

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 297

Regular meeting held Thursday, May 10, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve minutes, appropriate receipts #72 to #82 totaling \$50,411.12 & pay warrants #27858 to #27906 totaling \$63,042.35 Lang seconded, RCV 3 yes. (present 3 trustees, FO, D Murphy, B Carter, M Rodenbucher, G Klag, D Kolasky, G Harrison, B Seigferth, C & L Klodt)

Klodt mentioned we are hosting PCTA Fri, May 18 at 6 p.m. moved to appropriate no more than \$200 for supplies, Horning seconded, RCV 3 yes. Klodt reported on the roadside cleanup which did not go quite as well as he thought, but we did have a dumpster of trash, had community service workers, Next Sat. is our recycle day 8 a.m. to 2 p.m. at the adm bldg, explained what will be taken, no paints or hazardous goods, Klodt reported on his & FO's attendance at the local government monies committee as to how we want it disbursed, next meeting is May 30, he hopes to increase the allocation to townships.

Horning had nothing.

Lang gave his RFD report on calls YTD 134 calls, had grant to replace our radios to better serve our low radio band, the company will take our old ones on a trade in which will mostly cover the costs. RFD insurance liability is due \$11,825.00 & he wants to check with another company, wants to sign the check and have it ready Lang so moved to renew it for not more than \$11,825 but he does want to check others, Klodt seconded, RCV 3 yes.

Road Supervisor reported on trees taken down, possible moving bank on Schroeder, digging stumps for excavator & operator, other items would be available if needed for about \$3,375.00. Discussion on what will be needed if this is done by our men said Horning. R Klodt thinks we should use Henry Luli for it. Klodt so moved to hire H Luli for Schroeder Rd, Horning seconded, RCV 3 yes. They met with County Engineer's office about the Alexander-Hartville corner which the Engineer may do themselves instead of not including it with the OPWC project. Kuntzman finished the tree work on Bassett Rd & talked about having him on a per hour/contract when needed and he agreed to furnish a bid. Lang said we should advertise and so moved, Klodt seconded RCV 3 yes. L Klodt will get specs. Health Dept performed the Clearwater tests on buildings, we need a valve put in then we are good to go to tie in next week. Got new cemetery fence in, sprayed at cemetery & ball fields, will do more, pump motor on sprayer broke. He re-did Suffield's road bids which is how they have been doing it for years. Back page is an estimate on Belding and/or Wilkes and perhaps bid these with the OPWC project perhaps for lower costs.

TA mentioned the uniform policy which she recommended if you are in violation they be put on the W-2, Lang told her to write it up and add it to the handbook. Klodt moved to make this addendum as stted for uniform policy Horning seconded, Discussion on the book, RCV 3 yes. Got a call from Robin Patton that we were to receive info for a rate increase from Ohio Edison.

FO reported she gave each a bank reconciliation, are there any questions? Lang moved to accept it as presented, Klodt seconded, RCV 2 yes Horning abstained. FO presented the auditor agreements for signatures, OSU is hosting an open house May 22 7 p.m. FO gave the emergency assistance newsletter with contact info, gave trustees the prosecutor's letter on the gaming facility at Boyer's plaza, passed out water test results, has a census CD on how to do it to share and Ohio Edison's proposal for filings for rates.

ZI reported on permits, lot splits, the gambling place is gone, discussion, appeals hearing May 21, also the draft of zoning changes are in, the bells are in and favorable comments on them. Klodt moved to hold the public hearing on zoning changes at 7 p.m. in town hall before the regular meeting, Lang seconded, RCV 3 yes.

Lang read a letter from Time Warner on new stations.

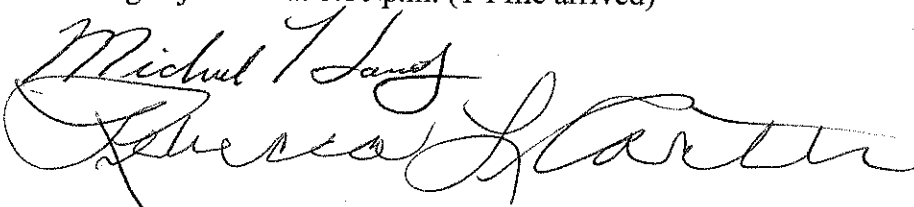
Bill Carter commented on the trash clean up, Roger should not be disappointed in the first venture, told what we got and it is a good idea. He likes the chimes.

Gary Harrison enjoyed the chimes & thinks the trash pick up was good.

Road Super wondered if we wanted to advertise for road materials. Horning is not ready to go on it.

G Klag asked if the cost of cable would be increased. Lang said the letter says nothing.

Meeting adjourned at 8:10 p.m. (T Pfile arrived)



Michael Lang
Barbara Carter