

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 320

Regular meeting held Thursday, October 25, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, presented the minutes of the previous meeting Lang moved to dispense with reading minutes & approve the minutes as presented, appropriate receipts #185 to #196 totaling \$44,065.08 & pay warrants #28378 to #28417 totaling \$30,526.46 Klodt seconded, RCV 3 yes.

(present 3 trustees, F O, B Carter, L Klodt, M Rodenbucher, C Haught, G Klag,)

Klodt reported the painting was done but needed 2 coats for additional \$200, Klodt moved to approve, Horning seconded, RCV 3 yes. Klodt reported the doors had never been painted, will do the interior and complete the job \$765 Klodt so moved Horning seconded, RCV 3 yes.

Horning had 1 thing, he re-did the sign for the old school property to 16" posts, will get specs and for bid. Horning asked about the Warner's easement with Commissioners & township for the 2 separate lines there, it was recommended by Water Resources, Prosecutor thinks it is the way to go also with the county as they will maintain it. Horning stated the county would then maintain our sewer line, has description. All agreed the county would be better to repair any thing in the future. Question by Klag on how far it would extend. Lang informed him. Horning wants to sit down with the county before entering the agreement. Horning stated Warners need to put the line in, but won't move forward unless we are in agreement. Horning thought we were going into the agreement with Warners, now there would be ^(WITH COUNTY) agreements. Discussion on the history of the project. Lang made a motion to move we have the intent to enter the agreements after talking with them, to hook into our Y, in order to have a motion on the books it is ok to do it but not until the lease agreement is signed, Horning seconded, RCV 3 yes.

Lang stated the new truck is in the station, has state purchasing bid for the parts for the new dump not the bed which comes from East total cost \$33,216.63, Lang moved to go with this bid, Klodt seconded, RCV 3 yes.

Klodt wants to change the carpet in the sr. center, it is ruined, contacted K D Flooring who does commercial carpet, it was recommended we use carpet squares in 3 foot pieces, entry way carpet, explained how it works, etc. a darker gray CC is \$3417. Sr C is \$3985.70 total \$7,402.70. Klodt moved to replace it, Lang seconded, Horning wanted someone else to look at it (B Seigferth arrived) Klodt moved to table the motion Lang seconded, RCV 3 yes.

F O gave her report on Breakneck Creek Coalition had a clean up day, more needs done, great tour of the Lake Hodgson Water Plant, attended the Bicentennial elected officials breakfast which was very nice & the community will support the efforts of the committee.

F O requested to increase Fire Fund #2111 appropriations by \$184,989 for the new fire truck grant, Lang so moved, Klodt seconded, RCV 3 yes. Correspondence: O F received CPIM certificate of achievement from the State Treasurer Richard Cordray; Time-Warner rate schedules, Kuntzman's tree removal agreement needs signed; LeFarge rates for materials; Health District public hearing Nov. 20 on rate increases; Water sampling results; Veterans Memorial dedication on Nov 11, we donated money for a brick in it; Mental Health new executive director introduced by letter; and workshop on economic development is coming.

M Rodenbucher submitted the OPWC grant application, suggested an option for the township to get their money back from the library vandalism of a civil suit on it against the parents, payment is with insurance company, new evaluation form for Trustees to look over, Reminder of Trick or Treat Oct 28 2 to 4, Candidates Night Monday 29, 7:30.

Road Super reported on Alexander-Hartville Road intersection, joystick has not been received for the road mower, discussion on it, Belding Rd will be moved to Monday for paving, ditched & installed pipe on roads, did ^(CENTRAL) annual road review with Gary, put in the culvert at the cemetery, will begin leaf clean up, winterize the water lines, 2 funerals, total of 19.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 321

Klodt mentioned Massey Ferguson will pay for the housing only, that is not acceptable, he wants half the \$2000 cost.,

B Carter is impressed by the new fire truck.

Betty Seigferth presented a letter for help monetarily for the Randolph Garden Club with Christmas wreaths, could use \$500. Lang so moved Klodt seconded, RCV 3 yes.

Meeting adjourned at 8:05 p.m.

Michael Lang