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Regular meeting held Thursday, July 12, 2007, 7:30 p.m. town hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes, appropriate receipts #118 to #124 totaling \$18,960.32 & pay warrants #28037 to #28093 totaling \$31,137.99 Lang seconded RCV 2 yes, Horning no, (present 3 trustees, FO, D Kolasky, D Murphy, B Carter, L Klodt, M Rodenbucher, Bill, B Siegfert,)

Klodt mentioned needs in repairs, updates at Sr & CC, thinks microwave & frig are worst needs, GE Microwave \$200 2.1 cu ft; frig 18.2 cu ft Frigidaire \$468 or 20 cu ft \$498. Horning suggested the larger frig if it will fit, will get prices is flooring & paint & paper. Klodt moved to spend no more than \$800 for both Horning seconded, RCV 3 yes. (C Haught arrived) The couch will be gotten rid of, D Kolasky said maybe the part timers could paint, etc. to save money.

Horning, no business.

NE Lang gave the fire report on calls YTD 215, Gary Huhn is cadet, fire hose tested, other testing & training, will go pick up the new fire truck, Lang had several library issues handled for safety, the mowing of the field is handled, the break in at the library he will get the paperwork. The library situation was discussed & Klodt asked we get a maintenance form perhaps once a month to report problems or items that need to be addressed.

Klodt mentioned Charlie Ramer is moving to Arizona & wants to send him something as Randolph Township appreciation, Klodt asked if anyone had looked at the Moyer Fields & said Gene Brown has done a very good job there over and above and wants to thank him. Klodt mentioned the sheets & carpet squares are a test and wants to know if it works.

Klodt mentioned the Duffy Zoning case last Monday, Mr Duffy did not show, court reduced fines to judgment to \$30,000, is still in non-compliance, there is a lien on the property we need to get a resolution to permit the prosecutor to move forward & Klodt so moved to turn it to foreclosure Horning seconded, Lang is uncomfortable about it and hopes people have maturity to follow zoning and so votes no again against the foreclosure, ZI said we can pull it back if it gets to the sheriff sale, we can clean it up and tax the property, it has been going on since before 1998, Horning hopes this will force him to clean up the property, discussion on the situation RCV 3 yes.

Lang stated Richard Klauka is concerned about the recycle center, wants to have it moved, is open 24/7 stuff is being stolen and bringing people there that make it unsafe there, Any thoughts as to ideas, Horning is aware of it, need to sort the problem and move forward to resolve, 90% of things there are not related to the recycle business, it has set hours. Klodt stated if it gets moved to where it is not as convenient we might get mandatory curb side recycling, wants an agreement.

Lang wanted thoughts on sealing the black top around the buildings. Discussion on it, no decision made. Klodt asked about doing it in house, discussion on that. Lang wants a list of RFD materials to ship to the Edinburg Auction, Lang mentioned the Hugh front end loader, needs repairs, maybe send it to the municipal auction. Lang has a letter of complaint from Richard Lang about the bells does not like the music, type and frequency.

Road Supervisor gave report on patching, cold mix plant is still under repair, culvert on Pamer installed, ditching, flush out culvert, lower one, 1/2 road mowing done, like to ditch Unger Rd, need to purchase supplies, FO explained anything purchased must be after the notice to proceed is received or it won't be paid by the state, he met with Co. Engineer's office on Alexander/Hartville which will be done late summer/early fall, Discussion on this repair Horning wants to do what was originally discussed not this new one. Grass coming up on Schroeder and thanked RFD for watering it, also a call from Rich Klauka who thinks the bank will make more water come onto his property, removed a tree on Wilkes Rd, helped Hot Stove get the fields ready, trimmed trees in cemetery, mowing slowed, 1 funeral.

TA mentioned a cell phone quit working, switched to another, we can get a government account and save about \$75 and get new phones every 10 months, wondered about Larry's new phone and maybe we can work with it for a reduction in cost, maybe have a 5th to have for a spare and use it for community service workers, Horning does not want an extra phone someone should be with the workers, Klodt mentioned

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how he thought it might be nice to have it, they will look into it, ZI explained why he likes to have it, TA asked if the twp going to reimburse employees for medical deductibles, trustees said yes.

FO stated all should have gotten a copy of the June bank rec. are there any questions, Lang moved to approve it as presented, Klodt seconded, RCV 2 yes, Horning abstained. FO stated we need to make amendment #2 to the 2007 budget for the fire fund #2111 for \$61,987 for the fire truck grant, Lang so moved, Klodt seconded, RCV 3 yes. The next item was Grace Energy DBA Sunoco needs their liquor permit renewed, do we want it or not, Lang moved to approve it, Horning seconded, RCV 3 yes. Mail items presented were NDS public meeting July 16 on projects, Ohio Dept. of Health re smoking violations, Frank Gates acceptance of us as Workers Comp administrator, Road Dept. needs new minimum wage signs, and the OTARMA newsletter.

ZI reported on permits, no new houses, reviewed the cases, Walters case is to be done August 15, ZBA Monday & hearing. Have community service workers & county workers, get odds and ends done for us, gazebo needs painted, couple of spindles are broken, maybe, think about projects.

Bill Carter commented on the recycle center is used, how it is improperly used and boxes not broken down, etc., maybe an article in the newsletter to be courteous to users and neighbors, hours of operation, etc., protect it. C Haught asked if the containers can be put up there that they cannot get the things out of them. Horning explained it.

Meeting adjourned at 8:20 p.m.

A handwritten signature in cursive script, appearing to read "Mark Lang". The signature is written in dark ink on a white background.