

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 307

Regular meeting held Thursday, July 26, 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 appropriate receipts #125 to #131 totaling \$7,504.49 & pay warrants #28094 to #28136 totaling \$37,099.56 Horning seconded, RCV 3 yes (present FO, 3 Trustees, B Carter, D Murphy, D Kolasky, M Rodenbacher, G Klag, G Harrison, R Patton)

Lang stated we would open the bids for the Unger Road OPWC project:

1. Perrin Asphalt -- \$181,804.75 with bond
2. Chagrin Valley Paving Inc. -- \$206,912.00 with bond
3. The Shelly Co -- \$156,432.60 with bond
4. Tallmadge Asphalt & Paving -- \$173,059.30 with bond
5. Karvo Paving -- \$180,342.10 with bond
6. Central Allied Ent. -- \$156,285.50 with bond

Horning stated Central Allied is apparent low bidder and so moved if all is in order to accept that bid, Klodt seconded, RCV 3 yes. It will go to the prosecutor for final approval.

Klodt mentioned the frig. and microwave are installed and working, thanked Dan Kolasky for it, working on prices for painting, flooring. Klodt mentioned Mr. Duffy was killed in an auto accident last week, the zoning item is on hold at this time. ZI said Craig Stephens wants about a month to see how it goes. Klodt mentioned the letter from Richard Lang on the bells and asked ZI to put a hold on some music, he will personally do a survey of residents on them, Klodt had 2 state they are not played enough.

Horning mentioned the recycle center problems from last meeting and has heard nothing from them. Klodt said he was at the festival last week, R Klauka asked what he thought, Klodt said the church council should write to us about it, etc. We need more information. Lang suggested a letter be sent.

Lang said they were to go for pre-construction meeting on the new fire truck, they had it here not Wisconsin, conference call to settle all and be able to get an \$800 credit to truck. Lang said Klodt got a cab chassis specs. For the road dept. and it needs some work.

Klodt mentioned FO & he attended the Local Government money meeting in Paris, only 4 townships wanted to change the formula from what it is. There was a good turn out, but disappointing. Tonight was the ribbon cutting for the sewer plant, quite a plant!

Horning had nothing.

Lang asked if we want to meet with our medical insurance agent to see if we can get anything better. Lang talked to the man from Kent and we need to submit new forms., FO gave them the OTARMA health care packet and explained they are willing to come out to talk to us.

Lang mentioned we need to move our meeting for the fair in August Lang so moved to have it at 7 a.m. Thursday, August 23, Klodt seconded, RCV 3 yes.

TA mentioned the fairground road light was working, cell phone rep is gathering more information, attended the sewage meeting with Reps and Senator.

FO reported she prepared the resolution for the local government fund approval or rejection. Klodt moved to adopt the resolution, Lang seconded, RCV Lang yes; Klodt no; Horning abstained. Klodt stated he does not like the formula but the majority do want it as it is, the state is working on formulas and we can change ours if enough entities want it.

FO presented the Regional Planning re-plot on New Milford Road set for Aug. 8, gave trustees the minimum wage posters needed, the Health Department stats for 2nd quarter 2007, LeFarge

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 308

stone has rate increases, Carter Lumber rewards report, the AMATS 2008 to 2011 projected projects in our area.

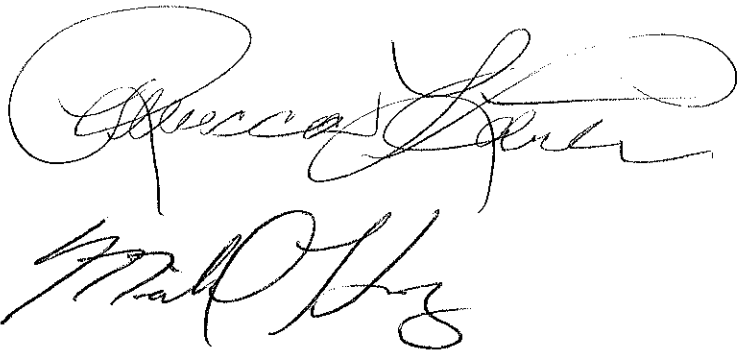
FO attended the Reps. Chandler & Dyer, Sen. Sawyer meeting on the septic rules, how they are on hold and how they may affect our residents. Our Health Commissioner Chip Porter is one of 32 on the planning task force which is a good thing for Portage County.

ZI reported on permits, some complaints, meetings are coming up, has gazebo updates and tables for Sr. Center. Klodt has someone from the Lions Club willing to paint the gazebo if we supply the paint. Discussion on the paint quality, etc. Horning thinks it should go out to bid. Gary Harrison mentioned we have a contract with Sherwin Williams in Alliance at cost which is something to think about. Klodt does not know how we can turn down free labor. Horning is in favor of Sherwin Williams. FO explained the process of going through the township books first then billing the Lions Club. ZI will get prices. Klodt mentioned the round tables in the Sr. Center are terrible, peeling, etc., he has prices on two types \$229.99 but aluminum rounds are \$379.99. FO mentioned the ones there are so heavy people roll them to move them causing them to peel. Lang likes wooden ones for hominess of the wood. Discussion on needing more choices.

Robin Patton came to visit, she was thanked for coming. Klag asked Robin if the light to Beverly Sanctuary was on, it is.

Bill Carter was impressed with the sewer plant.

Adjourned at 8:20 p.m.



The image contains two handwritten signatures in cursive script. The top signature is larger and more elaborate, while the bottom signature is smaller and more compact. Both appear to be in black ink on a white background.