

**MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER** page 324  
Special public hearing held Wednesday, November 21, 2007, 7:00 a.m. Town Hall

Chairman Lang opened the meeting with the pledge and by explaining its purpose which is to approve or disapprove or make recommendations to the recommended text changes to the Zoning Resolution as recommended by the Randolph Township Zoning Commission regarding outdoor hydronic furnaces and temporary sign usages. (present 3 trustees, F.O. B Carter, D Kolasky, M Rodenbucher, B Seigferth, L Klodt, F Rodenbucher,)

Trustee Klodt read the 2 amendments Section 750 on outdoor hydronic furnaces (text in minute book)

F Rodenbucher stated they run theirs until May, does not see why it needs to be fenced. B Seigferth is on the ZC and explained her no vote on the ZC, costs of the furnaces vary thus efficiency varies, still can be a problem even if the conditions are met, then it is a nuisance, she did not want the wood/pellets fenced.

Horning commented it needs to be in there for a restriction/nuisance, does not know about the zoning certificate, he liked ~~the~~ <sup>the</sup> rear yard and distance from buildings, etc. does not see need for fencing, fuel requirement needs to be in there, no fence on wood used, does not see need to restrict the time of year to be used, thinks town center is too close, R-2 residential.

Lang has issues with minimum lot size, people in town center have lot size, but is in town center, distance from buildings, sees no need for fencing, they are decent looking units, no need to close in storage of fuel, he wants time constraints on time to use, wants it send back to ZC to make it more usable.

Klodt recommended it be sent back to the ZC with our changes and go from there Lang seconded, RCV 3 yes.

Amendment 2 is a Temporary sign (text is in minute book).

B Carter wondered what the definition of a temporary sign, political sign, lighted bill board, for sale signs, etc. ZI said it is too hard to regulate it, there is further definition of signs, cannot include political signs, for sale signs, explained what drove the need. B Carter stated they could not be in road right of way but they are put there, to have it on books is useless and not able to be monitored. Horning said we have definition of signs. Horning explained a business sign but not yard sale or puppies for sale. ZI gave history as to why it was put in the resolution. Horning does not want to waste their time on all the definitions of temporary signs. F O asked about the possible problem with Stotler's apple sign. ZI said they are agriculture. Horning appreciated B Carter's point and suggested it go back to ZC.

Klodt recommended it go back to ZC for further study. Horning wants to approve it but send recommendations back to ZC, Lang wants it to be right first. Lang seconded the motion RCV 3 yes.

Meeting adjourned at 7:25 a.m.

#### REGULAR MEETING

Lang opened the regular meeting by reading the minutes of the previous meeting, appropriated receipts #203 to #214 totaling \$27,253.42, pay warrants #28467 to #28511 totaling \$50,720.76 & pay auditor's charges of \$74.01 Klodt moved to approve the minutes & financials Horning seconded, RCV 3 yes.

Klodt mentioned he had FO send Southeastern their check and is now in communication with Massey Ferguson and will continue with it.

Horning stated he spoke with Mudd on the school sign, waiting on quote Lang said Dan Shuck is in the same position. Discussion on perhaps waiting until spring to do the job. Horning asked

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about the recycle center & Road Supervisor will start to get the place ready, asked ZI about sign regulations. Lang wants to do it right, Horning asked ZI to look at the project and see what needs done with appeals.

Horning mentioned the yellow stripe on the steps in our buildings and maybe we should address it and suggested painting a strip on each area plus the lights in the back of CC should be on when there is a function, ZI explained you have to turn them on manually.

Horning looked at the fire dept. roof which needs addressed he cannot get it in his mind, it is not a good bid as presented. Lang said the engineer said from \$16,000 to \$19,000, we bid it twice with no bidders. Horning wants more bids as \$22,000 is a lot of money for the job. Klodt wants to get it done before the weather gets bad, Lang agrees and thinks the bid meets the needs. Horning suggested a pitched roof, does not feel comfortable with the bid. Lang said it leaks and we need to move, the engineer said we could do anything on it. Lang wants it addressed. M Rodenbacher asked if Kevin Warner had gotten in touch with him, Lang said no. Horning wants to re-group. Horning will try to seal it for the winter. Lang will get him some assistance on patching it for the winter. Klodt doesn't want it to get worse, but he does not want to spend more money than needed.

Lang moved to place our #2218 tanker on e-Bay for sale to private sector as a unit with no minimum bid. Klodt thinks it is good but wants to set a minimum. Lang amended to set a \$2,000 minimum, for 10 days, Klodt seconded, RCV 3 yes.

Klodt mentioned Dolores Hermann's ZC term expires at the end of this month, she would be willing to serve another 5-year term, attendance is a big thing with Roger and she may be gone for only 1 month & so moved to re-appoint Dolores Hermann with term to expire Nov 30, 2012, Horning seconded, RCV 3 yes. He attended PCTA dinner with County Engineer has their 2007 report, very informative.

FO reported the Trustees received the bank reconciliation last meeting, any questions, Klodt moved to approve it, Lang seconded, RCV 2 yes Horning abstained. Attended the Veterans Memorial dedication which was very nice, attended Bi-Centennial meeting, needs 3 names of founders for a plaque on May 17 which will be presented to each township, suggested giving it to the Historical Society, LCA & trustees, so agreed.

FO presented the mail including election results, PARTA information, Workers comp report with no claims this quarter, NOTA meeting Nov 29, Mental Health newsletter, thank you from Garden Club for wreath donation, Bi-Centennial invitation to the gala, legislative items from the OTA officers/directors meeting, winter conference tentative schedule.

TA reported she attended the Veterans Memorial Dedication & PCTA dinner, accepted 3<sup>rd</sup> place fair display certificate, called Water Resources on sewer hook up, new phones in, will attend Public Records training for M Lang, winter conference is Jan 30 to Feb 2, Klodt moved to pay expenses of whoever wants to attend the expenses total of all who attend not to exceed \$3,000 Lang seconded, RCV 3 yes. TA got information on DiBona Tree Service in Randolph, Volunteer Legal Service Program in Kent Dec 4, got email on township web site for a welcome center on the web site, wants ideas on it.

Horning mentioned the sewer easement talked to Lew at the Water Resources that they could defer some of our sewer bill for our costs.

Road Supervisor reported on patching, road mowing completed, will trim limbs in winter, got 200 tons of salt, got plows out and salt boxes, patched the driveway approaches on Unger & Belding, plan to do recycle area next week, have been cleaning up leaves in cemetery.

ZI reported on permits, lot splits and a report of a camper being used as residence at Luli & Hartville Roads, working on web site.

TA reminded of employee evaluations.

Lang moved that we provide insurance & benefits for all elected officials Klodt seconded, RCV 3 yes.

B Carter questioned paying benefits to elected officials as they are elected to serve, benefits are self serving. He did not care for that attitude. Plus he mentioned the fire station roof, he had a barn that leaked, got self-leveling roofing from North Coast Roofing \$85 for 5 gallons, it is really good, stopped leaks right away, can be put on vertical and flat areas. He mentioned the recycle center might be a safety issue as parking is an issue there now, are people going to bring stuff there if it is difficult to access and suggested the municipal parking lot might be used as a lot of money was spent to get it done, why not use it for the people. Lang said no not next to the restaurant.

L Klodt mentioned the modular at Hartville & Luli they plowed snow up around the large wagon wheels at the end of the drive last year and suggested a letter as a hazard, Klodt thinks it is a good idea plus the man on Alexander Road whose mail box sticks out into the road.

Meeting adjourned at 8:15 a.m.

Michael Lang  
Beverly Carter