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Regular meeting held Thursday, March 22, 2007, 7:30pm, Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting Klodt moved to accept the minutes as presented, appropriate receipts #45 to #56 totaling \$426,547.38 & pay warrants #27716 to #27760 totaling \$30,440.25, Horning seconded, RCV 3 yes. (present, 3 trustees, FO, D Murphy, B Carter, G Harrison, D Kolasky, L Hauck, M Rodenbucher, Sonya H, L Klodt, B Miller, D Guziack,)

Klodt reported on the Health Dept. annual meeting he & Becky attended, reported on the statistical info on Randolph, a levy will be on in May as additional, another renewal in fall. Klodt reported hooking up the field house as ball season is starting, Larry will be able to do a lot of it and we need to decide, Lang agreed, discussion on doing it. Trustee Klodt was concerned about the weather, L Klodt explained we do have the restrooms winterized now. Horning asked how we would look up the field house & have a water meter on it and agreed we do need to move on it. Horning wants Larry to call the county. Horning moved that we tie in the field house, install a water meter for use, Klodt seconded, RCV 3 yes. Klodt stated he was talking to Dan, the ball teams want to paint or have the in the field house painted, suggested we buy paint, they do it. Horning does not want volunteers painting it, Lang agreed, they will look into it.

Horning reported on the architect preliminary drawings for the complex, interviewed 3. Discussion Lang was impressed by Pavliga, he is local. Trustee Klodt asked if we need to do this before we can get grant money, how it works, Horning said get preliminary drawings/budget. Klodt was in favor of the same. Horning checked all references and agrees with Frank Pavliga. Horning would like to propose a contract with him. Horning moved to move on this Klodt seconded, RCV 3 yes. FO mentioned grants can take 2 to 3 years to get, would these drawings still be satisfactory after that long? Horning said they were just preliminary. FO asked how much these would cost us? Horning explained some for a flat fee of as low as \$1000, others maybe \$7000 and some as high as \$14000, others may charge a percentage of the job total as their fee, it was to be negotiated with the architect. FO thanked him for the information.

Horning mentioned Mary had cell phone policy. Mary stated she suggested \$5 per month per employee for cell usage. Klodt asked if that would meet the IRS needs, FO explained the class she attended a flat fee equal to all would be good. Horning wants to re-visit it, keep track of it. FO stated how it was done in the past. Horning moved to make the policy to charge a \$5 flat fee for employees, Klodt seconded, RCV 3 yes. Mary stated the cell phones in fire truck should have a log sheet of calls, no personal use, but need to record it if they do make a personal call. Lang stated what designates a personal call & how he uses it. Discussion. Log calls, reason for call. Mary reported on the uniform policy explained the gear versus uniforms. Lang needs to digest more info on uniforms. *DEPT. MEMBERS TO REIMBURSE PERSONAL CALLS TO TWP (MTR)*

Lang stated they reviewed the tanker/truck bids Chassis: Valley Sterling \$107,973., but quick delivery the other did not have quick delivery, apparatus US tanker \$148,470 was the best. Questions on timing, working with 2 different companies, Lang answered favorably on both. Lang so moved to accept Valley Sterling bid of \$107,973, Klodt seconded, RCV 3 yes. Lang moved to accept US Tanker bid of \$148,470, Klodt seconded, RCV 3 yes. Lang met with Fire Com our dispatch company, explained the new tower system, converted today, up and running, our base station will be a back up, we will eventually be able to get rid of the land line and get a grant for new radio system. Lang mentioned the Fire conference, members want to go Roger, Lang Sr, Bunker, Nichols, Lang Jr, appropriated \$1600 for rooms, Klodt seconded, discussion on the projects discussed, RCV 3 yes. Easter Egg Hunt is April 1 at 2 p.m.

Road Super gave report on patching, so far pretty good, snow plow repaired, ordered pipe & was delivered, mailbox approaches on Shaffer & Alexander were filled with gravel, cinder complaint in Olde Mill allotment, he will sweep them. Went to Gledhill to view body conversions. Need date to remove winter cemetery decorations, usually April 1. Had 1 funeral. Lang moved to have decorations removed April 1 Klodt seconded, RCV 3 yes.

FO reported on her attendance at the Bi-centennial meeting where she was appointed financial secretary, thanked Dan for getting our poster in, 1 of 4 submitted so far, need more old recipes for the cookbooks; her attendance at Breakneck Creek walk & getting stakeholder funds for creek bed seeding and monitoring; her attendance at the Storm Water Task force meeting, gave Road Super pages for a binder he will need in 2008 when we will have to be a part of the plan & informed them the Soil & Water has free

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help this year to get the outfalls, ditches, etc., mapped with GPS; her attendance at the Soil & Water annual meeting; her attendance at the Census LUCA meeting and suggested we choose Option 1 as it allows us to map post office boxes, etc., which we need; she sent in paperwork for Veterans Flag grant and ordered 2 flags; passed out the wastewater permit for posting; passed out new A T & T usage rate sheets; passed out the CDBG forms from Regional Planning, didn't know if we had any projects to qualify for funding; hoped all trustees got and looked at the audit packets she made; asked if anyone – Gary Horning is the liaison for cable -- had contacted the cable company to see why our franchise check was down almost \$400 from 2006.

FO presented the Feb. bank reconciliation last meeting for approval tonight, any questions? Lang moved to accept it as presented, Klodt seconded, RCV 2 yes, Horning abstained.

ZI reported on permits, working on complaints, ZC will have meeting Monday & qtlly meeting next Monday.

Laura Hauck of LCA had no business.

Sonya wondered if everybody got info about the library 25th anniversary, what was happening there.

Brad Miller was here for Soccer wanted some Weed & Feed on fields \$500 per application, need 4 per year. Questions fielded on when, etc. types, they will look at it.

G Harrison asked what the architect costs were, Horning explained there were no prices attached only generalized the costs. Horning gave examples 3 1/4 , 5 to 10% of the cost as general guide.

B Carter asked about the preliminary architect, Horning explained it to him. Carter asked if it would cost the township, Horning said yes. B Carter asked about the field house sewer is being done but what about the road garage & house. Lang explained it to him.

Meeting adjourned at 8:30 p.m.

