

Special meeting held Thursday, January 31, 2008, 10:30 a.m. Town Hall

Chairman Lang opened the special meeting with the pledge. Mike stated the purpose of this meeting was to handle some personnel issues. (Present 3 Trustees, Fiscal Officer, D Kolasky, John, Bill Carter, G Harrison, B Murphy, B Seigferth, T Pfile, M Rodenbucher)

08-35 Klodt moved to accept Becky's resignation, Horning seconded, RCV 3 yes.

Mary Rodenbucher read a letter addressed to the Randolph Township Trustees. I would like to thank you for the opportunity to serve as Randolph Township's administrator. This position allowed me to learn first hand how township government works and to interact with the wonderful residents of our township. Due to circumstances from our last township meeting, I respectfully submit my resignation as administrator effective at the end of the day on January 31, 2008. I want to thank you for all the support you have given me in the past and I look forward to working with you in the future.

08-36 Klodt moved to accept her resignation Horning seconded, RCV 3 yes.

08-37 Lang moved to rescind appointment of Mary Rodenbucher as deputy clerk Horning seconded, RCV 3 yes.

08-38 Lang moved to have Mary Rodenbucher as Fiscal Officer as of 02/01/2008. Klodt seconded, RCV 3 yes.

The retiring Fiscal Officer, Rebecca L. Carter, thanked all for her 24 years of service to Randolph Township, given my best, we are all human, errors can and do happen. I had the Township office in my home which was a savings for the township, I only took insurance benefits when forced to by my husband's insurance, I have gotten about \$6 million in grants for the township which more than paid my way.

Meeting adjourned at 10:38 A.M.


