

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 303

Special Budget Hearing Thursday, June 28, 2007, 7:00 p.m. Town Hall

Chairman Lang opened the budget hearing by explaining its purpose (present 3 trustees, FO, B Carter, D Kolasky, M Rodenbucher)

FO explained how the budget was figured, Klodt asked about road expenses which FO explained. Horning wants to keep close tabs on spending next year, Lang agreed. Lang so moved Klodt seconded to accept budget as prepared, RCV 3 yes. Meeting adjourned at 7:05 p.m.

Regular meeting Thursday, June, 7:06 p.m.

Chairman Lang opened the regular meeting with the pledge, Lang read the minutes of the previous meeting, Klodt moved to approve the minutes as corrected, appropriate receipts #108 to #117 totaling \$120,395.39, pay warrants #27996 to #29036 totaling \$142,394.35 Horning seconded, RCV 3 yes.

Klodt stated he wants to make a procedural change starting with old business, Lang explained & has no problem with it, Horning didn't make any difference.

Klodt was at the Sr. Center, CC needs new microwave, explained the problem, the refrigerator is leaking, couch in senior center has one arm gone. Lang wants to get prices, FO stated maybe we don't need the couch. Klodt will get some prices, etc. (Bill arrived). Klodt has a list of items of maintenance throughout the township, will give them copies and set a plan.

Horning stated the Unger Rd. specs had one correction, so moved to put it out for bid back in to open July 26 meeting Klodt seconded, RCV 3 yes. Horning has the Belding Rd improvements, he did not plan on it and did not have it in budget, \$60,000, wants to shelve it. Lang said he thought we made plans to do it while we have the money, discussion Horning thinks it is in pretty good shape. Klodt thinks it has been 1990 since it was done and it gets traffic, he attended a class that suggested road plan and keeping up with them, Klodt does not think it will get any cheaper, Horning does not think we have it in the budget and it does not fit with the program. Horning says we need to lean toward the storage building, may not get the OPWC next year, Lang suggested tabling it, Klodt suggested bidding both then rejecting if we can't do it, that was not favorable.

Horning stated the bids for liquid asphalt, after looking at them, Larry will have to use the one with spreading as the streets are wider Hughes did not bid spreading of stone, Horning so moved to accept H Luli Construction \$2.41, Klodt seconded, RCV 3 yes. Horning mentioned the master gardeners are working on the park and receipts for about \$250 as much was donated, wants a letter of thanks and news coverage on it. Horning asked if Larry was mowing the park but thought the fire people were to do it, Lang agreed.

Lang mentioned the chassis bill is in, released 20% for the purchase of the truck, check is in the mail, \$61,987. We need to spend \$45,986.50 from our funds FO stated how an advance would work from the general fund, Lang so moved to advance \$45,000 from general to be reimbursed no later than Oct 1, Klodt seconded, RCV 3 yes. (L Klodt arrived)

FO reported on the letter for the township fair display and needing workers at the fair, asked if any were going to July 9 Senator Sawyer's meeting at the Commissioners office, no one was going; presented a letter from Water Resources who need informed our hook ups are complete, presented the AMATS Newsletter on projects to be done in area, Big Brothers & Sisters are needed, EA Network has information on heating help, etc for residents, presented the Air Quality newsletter, need for new minimum wage posters, Local Government reconvening Friday, July 13, 7 p.m. in Paris to discuss the formula, Reported on the arsenal's rifle grenade explosion on June 18 and how it would be handled.

FO addressed Mr Horning in particular regarding his chastisement of the FO for paying the taxes on the school property. FO explained the exemption letter is dated June 18, 2007, if we did not pay the taxes we would have been listed in the delinquency list which would be an embarrassment, a refund was applied for when the package came and should be coming soon.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 304

Road Super reported on a leaning tree at the ball fields, Mr Kuntzman would drop it, the Lions would take it and cut it, others need trimmed & will try to get the chipper. R Klodt mentioned the weeds were cut and look good. Drainage there was mentioned with left over pipe, 2 back stops are heaved and they re-set them, the swings also were up, grass is coming on Schroeder Rd., Horning requested Klodt get in touch with the county about the sidewalks, England Concrete was there and several neighbors went together to get them done, we needed 2 sections done for \$250. It is all done now. Backhoe AC was re-charged & still has a leak. Catch up on the bids, etc. He is working on the work agreement, will get with property owners on it.

TA reported on a fax from Commissioners contact information, newsletter draft will be in boxes Monday, a street light is out at Fairground Rd, we have work orders to get them done, discussion on several outages. Horning thinks it needs to be out there.

ZI reported on permits, hearing, meetings coming.

Lang expressed his sympathies to Bill on his wife's passing, she will be missed.

Meeting adjourned at 7:47 p.m.

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