

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 342

Special meeting held Wednesday, January 30, 2008, 7:00 a.m. Town Hall

Chairman Lang called the special meeting to order and explained the purpose which is to discuss the situation of Randolph Township helping Atwater Township with their fire department. (present 3 Trustees, F O, M Rodenbucher, B Carter)

For the record Lang was approached by Conley & Derreberry regarding them putting Chief Whittelsey on administrative leave & dismissing the fire dept. as they would not give the Trustees info they needed to get coverages, etc.. Derreberry talked to the fire department before officially being a trustee and felt that they would cooperate with each other. Lang does not wasn't to get into war zones, they asked for help, we would be administrative, using lang's name very low profile paying \$400 per run, our men at \$10.50 Lang gets no pay, Lang does not feel that we will strain our resources, NOT man Atwater 24/7, but cover our and their bases, getting them to a point where they can go it on their own. Conley & Derreberry stated something was happening Monday night, Lang contacted Horning who he thought was on vacation but left a phone message for him on the situation. They -- Atwater -- have about 13 members available. And Lang thinks they will be up in about 72 hrs has no intention to use their bldg or equipment, he does have keys, but wants to get up and back to usual business.

Klodt stated Lang made him aware of the situation. Klodt thinks we are responsible and the school is a part of our area, does not want to deprive anyone coverage, does not think there is an issue at all, we are not in their station we are providing mutual aid, most are there on their own time, our people will be reimbursed. Klodt had 2 positive comments from our RFD concern was if this gets to be a long situation Randolph comes first, all our personnel want to help, does not see it as an issue. Lang appreciated Klodt's thoughts, he wants to get this over soon, hopefully next week as a short term venture, must contact their clerk which they will reimburse our men, they do prefer a bulk payment. To date they have had 1 call.

08-33 Horning's concern is letting out our guys for another community it should be brought before the trustees, he wants to assist them as mutual aid but this is not like that, he feels at this point since it is the fire chief and perhaps a personnel matter wants to go into executive session to discuss and so moved, Lang seconded, RCV 3 yes. (they left for the senior center at 7:12 a.m. for executive session, returned at 7:23 a.m.)

08-34 Lang moved to return from executive session, Klodt seconded, RCV 3 yes.

Horning stated they discussed items about the fire chief, we need to move forward with helping Atwater.

Lang said after discussion Atwater has 13 people on their roster who want to cover for them, Lang will remain chief for a short time, they will appoint a chief, maybe a week or 2 for that and hopes to be out of there in 2 weeks in case some issues come up but hopes to be out of there in a week.

Horning stated they should only utilize our people for another 2 weeks. Klodt does not think we should put a time on it.

Horning wants the 2 week farming our people out, how are we shorting our community with our people there and wants to review it in 2 weeks. Lang and Klodt agreed they would address it at our next regular meeting.

M Rodenbucher asked how Atwater is reimbursing us? Lang said they will unofficially reimburse \$400 per run plus hourly rate we will bill them, and start backing our people out. The Atwater Fiscal Officer wants a lump sum payment.

Meeting adjourned 7:30,a.m.

Michelle
Mary A Rodenbucher