

Randolph Township Trustee Meeting Thursday, May 8, 2008

08-86 Trustee Mike Lang opened the meeting with the pledge at 7:00 a.m. FO Mary Rodenbucher read the minutes. Roger moved to accept the minutes. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. (Present Trustees Mike Lang, Gary Horning, Roger Klodt, FO Mary Rodenbucher, D. Kolasky, J. Hendrix, B. Siegferth, L. McKay, G. Magno, C. Haught, B. Carter, L. Klodt.)

OLD BUSINESS

08-87 Roger wanted to remind everyone about the township recycle day on Saturday, May 17, at the administration complex. Scrap tires with or without rims, appliances with or without freon, miscellaneous scrap metal and lead batteries. We will not take trash, TVs or hazardous material. Bill Steiner stated that the charge for tires for Portage County is \$80 per ton to take away. They prefer to set a limit of six tires per family, but would rather have them at recycle day than on the side of the road. Gary suggested we put a cost basis on any tires over six and work from there. This would be at the trustee's discretion. Wise's discards tires at a cost of \$1.50 up to \$2.50 per tire. Roger recommended six free tires and charge \$1.00 each for tires 7-20. Mike said the problem is not what is on the roadside, but from people who have had these tires for a while. He feels it is a good idea to charge for the disposal. There could be a problem with non-residents bringing tires. Gary suggested checking to make sure that it is not being abused. Roger made motion to accept a maximum of 20 tires per individual for our recycle day with a \$1.00 charge per tire after six tires. The six tire limit applies to car and light duty truck. Heavy duty and farm implement tires would incur a \$5 charge per tire or per the discretion of the trustees on site. Gary seconded. RCV: Mike – yes; Gary – yes; Roger - yes.

Roger reminded everyone about Rep. Dyer coming next Thursday, May 15, for his town hall meeting at the Community Center at 7:30 p.m. He hopes it will be well attended.

Roger spoke with Chuck Breiding concerning the restroom and kitchen floors in the Senior/Community Center. Chuck suggested we pick out three different floor materials from ProSource in Akron and he will then provide a quote. He also recommended one piece due to the moisture issue. Roger hopes to have more information at the next meeting.

Gary wanted to discuss electric service at the school park. He spoke with Martell Electric about a price. It would not be able to take place before Memorial Day. With that in mind, we will have to use a generator for the sound system. Gary hopes to have a drawing for the next meeting. He suggested a service panel with 200 amps. If lighting will be used a larger panel would be needed. Mike suggested starting with a larger panel to avoid additional costs in the future.

08-88 Mike presented the fire report. They have been planning for the Memorial Day Parade. Truck 2214 is need of service due to the main pump shaft breaking in half. Individual parts to repair the pump would cost approximately \$4,200. The whole kit can be purchased for approximately \$5,250 plus shipping. Mike recommends purchasing the whole kit which would allow for it to be dropped into the truck saving a great deal on labor cost. All work is being done in house. Mike made a motion buy the updated pump kit not to exceed \$5,250 from Warren Fire Equipment. Roger seconded. RCV: Mike – yes; Gary – yes; Roger - yes.

Mike is waiting to hear back from Certified Ambulance Group. He is very interested in this company for the fact that they will train RFD personnel to gather the needed information to complete the soft billing. The projected income is approximately \$60,000 plus. This is based on the number of runs and the different tiers of care. Mike is working to have everything in place for the next meeting.

Mike wanted to discuss selling the brush truck. Roger said if it is not used we should sell it. Mike suggested separating the truck into the rolling chassis, service body and the skid unit and advertising each part. Roger stated that in the Grassroots Clippings newsletter there is an amendment pending reducing the number of days from 15 to 10 for an internet auction.

Frank Pavliga provided estimates for a slow-sloped and pitched roofs, \$38,000 and \$49,000 respectively. Mike suggested looking into funding.

New Business

Roger has nothing at this time

08-89 Gary would like some community involvement in beautifying the school park. Gary made a motion to spend \$3,500 for plants at the School Park. Roger seconded. Discussion: Len reported that the park on Fairground Rd. had plants and shrubs planted by the Lions and the Garden Club, but were dug up by vandals. Gary said we would prosecute anyone who vandalizes township property. Roger suggested that clean up around the township buildings is needed. RCV: Mike – yes; Gary – yes; Roger – yes.

08-90 Mike presented a mutual aid agreement with Atwater Fire Department regarding Waterloo Schools. This was formerly a hand shake agreement, but now it is in writing. Both departments would share responsibilities. There will be no billing for any transport from the school. Mike made a motion to accept the mutual aid agreement with AFD. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

08-91 Mary presented the resolution for disposing of township equipment. Roger moved to accept the resolution. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

08-92 Mary sent a letter to the Veteran's Commission requesting reimbursement for Memorial Day expenses. She reminded the trustees that we need to designate someone to place the flags at the cemetery. Mike moved to designate Gale Dernberger to place flags at the cemetery. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

08-93 Mary requested a motion to appropriate receipts 82 – 85 totaling \$1,760.53 and pay warrants 29035 – 29065 totaling \$49,359.27. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Larry presented the road department report. About 95% of the patching is done. Dibble Road has many soft patches that were repaired. The Road Dept. replaced the pipe at Bassett & Hartville. The old pipe could not be found so they replaced it with a new one as it was creating a road hazard with overflowing water. The owners of the property were not happy about this. Larry explained that this was a road hazard and needed to be addressed. Larry suggested we advertise for stone and oil. Last year we chipped and sealed 7.6 miles of road at a cost of \$10,700 per mile. He spoke with Adelman's and Luli's and has a rough figure of about \$12,000 per mile. Larry recommended we bid out 40,000 gallons of oil. We used 28,000 gallons last year. Larry suggested we advertise soon to get a good price on oil. Gary suggested putting a formal presentation together for the next meeting. Larry figured that the proposed 7.27 miles will cost about \$87,240 which is an increase of about \$6,000 from last year.

08-94 Two new front tires are needed on the F-450. Mike moved to buy two tires from Ravenna Tire not to exceed \$200 each. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

08-95 Larry was approached by Troy Manion, from the Hot Stove, requesting more signs be put up for park rules. He would like to see signs stating no bikes or skateboards. Larry estimated the cost to be about \$30 - \$35 per sign. Roger moved to get 10 signs for various locations not to exceed \$500. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Cemetery footers were poured and the water turned on. Funerals: YTD – 6.

Dan gave the zoning report. Two new house permits were issued. He presented information from Chris Meduri regarding the Duffy property. Chris Meduri is working on the Trickett issue. The Zoning Commission will have a hearing on May 19 on the outdoor wood burners. Roger

attended the Zoning Commission meeting and the proposal is not too restrictive and should alleviate the summer burning issue.

Len wanted clarification about where the parade will end. According to the minutes it will end at the school park. Gary stated that it was an idea that was initiated for safety concerns. Len suggested that since the Lions have already planned so much that we should have the service at the town center as planned and next year at the school park. Roger stated that the memorial site would need to be moved and this could pose a problem. Ken Freshley is to be honored this year at the town center. Cemetery service will include the canon, Taps and a short prayer at a veteran's grave. Gary suggested we acknowledge the service of those who served at the cemetery. Bill agreed that we need to do something at the cemetery to honor all the veterans. Gary would like to work together and make things better each year. Len also spoke about working together with Randolph Community Foundation so as not to duplicate services.

Betty is confused and wants to make sure she understands what is planned. There will a small service at the cemetery and pick up the majority of the floats at Moyer Fields. Mike stated that the RFD will help wherever needed, but does not want to run the parade.

Bill stated that it is hard to hear and suggested moving the tables to make it easier to hear.

Len reminded everyone that Chris Craycroft of the Portage County Parks will be the speaker at the PCTA on May 17.

With no further business, the meeting adjourned at 8:13 a.m.

