R Huth, B Siegfert, L Klodt, Mr Jenkins)

Klodt mentioned the flea market of the Lions Club who wants to use township property to host it, Klodt feels we need to have them have it for all they do for the community, it is a win/win situation. Klodt & McKay said a possible date would be later in April 21st or 28th. McKay discussed dates and why they need to expand their ability to make money. Klodt wants the thoughts of the other 2 trustees. Lang does not see a problem as they have done a lot for the community, McKay stated why they could not use the fair grounds. Horning said he knows what they do for the community asked if it was a 1 time or continuous thing. McKay says try it 1 time, if it goes well maybe have it again. Horning does not want the property sub leased again and again. Lang moved to approve use of facility for initial flea market, review it after and Klodt seconded, Horning does not want conflicts with scheduling, RCV 3 yes. Klodt appreciates what they do. McKay read a thank you from the food shelf for donations.

Horning moved to correct minutes of Jan 2, 2007 organizational meeting paragraph 4 it is stated "Bill Carter as Deputy and Asst. FO," the motion was made to have Bill Carter as assistant to FO with no pay, Let this motion stand to correct the minutes and clarify that Bill Carter is not and it was not intended for him to be deputy Twp. FO as per revised code 507.02. Klodt seconded, Lang said he sent a letter to the prosecutor, Bill Carter asked Horning what the definition of deputy FO was, Horning would be with him in a minute, he wanted to finish his comments. Bill Carter stated he knows Horning does not want public comments at meetings. Horning said the ORC 507.21.1 & 507.02 states & read the duties of deputy FO & Asst. Horning does not feel that was done at the meeting. Horning said it was not the intent, Carter asked if they were rescinding the appt. Klodt said he thought he was making him asst. to FO & FO said Deputy as they are 2 different things, Klodt wants it as in the past as asst. FO. Horning asked FO who told her of the change as he did not hear it at the audit meetings. FO said it came up with Mr. Alger and others during the audits. Carter asked how the deputy is compensated Horning did not want to answer. Carter stated if something should happen to the FO and she could not perform her duties the deputy could be paid because of an event for the fill in, Horning interrupted, Carter said he had the floor and said he would think you would want someone on board to fill in if the FO cannot do the work, if the exception is me, ok. Horning wants no more comments, said the deputy can be appointed if the FO cannot perform duties. Lang said he did not think he used deputy, but used asst. Klodt said when we had the organization meeting we should have discussed it at that time, it is a good idea, Bill has been Asst. & FO has been in office over 20 years, who better than Bill because of experience, RCV 3 yes.

Horning said we got email from Bards on Eberly Rd regarding water, it is on going concern, invite them to next meeting to bring closure. He will have them at the next meeting.

Horning asked Lang if he had an exterminator who said he had 4 quotes.

Lang presented the summaries of calls RFD made last year, mutual aid calls. Lang mentioned the new truck purchase, no one is building trucks right now with the chassis not being built until June or July. Two units in Florida meet their criteria, it will have to go to bid as the state does not have anything available. We have to have it done in 12 months.

Lang moved to tentatively pay the death & disability plan as is, Klodt seconded, RCV 3 yes.

Lang said there is a training session in Jackson Twp. Lang wondered if there was any other discussion. ~~Horning did not think it was necessary.~~

ATZ NOT ENOUGH INFORMATION ON HOW MANY PEOPLE WERE TO ATTEND

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Road Supervisor gave his report on plowing, salt, repairs, winterizing equipment, used oil and got new drum of oil, spinner motor replaced, flat on backhoe, Kuntzman finished the cemetery, 1 funeral

Mary Rodenbucher gave her report on the library vandalism, restitution will be made later, JTC Development should file a wage complaint, has info on it. Library is planning 25th anniversary will keep us informed, had compliment from Mettles on what we did for them, newsletter mailed today & put on website.

ZI reported on permits, complaints, meetings, T-Mobile wants to put a cell tower up in residential district, which was being mis-interpreted by them.

Klodt mentioned the 1995 truck has had problems before, maybe we ought to look at replacing it, what will it be next. Road Super. Stated it was on the books for last year, but was put on hold. Lang said we need to look into it. We have to have something reliable. Mary said Dan can make hoses and have them on the road.

Betty Siegfert reported her house tied into the sewer all is good, thanked all for their past & present work.

Len McKay thanked the RFD for his ride to the hospital.

FO reported on cable channel changes, Portage County Health Dept has new sewage rules for 2007.

FO stated she needs a motion to seek information about a rate protection plan from Dominion, not making a commitment, Lang so moved, Klodt seconded, Horning stated no commitments will be made, RCV 3 yes.

FO stated the trustees each received a copy of the 2006 year end financial report prepared by the GASB method of accounting, needs approval. Lang so moved to accept the year end report, Klodt seconded, RCV 2 yes, Horning abstained.

Meeting adjourned at 8:35 p.m.

