

**MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 313**

Regular meeting held Thursday, September 13, 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 appropriate receipts #153 to #162 totaling \$24,912.69 & pay warrants #28218 to #28293 totaling \$49,365.58 & approve minutes as presented, Horning seconded, RCV 3 yes.

(present Trustees, 3 FO, B Carter, D Murphy, D Kolasky, B Bennett, R Wise, B Seigferth, M Rodenbucher, G Klag, L Klodt)

Lang mentioned first item of business is bids would be opened for the Road chassis bid:

1. Wise Chevrolet, 2008, \$59,642.00
2. Burt Greenwald Chevrolet, \$62,322.00
3. Williamson GMC Trucks, \$68,500.00

They will review them and award at the next meeting. Thanked the bidders.

Klodt reported FYI -- D Kolasky ordered the tables for the senior center, they were for less money and should be here in 6 weeks; asked Mary to come up with building maintenance sheet for each building to be filled out once a month at set time, if there is a repair or issue they would come to Township for needs; Klodt mentioned the road mower invoice from Southeastern for over \$2000.00 for parts, it does not have but 500 hours on it but it is a 2002, wants Massey-Ferguson to do something about the problems with it, they are working on it, we should NOT send the check until we get a final answer from them. We will pay for labor, but not parts, FO will hold the check; Klodt mentioned the Belding Road improvements, cost increases next year if we wait, savings on Unger Road, Lang thinks it would be good also as we have sufficient funds, while we have it we should do it and handle it. Horning feels it wasn't in the budget but now we have plenty of funding, we don't know what the future will bring. Lang moved to advertise for Belding Rd Klodt seconded to open bids first meeting in October, RCV 2 yes Horning no.

Horning wanted to talk about the recycle center, ORC Section 5 states we can donate money to an organization if they have the proper ID numbers to receive it. Non-profits collect the can money and send it to an organization, it may not be the exact organization as is doing this now. Horning wants to partner with them for taking care of it. They want to work out mechanics and it may take a while. Horning wants to get moving on it while the weather is good, Klodt agrees and thinks behind the CC or at the East of the ball fields. It would catch more traffic at the ball fields. Discussion on fencing and shrubbery. Further discussion on moving the fence East to give more room. Will look at it and work out all logistics they will decide next meeting. Horning mentioned the Asher Market signage ZI stated he is changing the signs and is working with him, Horning wants to get it done quick. Horning asked about the Duffy property, discussion on more stuff gone, it has been 30 days, Prosecutor will get with Horning on it.

Klodt attended the Arsenal tour to see the clean up status it is being used as a military training site, he was impressed with it, the history there, etc.

Lang mentioned the Garden Club wants more outlets at the gazebo, will come up with a plan for holidays. Lang mentioned the fire station roof needs repaired, has estimates, an engineer will write specs on that building for next meeting, overlay or peaked roof. Some of the decking is deteriorated, discussion on how tos and what to do.

F O asked if all had seen the August bank reconciliation, were there any questions? Klodt moved, Lang seconded to approve as presented, RCV 2 yes Horning abstained. FO needs supplies including Dell toner for \$100, window envelopes, labels, paper for about \$200, Lang moved to approve these, Klodt seconded, RCV 3 yes. The UAN computer needs high speed internet hook up, it is in the home, not available to the office computer and can be set up for about \$200, Klodt moved to do this, Lang seconded, RCV 2 yes Horning no.

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FO reported on items received including: RFD FCC license; Morton Salt Quote for \$38.72 delivered to our yard, we used them last year; Attended the Bicentennial meeting, Bicentennial County cookbooks will be available for \$9 at the Johnnycake Festival have many Randolph recipes in it; Attended the Storm Water meeting has items for Road Supervisor's notebook, GIS website instructions, Rain Garden manual and Potter's Creek Restoration Project information; Portage Parks has a planning meeting at the Rootstown Gardeners Center Sept 26, 7 p.m. to discuss park issues; BWC is giving is a 1.5% rate decrease next year for low claims, a 25% per \$100 dollar decrease will happen for long term disabilities. Aging Infrastructure newsletter, EA Network, Western Reserve Resource report, OPC Cleveland zoning seminar.

FO mentioned receiving a letter from Verizon Cellular phone regarding an internet account access number for our account. Concern was for the safety issues with this, why is it set up, who will be using it. No answers.

Road Supervisor reported he is working on Unger Road & paving will begin next Thurs, Chip & Seal will begin also, bank was done on Alexander & Hartville, he thinks the County could have taken more out, Horning wants to get them back out to address the issue. Horning wants to look at it first. Road Supervisor got the road mower running, there is a small leak this a.m. He got a quote from Cargill for \$42.24 and Morton's is cheaper. We have had good luck with Morton's. Sprayed weed killer in cemeteries, mowing some, 3 funerals.

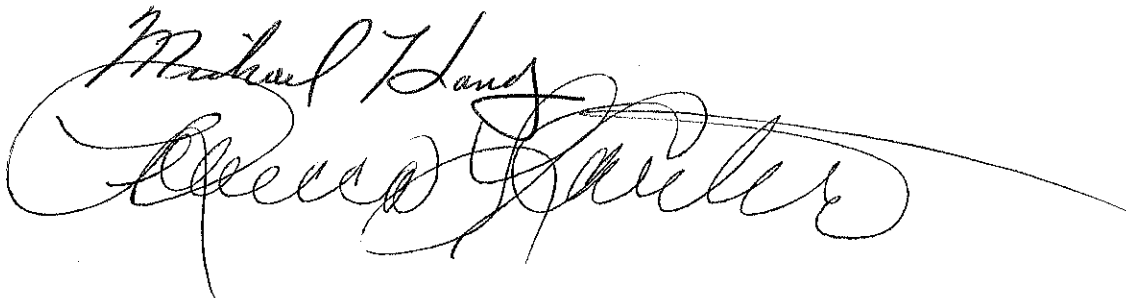
Mary reported a repaired street light at St Joe plus another one. Got Verizon Cell phone information, but not a formal quote she will check on the internet access, reported that the Fair is celebrating its 150<sup>th</sup> fair and wants a quilt made with each township involved some way wondered why no one had responded to their request, we should be a part of it, Lang has no problem with it & wants to know more about it. Attended NATaT has information great networking, worthwhile trip.

ZI reported on lot splits, permits, the outside furnace is being worked on and regional planning is working on this also. Open burning is a problem, Lang is pursuing the Winters problem explaining why and what was happening with burning, trucks, etc.

Bill Carter asked about the purchase of the truck & checking the state purchasing plan. Lang said we checked it out in the past and they were GMC chassis, we want to keep the money at home. Asked where the recycle center would be, thinks the community parking lot would be good and it would be monitored as it would be closer and what would the upkeep be and who would do it, etc. Lang said they will work it out.

Klag asked if anyone heard about the bids for vacuum system for the sewer bids were to be opened yesterday but no one had news on it. L Klodt mentioned we have a light we could shine on the recycle center.

Meeting adjourned at 8:30 p.m.



Michael Lang  
Robert G. Miller