

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 288

Regular meeting of Randolph Township held Thursday, March 08, 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 as read, appropriate receipts #33 to #44 totaling \$13,421.44 & pay warrants #27669 to #27715 totaling \$31,639.73, Lang seconded, RCV2 yes Horning no. (present 3 trustees, FO, D Kolasky, B Carter, D Murphy, E Myrla, S White, reps from Warren Fire Equipment, several RFD members – 2 Dittmers, 2 Langs, 2 Rodenbuchers, Reynolds, Eyre, 2 Guyettes, K Hilgert, K Steiner, B Seigferth, G Harrison, L Klodt, F Meier,

Lang welcomed all and stated we will open the fire bids first. *Winton Star*  
Chassis: TSI truck Specialties Inc, N Jackson, OH, bond, ~~Stirling~~, \$116,518.00  
U S Tanker, Stirling, Burlington Wis \$108,440.00, option of \$3,195 caterpillar diesel  
US Tanker IH \$110,565.00  
Valley Stirling, bond present, \$107,973.00 no exceptions  
Valley alternate bid in stock Stirling 2006 \$107,300.00 exceptions bond present  
Power City Int'l Trucks, Cleveland OH, no bond present, \$110,391.00 \*\*\*\*\* cannot accept

Bodies:

US Tanker Burlington WI, \$148,147.00 bond present  
Summit Fire Apparatus Edgewood KY, also has chassis \$105,635.00, bond present \$160,968.00 apparatus part.  
S&S Fire Apparatus Co, Fairmont IN, \$148,214.00 bond present

Lang asked for comments from the vendors present, no immediate questions, will take 30 days to review them and decide, may have questions later.

R Klodt mentioned ZC & ZA boards. Commission 1 member who's commission expired, he talked with Bonnetta Guyette as there were concerns that she works for twp when working for EPA (her day job) Bonetta said he was vague when he called, the situation would be discussed at tonight's meeting, called an alternate Betty Siegfert asking (Betty is an alternate) if she would be a member of the board. He also called Erin Myrla and she had a letter for the trustees that it was not very well thought out, Klodt explained it was not a decision made, the subject needs to be under advisement, the ZC & ZA prefer for her to keep her position. Lang said she is doing her job well, reminded when we are trying to pass levies and the burning issue brings bad feelings about the township in general not about her, Bonnetta said she works for 3 counties for EPA, open burning is part of her job explained why she stopped at homes, showed her credentials, she wants to clean up all air in 12,000 sq. miles. Bonnetta works with 67 fire depts., and works well together to iron out issues, has done nothing negative, when she pulls out her badge from EPA does she think that they think she is acting as an official from Randolph Township, she feels her integrity was being questioned. Lang said he knows the law and is concerned. Lang explained to the callers what happened. Klodt thought maybe they saw her name on our web site & stated she is doing a good job, he is not sorry he moved her to the board. Klodt will get the prosecutor's opinion and that is how they will proceed. She wanted to know who made the calls, Klodt 2, Lang 6 and Lang does not have names. She wants respect for her position and for her and try to stop the situation. She is sad it got to this point. She feels accused without knowledge. Klodt said she is not being accused at all, all appointed employees work at discretion of trustees, that is why he called her. Klodt thanked her and hopes to have a decision at the next meeting. Horning explained the process, he had not heard of this until tonight.

Klodt said he dropped the ball Dennis Wise's term was up last Nov. he admitted fault, he said Dennis has time constraints, he talked to Kevin Steiner who would be full member Klodt moved to appt Kevin Steiner for term ending 11/2011 Horning seconded, RCV 3 yes. Klodt further stated at the next trustee meeting he will have a ruling from prosecutor, have alternates and hopefully have Bonnetta re-appointed.

R Klodt mentioned the Mary Taylor letter to FO for 2005, 2006 audit, in the past they – auditors -- came here, they want to hire an independent auditor, he talked to the regional manager today, they have done this for years and are rotating independent audits, we need to pick 8 choices and

**MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 289**

Columbus makes the final decision as to cost, Klodt would like to be the Trustee liaison for this audit, Lang does not have a problem, Horning does not either, Klodt recommended we check with the close ones but prefer REA which worked with us before, Lang moved to have R Klodt as contact Horning seconded, RCV 3 yes.

Horning stated we placed an ad in the paper for architect for administration/storage building. Horning listed several that he had gotten and would like to pick 3 to exchange information with and make a decision at the next meeting as to the architect. Horning liked Milton Stutter, Frank Pavliga or Domokur Robinson Edwards are his choices. Klodt stated whatever we do we should support local offices and businesses, we would hope to find grant monies. Horning said this will get us a preliminary drawing, to get a firm idea of what we want to build. He will contact the 3 and get a meeting set up.

Horning mentioned for information that 4 people are working on landscaping for the school park for their master gardener, see where we want to go.

Horning has a question for Dan and Erin who were present when zoning was done the culvert & driveway permits were not in place. Erin said she has several items to go to Regional Planning. Horning wants it there ASAP and it needs to be addressed before it brings up issues for us.

Lang gave the RFD report for Feb, YTD calls 61, 3 probationary members, 1 possible new member, some will take classes, training, equipment checks, Bunker would like to attend training for \$75 & Lang so moved Horning seconded, RCV 3 yes. Easter Egg Hunt April 1 egg hunt at 2, training and programs being held, applying for EMS grant and state fire marshal's grant.

RFD was doing inventory, need equipment hose, hooks, total equipment is \$1400 & so moved, Klodt seconded, RCV 3 yes. RFD is getting prices on station updates.

Lang gave the pest control a lot of thought, the companies he called were expensive and posed, why could we not do it ourselves, discussion on where to look, how to do it. Klodt said if we can save money and do a good job we should pursue that, Horning wants to appoint someone to do it regularly and thoroughly. FO suggested T Pfile as he is trained for weed killer & perhaps could use that training here.

Road Supervisor reported on repairs made to trucks, complaint about water on German Church & it is maintained by Marlboro. Repairs and maintenance to be made, mentioned Julie Call's request for a bench which is not a lot bigger than other headstones. This would be in front of the chapel, discussion held. Lang does not see a problem, more upright stones will be placed, Klodt does not see a problem, Horning thinks we need to set a size limit or we will be looking at it every other month, does not want it to get out of proportion. R Klodt thinks it is good also. They have no problems with the proposal.

Marlboro Hardware is having a pipe sale and we stated we needed it at the German Reformed Cemetery, also need stock pile pipe, total \$3,359.00 which would be a big savings. Discussion on the county doing cleaning but they would not help with the pipe. Horning moved to purchase 200' of 24" & 300' of 12" totaling \$3,359 of pipe Klodt seconded, RCV 3 yes.

Mary Rodenbucher received a call from Barb Fox wanting to use the School Park for soccer and does she need to call each year. Horning explained the same as last year. Mary spoke with several from prosecutor's office about cell phone policies, we need to make policy for us. No smoking signs have been given to all depts. per new rules. Carol Kline wants to know what they can do with the Parks, Horning will keep them informed. She mentioned hooking the field house up to the sewer with ball season starting soon.

FO reported US Census Bureau is seeking 4 names to help with area census, meeting in Akron on March 20, Gary Harrison, Becky Carter & Dan Kolasky did it last time, we can have 4 names. Lang moved to appoint Mary, Becky, Dan, Diane for census, Klodt seconded, RCV 3 yes.

**MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 290**

FO gave a report from PARTA on 1194 trips originating in Randolph in 2005 and 1,999 in 2006, gave the information for possible newsletter use. FO presented the field house food service license which needs posting. FO presented her Treasurer of State Investment Training certificate from Richard Cordray Treasurer of State.

FO mentioned we have taken part in the Veterans Service \$100 grant for flags for our cemetery. Lang moved to have Gayle Dearnbarger as our representative to place the flags, Klodt seconded, RCV 3 yes. Lang moved to apply for the \$100 grant for flags, from Veterans Services. Klodt seconded, RCV 3 yes.

FO presented the Health Department statistics for 4<sup>th</sup> quarter 2006 for Randolph. FO presented a book from the Prosecutor's Office on legal opinions rendered, she needs it back, some may wish to copy or view it. FO presented the Emergency Assistance information available to residents.

FO presented the Feb. bank reconciliation and hopes to have it voted on at the next meeting. FO stated we got the Time Warner franchise check for \$22,471.34 which was lower than 2006 by almost \$400, wondered why, perhaps this should be checked.

ZI gave report on 1 permit, working on complaints, attended a hearing on Walters, Board of Appeals passed the Ashers request, also other zoning meetings, gave minutes to Asher's hearing, gave a room lay out, also the Chili cook off for money for the bells in the tower, we need a location for the bells, would like to have it ready for Memorial Day. Lang is looking forward to the project, other organizations may donate. Klodt is anxious for it to get going, Klodt would like the twp to appropriate the remainder of funds after the cook off. Favorable discussion.

Lang thanked Dan for picking out the clock here.

Sue White thinks that Bonnetta being on the zoning board has nothing to do with her job. She does get calls from Randolph residents, open burning has nothing to do with zoning, RFD does go out, she has to stop if she sees smoke, her integrity is top notch and does not mention Randolph Zoning. Sue says he has nothing from conflict of interest. Lang mentioned how it takes people from their families and they do not know what they are getting into, he understands the law and to close it, the density increases in our area the burning is infringement, agrees, but do get negative press, let it go there. Has been covered. Has it in his notes. Bonnetta said open burning is illegal and is a major drain, calls for something that should not be happening, wants to save time, man power.

K Hilgert mentioned the subdivision regs have been amended drastically and will be a compromise is being passed to commissioners.

Betty Seigferth and Gary Harrison both agree they have enjoyed working with Bonnetta. Sr Citizens will meet Monday with a speaker from the schools. Fred Meier said don't shoot the messenger!

Meeting adjourned at 9 p.m.

