

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 301

Regular meeting held Thursday, June 14, 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 #94 to #107 totaling \$12,437.35 & pay warrants #27955 to #27995 totaling \$38,573.21 Horning seconded, RCV 3 yes. (present 3 Trustees, FO, Mr Troyer, P Cernava, D Kolasky, M Rodenbucher, B Siegfert, B Carter, G Klag)

Lang stated we have bid to open for stone, road materials.

1. Paul Adelman Trucking: #8 limestone \$17.50 Loaded, \$16.50 delivered; #703 \$17.50 loaded, \$16.50 delivered; #57 \$17.50 loaded, \$16.50 delivered; #304 \$17 loaded, \$16 delivered.
2. Hughes contracting – MC 3000 delivered & applied \$2.1019 per gallon
3. Henry Luli Contracting – MC 3000 delivered & applied \$2.14 per gallon
LIGUID ASPHALT APPLIED 2.41 " " " ATL

Horning moved to accept Paul Adelman for limestone Klodt seconded, RCV 3 yes.
Horning wants to review the MC-3000 bids. Decision next meeting.

Klodt mentioned the Memorial Day Parade he thought it was the best we ever had despite the newspaper sound off, FO was a great Grand Marshalette. Klodt read a thank you from the Lions. He mentioned the sign at the corner of Hartville Rd that the Geigers did for the cemetery, FO sent a thank you. Lions flea market is Sat. Klodt attended the Local Gvt. money meeting which was basically approved except the commissioners are giving up- 1/2%, the 3 cities are giving up a small portion for Streetsboro. Klodt did not think it was a fair distribution, thinks more population are in townships, it was approved as it stood, we will get a resolution from the prosecutor, if approved it goes to budget commission for the next 10 years. Klodt mentioned the upcoming summer conference & so moved that whoever of officials want to attend allow not to exceed \$3,000 for hotel, expenses (L Klodt arrived) Lang seconded, Horning asked who Klodt stated FO, Lang, Klodt & Mary, RCV 3 yes.

Horning stated Master Gardeners are working on the school park & he has Rose of Sharon he would donate but will not dig them up. Trustees want them & thanked him.

Lang gave the fire report on calls ytd 172, talking to Michael Holler for regular membership, Gary Huhn for cadet, PR work, training, Memorial parade participation & several members received the Star of Life award in Columbus & traveled there to get the award with the patient, the patient made full recovery, maintenance done and more to be done \$500 for training grant, had a major radio line failure, are having to made repairs, readjusting, etc., in 2 months they will abandoning, We will get about \$30,000 of new equipment for \$100.

Lang mentioned need to replace the older dump truck & get specs, Lang so moved to get specs, Klodt seconded, RCV 3 yes.

TA gave her report on Field House inspection, Dyanne Bearshak will make sure items are done, called on library vandalism with nothing so far, resident complaints about the town hall water smell & RFD, questions on this, the smell was like sulphur, discussion, no decisions made, fair display is coming up and will work on it, garden pot round up will be June 23 9 to noon.

Lang mentioned a letter from CAC to use field house for lunch program, Lang so moved Horning seconded, RCV 3 yes.

Lang stated we need budget hearing at 7:00 before the next meeting June 28 followed by the regular meeting, Klodt seconded, RCV 3 yes.

FO reported receiving the prosecutor's letter on no pending litigation; Trustees got May bank reconciliation, any questions, Klodt moved to approve it, Lang seconded, RCV 2 yes Horning abstained. FO reported on her tour of the arsenal grounds, had photos of UXO's found and will have tour application forms for the public later this summer; attended the Storm Water meeting,

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 302

we have several items to address by the end of 2008 including our policy, she gave the Road Super the samples. She attended the BiCentennial meeting, money coming in to fund events, our poster was shown as an example to others. Last was the RC&D newsletter for Trustee Klodt.

Road Super reported Schroeder Rd was done, how disposed of and the need for a dozer for 2 days, seeded today & straw matted, wants RFD to mist in evening to get grass to grow. Have all 1st round road mowing done, house sewer is hooked up, ran a cable line to garage, talked to Lew at Water Resources about the sidewalks, they are to be put back and have 1 year, there are 8 addresses to do and will enforce getting it done. Horning asked him to keep an eye on them. Road Super mentioned hauling to the school park and benches looks nice, talked to Co. Eng. Rep. Bryan Ford to get a work agreement used ours and needs to get it signed, Horning asked it be faxed to the county. Got the bid books on Unger & Belding Roads, FO explained we can bid but not award until after July 1, had 1 funeral. Lang moved to advertise, Horning wants to review it before bidding, Lang rescinded his motion.

ZI reported on permits, lot splits, working on complaints, the Walters case has an agreement to have fence done by Aug 15 to make it appealing to the eye said Klodt, continuation of appeals hearing & ZC will meet June 25. Discussion on the hearing & sewer should be done next summer.

Mr Troyer stated he does not know many here, been here 22 years Ray Troyer, gave his history, last year built addition to his place, all went well with that but a neighbor built a deck around their pool with no permits, Health Dept was there & said all was ok. Neighbor says the septic is seeping, Mr. Troyer thinks it is the neighbors. On Memorial Day he picked up grass threw on a pile in his back yard & to burn it on a cement slab last Sat he was burning it & RFD was called as the smoke was over at the neighbors. Question he wants to know the number of the EPA to see how he can get rid of it Lang stated the Ohio Air Pollution was who came to you. Mr Troyer wants to get a permit, Lang explained how the 911 calls are handled that they have to respond and the more density we have the more problems we will have. Mr Troyer asked about syrup & Lang said that was food processing. Lang explained it to him, Mr. Troyer said the neighbor had a fire and no one called on him. Horning gave his opinions on the same, call EPA and maybe the Air Quality Control. His other questions was about rose briars hanging on the fence and he cleans them up & burns them. Horning suggested he call the EPA and request the rules and go from there.

Bill Carter commented on Roger's attendance at the Local Gvt. meeting & thanked him for speaking up for the twps. against Kent & cities who seem to always get the lions share.

Meeting adjourned at 8:40 p.m.