

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 317

Regular Meeting held Thursday, October 11, 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 appropriate receipts #174 to #184 totaling \$193,992.60 & pay warrants #28328 to #28377 totaling \$171,572.74, Horning seconded, RCV 3 yes. (present 3 trustees, FO, B Carter, D Murphy, D Kolasky, Mr. Baker, T Baker, M Rodenbucher, L Klodt, J Presley, B Guyette, B Seigferth, G Harrison, G Klag, D. Huth, Mr. Troyer, D Guziack, R Huth)

Lang mentioned we would now open the bids on Belding Road:

1. Chagrin Valley Paving has bond \$77,250.00
2. Barbicas Construction has bond \$62,051.00
3. Perrin Asphalt has bond \$62,164.00
4. The Shelly Company has bond \$59,022.00
5. Karvo Paving has bond \$63,673.50
6. Central Allied has bond \$53,482.00

Lang moved to accept Central Allied bid providing the prosecutor approves it as written, Klodt seconded, RCV 3 yes.

Lang stated we were to open bids for the fire station roof, but none were received, Lang moved to re-advertise to be opened Oct. 25, last date & time to bids is Thursday October 25 at 12 noon, Klodt seconded, RCV 3 yes.

Klodt mentioned he is working on a resolve to the sound problems in the town hall he found a company in Pittsburgh, emailed them the building specs, they want to treat the dome & 1 side wall for \$38,000+. Frank Pavliga called him and Frank will give the idea on acoustics needed to a friend, will get back with him.

Klodt mentioned Mary developed a survey form about the chimes and hopes to get those handed out this weekend. Spoke with Chris at Southeastern, he dropped the ball (Chris) it wasn't handled again (our problem & pending bill), wants to get it resolved Friday. Talked with an asphalt company on sealing our town hall/fire station areas, who suggested we wait until spring and his price will hold, maybe even bring the cost down if the St. Rt. #44 area is helped with paving from Shelly Company. All agreed to wait until Spring.

Horning asked about the Recycle Center, Lang wrote a letter and it is still at the prosecutor's office for approval. Horning asked about the park sign project stating he did not have time to write the specs, Lang wants the side columns to be wider, Klodt agrees a bigger one would be better also. Horning asked about the road striping, Larry stated the county is out of paint, called J D Striping, will find someone.

Lang gave the fire report on calls YTD 356, training on mass destruction, practice drills, new radios in, truck from FEMA grant will be picked up on the 15 & 16 and the company is paying for the costs, money in the bank for it. Will then deal with the old truck's non-compliance issues, etc.

Klodt mentioned ordering tables for Sr C & CC wants to get some painting, etc., done before the holidays, broke the costs down, striping paper and 2-tone paint for \$700 in Sr. C; CC wallpaper is pretty good, paint between papers, repair walls \$450; kitchen, \$500, 2 restrooms \$450, total \$2,100.00. Rod's painting also quoted \$4,600. It has to be maintained. Klodt so moved to hire Begues for \$2,100 quote, Horning seconded, discussion on type of paint Klodt said Flood paint perhaps, FO suggested grays as the chairs, RCV 3 yes.

FO reported needing to pass the Records Law as presented last meeting, Lang so moved to accept it, Klodt seconded, RCV 3 yes. The September bank reconciliation was presented, Klodt moved to approve it as presented, Lang seconded, RCV 2 yes Horning abstained. It came to the FO's attention that our OPWC contact resolution was needed for Alexander Road. Lang so appointed Horning, Klodt seconded, RCV 3 yes. Trustees each received a copy of the 05-06 audit, the 2 interest receipts were made, the one

fund number change was made, Mary Taylor Auditor of State stated no further action is needed on the audit.

FO attended a very good grant writing seminar on Tuesday, received OPEA, EECO & OEEF Certification for attendance, received many good sources of grants for some of our proposed projects, plus a CD to help also. Trustees were given a calendar of the events for the County Bi-Centennial, sold all 20 cookbooks at the Johnnycake Festival within a couple of hours; attended the Park meeting & gave trustees a planned tour of parks and areas of interest in conjunction with the County celebration next year to showcase what is available in the system; routed the OTARMA newsletter & EPA sampling needed.

Road Supervisor gave his report on the excavating at Hartville & Alexander, will seed it & RFD will water; Morton Salt is all in order for delivery; starting final round mowing, joy stick mal-functioned on the mower contacted Southeastern & we can get it direct with our old one being sent in and will save 25%, discussion on it. Lang moved to purchase for about \$500 Klodt seconded, RCV 3 yes. Road Super. mentioned the new road truck has been ordered. Mrs. Loudin at 4180 Eberly Road had a tree that was dangerous, also he found a wild cherry tree really needed attention, Dave Kuntzman took it down right then, installed catch basin on Shaffer West, installed a pipe and sealed it up, needs a grate for the top. Also installed 170' of pipe for Sue Kline, has F-450 truck repairs done, signs replaced, got a dead tree quote from Kuntzman to take it out in cemetery Lang moved to have it removed for \$750 Klodt, seconded, RCV 3 yes, poured footers, 1 funeral, 17 YTD.

Mary wants the OPWC paperwork Friday, suggested a shared plan for cell phones, 4 with Verizon at \$202.46, suggested two-way radios for the community service workers. Klodt so moved to contract with Verizon for 4 phones for shared minutes, Horning seconded, RCV 3 yes. Light at Hartville repaired, another one reported out. Dave Polen asked if she was going to the Lucas Census workshop, did not know about the workshop & Klodt approved her attendance, wondered if the paperwork had been sent in yet. Lang & FO agreed it was sent shortly after the first workshop when the trustees chose the plan they wanted to pursue. Had a compliment on the answering machine for the mowing & trimming in the cemetery. Barb Adkins is concerned about the seniors not hooking up to sewer, LaANG & Klodt stated letters were sent to all homeowners, wants updated PCTA information next week, newsletter mailed last week, no date set for employee evaluations, Lang thought after Thanksgiving, Roger thinks most any time. Lang moved to hold them Nov. 27 beginning 1 p.m., Klodt seconded, RCV 3 yes.

ZI gave his report on 2 permits, lien placed on Duffy property. Will have hearings on outdoor burners, ZBA hearing on Old Kiss Market Oct. 24.

Ray Troyer spoke presenting a letter that his wife wrote. He then talked about possible harassment by his neighbor, someone called 911 – neighbor who has asthma, fireman who responded was very nice & polite, in June when he attended our meeting 2 Trustees suggested he see EPA & an attorney, he called Ms. Guyette who came to his home & explained the rules. He asked her about the airtight stoves, he has identity stolen 2 times so he burns papers for safety – explained the history on the identity theft. He just wants to burn his private papers. Lang asked him if he burned plastic credit cards, Mr Troyer said yes. Ms. Guyette stated he can burn in that type stove. Lang stated we are addressing this in zoning right now, if they are used appropriately there is no problem, but when used in a tight area it is bothersome to neighbors. Government will pick up zoning end but all must have consideration for neighbors. Mr Troyer said the neighbor has a wood stove in his garage, his house is 40' from Mr Troyer's house, he measured the way the smoke goes and there is a difference that the smoke goes into his windows. Lang said we are addressing this in zoning especially in dense areas of housing, have regard for your neighbors, Lang furthered explained the situations we are dealing with. The wood burner goes all winter and is less than 30' from his house. Horning asked in a nutshell what do you want? Horning suggested he talk to our ZI and report it. Mr Troyer further explained the neighbor has killed some of his cats. The neighbor built a deck without a permit. Neighbor was blaming him for turning him in. Gave example about 911, the neighbor was getting even for turning him in. Other neighbors called RFD, Lang yelled at him to put out the fire now, the dog was barking & Lang said to them to shut it up or he would put it down. Lang Sr. then explained the events after he left. Mr Troyer wants an apology to he and his wife.

Bill Carter wondered about the new building plans, nothing done at the time.

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Betty Sieferth spoke for the Lions and Garden Club announced we will be putting up wreaths in about 5 weeks. Hope township can donate some money for their project. Horning said next meeting to have figures & township will help out.

Rick Huth stated FO was talking about grant money, Mr. Klodt was talking about sidewalks & how Mr. Horning was walking his daughter on St. Rt. #44. Lang stated they would like to address it after the sewer is in, some pine trees are sticking out. Mr Huth suggested a shredder.

G Harrison is a director for the food shelf serving 18 families per week, more people, need donations to keep the food shelf going.

Meeting adjourned at 8:58 p.m.

*Mark Lang*  
*Debra L. Huth*