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Regular meeting held Thursday, Nov. 8, 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 minutes as corrected, appropriate receipts #197 to #202 totaling \$7,099.90 & pay warrants #28418 to #28466 totaling \$236,938.47 Lang seconded, RCV 3 yes.

(present 3 trustees, FO, D Murphy, B Carter, D Kolasky, B Murphy, G Harrison, G Klag, M Rodenbucher, C Haught, B Seigferth, L Klodt, P Cernava, D Guziack, D Huth, young man)

Klodt reported on 2 more estimates on carpet for CC & SR C, Warner's \$8,697.10 for all, K D Flooring \$7402.70, & John's Floors in Stow \$11,252.30. Georgia Carpet did not get with him & Klodt so moved to go K D to for carpeting at \$7,402.70, Lang seconded, RCV 3 yes.

Klodt mentioned the chimes, he had surveys drawn up, 6 back all like chimes, music selection, seasonal music when appropriate, various times suggested. Klodt moved to have chimes play seasonal music and regular music other times at 8 a.m. 12 noon 6 p.m. 8 p.m., Horning seconded, Horning was not in favor of 8 p.m. RCV 3 yes.

Horning has detailed copy of plans for the old school sign to get bids, Klodt wanted to keep it local and not bid as it was not that costly, Horning moved to pursue informal bids for Randolph School Park sign Klodt seconded, RCV 3 yes.

Horning wanted to discuss the easement with the county on the sewer hook up. Water Resources won't let them tie into our line but county wants to take it over from us, we give the county an easement, if we wanted to expand we could not, our gain would not be for the good of the township if the county took it over. Lang stated we are land locked, plus we probably would not expand here at this location. Klodt mentioned his wish list for a new CC & Sr C would go at the old school property, maybe the library take over the current CC/Sr C. Horning asked if the township would gain by it. Horning stated we just spent \$7,000 to put the line there. Horning suggested a 20 foot storm drain easement which angles across the corner of our property. All agreed that the storm sewer agreement would be acceptable. Lang moved to move ahead with 30 and 20 foot easements, Klodt seconded, RCV 2 yes Horning no, Lang will handle it.

Lang presented his October fire report on calls, 356 calls YTD. Had run review discussion, updates, trick or treat & open house very successful.

Lang got 2 bids for roof of station \$22,900 meets criteria 2 from J Stanovic Roofing & \$16,950 which does not exactly meet criteria. Discussion on looking it over for next meeting.

Lang wants to move ahead on the recycle center, we need to apply for a variance for the fence. Discussion on what will be moved to our site, Horning wants to look into what they have now, Jerry Wise will continue to handle the can portion of it if we stored their fork lift, Horning stated our new location is not as large, L Klodt suggested the trustees look it over for the space. Lang wants the Road crew to begin prep work there. Horning asked ZI what was needed zoning wise, ZI stated it is in front of the building, ZI will get forms ready. Klodt wants some rules posted, all agreed to that.

Klodt mentioned For Informational purposes: thanked Chuck Haught & Doc Jenkins for the new podium which really looks nice, reminded of the Veterans Memorial dedication at 1 p.m. Ravenna. Klodt mentioned our next meeting is Thanksgiving & discussed Wed. a.m. at 7 a.m. Klodt so moved Lang seconded, RCV 3 yes. (R Huth arrived)

FO reported: Working Partners had DOT driver training scheduled November 19; we need new wage posters, information given to trustees, Health Dept. YTD statistics on services received; planning hours we need to use before year end.

FO presented the County Engineer's annual road mileage report with now 31.80 miles since Pamer was put on non-maintained status, Lang moved, Horning second to accept it, RCV 3 yes. The County Engineer's annual bridge report was presented. The October bank reconciliation was presented for approval at the next meeting, FO mentioned the need for employees to pay their cell phone stipend before

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Dec. 31 or the costs will be put on their W-2, 3 employees have paid, handed out new state withholding tables for 2008 and requested each employee get them back by Dec. 31 for 2008 payroll set up; Time Warner cable station changes presented.

FO needs inventory by December 31, passed out the sheets which need signed by whoever took the inventory; we need a Storm Water representative for the Dec. 19 meeting; Love insurance is presenting the Ohio Plan; several booklets on protection ideas for electronic media for possible controls in township.

FO summarized a letter from Mrs. Delores Fenney who is legally blind and suggested a yellow caution strip be placed on the steps in back of the buildings for safety reasons.

M Rodenbucher got a square for the quilt and will work on it, & she scheduled employee evaluations, there is public records training in Youngstown next Tues which M Lang needs.

Road Supervisor stated Belding Rd is done very well, Central Allied was very good to work with, got quote to stripe roads from J D Striping which was completed, got joystick in, mowing done, asphalt done for patching, wants to do more, borrowed Rootstown's roller, they fixed it as a shop rag was in it. Horning wanted to know how much the sewer town center line was, he included it with his report. Road Super reported moving out tree root balls, etc., got dead oak down, ordered salt, blew out cemetery water lines, started leaf clean up. Lang suggested Road Supervisor to assess the Alexander Rd trees as some are bad. Want to prevent problems.

ZI reported an ag. building permit, complaints working on, included the text change for the outdoor wood burner & temporary signs, discussion on when to hold the trustee public hearing.

Lang moved to hold it at 7 a.m. our next meeting with the regular meeting to follow, Klodt seconded, RCV 3 yes. ZI had the conditions put on Kiss' market, the owner is agreeable with them.

Bob Murphy asked about the recycle center rules for distributing the money, the money according to Lang will go to charitable organizations. G Harrison stated the food shelf is putting on a drive for donations of money. Lang hopes to have an amount of dollars needed. Atwater, Randolph & Suffield are served through the 1 location. Betty thanked the garden club for donation Nov. 17 will hang the greens & explained how they will do it. Betty congratulated Mike on his win.

Paul Cernava congratulated both winners & losers in the election as not all are satisfied with the direction in which Randolph is headed.

Meeting adjourned at 8:30 p.m.

