

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 315

Regular meeting held Thursday, September 27, 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 the minutes, appropriate receipts #163 to #173 totaling \$62,789.60 & pay warrants #28294 to #28326 totaling \$101,109.55 Horning seconded, RCV 3 yes. (Present 3 Trustees, FO, G Harrison, D Kolasky, B Carter, D Murphy, L Klodt, P Cernava, M Rodenbucher, G Klag, D Guziak, C Haught)

Klodt spoke with Southeastern Equipment dealer but Massey Ferguson has not responded, Klodt has the check on hold with FO until further information is received. He should know tomorrow.

Horning wanted to move on road salt, start using straight salt but order another 100 tons cinders in case it gets too cold, salt won't work or if we can't get salt, recommended 600 tons, discussed amount on having the estimate high, Horning moved to order 650 tons from Morton Klodt seconded, RCV 3 yes. Horning moved to order another 100 tons cinders from Arms, Klodt seconded, RCV 3 yes.

Horning asked about the recycle center that St. Joe is interested in partnering with us and another individual may be interested, the church group works under the church's ID which the township needs, need to work out the mechanics, Lang stated we need a separate committee with some people outside of the church to monitor where the money goes, etc., discussion on this. Lang suggested we need to get the area ready at the ball fields in the front of the old garage, Larry & Dan measured it and maybe the roll off could be by the bike rack then come forward with it and still have parking, moving the fence to contain blowing debris. Horning thinks a wood fence would be good to screen the boxes. Lang wants this committee to say how the money will be spent, having say as to the accountability and who gets the money, Horning wants to keep it simple and it is already in place now. Klodt asked who gets the money, Horning explained several charities.

Horning mentioned the Alexander Rd/Hartville Rd intersection project, which is not yet done, will be completed & Larry will be there when they do it.

Lang mentioned reviewing the new dump truck Wise met the bid and moved to accept the bid, Horning seconded, FO asked about the financing, the components needed to finish the truck she asked if they would get competitive quotes for these, Lang suggested paying chassis outright, getting and using state bid for other items RCV 2 yes Klodt abstained.

Lang gave the RFD report on calls, inspections, getting radios in, tanker will be completed 1<sup>st</sup> or 2<sup>nd</sup> week in October, inspect it mid Oct, then have money ready to go when they need it. He did not finalize the gazebo electric. Lang asked if we wanted to seal the blacktop this year, RFD needs it bad. Lang wondered if we could get some quotes. ODOT & Shelly are working on the blacktop which makes it better for our fire trucks going in and out. Lang brought the specs for the station roof repairs. Lang so moved to advertise for bids, Klodt seconded, open the first meeting in Oct. get specs at Adm Bldg M Rodenbucher, RCV 3 yes.

Klodt mentioned the Health Dept wants to put on a flu shot clinic on Nov 8, 5 to 6:30 p.m. at the Community Center, Klodt so moved, Lang seconded, Flu shots \$20, pneumonia \$45, BP at CC by RFD, RCV 3 yes.

Klodt mentioned FO forwarded a message from Steven Dyer State Rep on capital projects, need it back Oct 5, his list including Adm/storage building, sidewalks, park middle school improvements, new Sr & CC at the old school park, new cemetery fence on East side, new web cam at the top of the town hall to shoot the area, Horning mentioned an emergency back up generator, wired so it will automatically come one, Klodt stated they need dollars attached to the projects, FO asked for that list for futures budgeting. Klodt informed all of candidates night Oct 29 7:30 p.m. in CC.

Horning wants to talk about putting a sign up at the Old School Park, Klodt agrees it need done as we are trying to utilize that park more & more, Lang agrees, discussion on the drawings, Horning estimates \$8,000 for brick & sandstone, put a plaque on one side stating something about the school, perhaps the

alumni assn. could word it. All want to move ahead on it, contractors are limited, Lang wants to have it all contracted out, Horning has a contractor from St. Joe's, Mudds, Dan Shuck.

Horning wants to discuss the dump body & snow plow, etc. for the truck, want to look it over for next meeting.

FO gave her report including 2 letters regarding the new public records law, training and needed sample resolution which will be in order for the next meeting; Dominion and IGS Energy are quoting gas rates for 2008 which should be checked out, Board of Elections set up was given to Lang; We need new employer posters for the minimum wage changes, form given to trustees; FO will have Bicentennial Cookbooks at the Heritage Festival for \$8 each with many Randolph contributors in it; Attended the Breakneck Creek/Parks planning session where a clean up of the creek is scheduled for October 14 9 to noon, help is needed; attended the Arsenal RAB meeting, had information on future clean up of the sites there.

Road Supervisor reported all chip & seal is done, turned out well, we do have to re-stripe centerlines, Lang wondered if we can wait, Larry will check it, Horning thinks we should do the centerline then do the other next spring, Klodt reported Unger Road was done, good job, planted 3 trees in the cemetery last week donated by 1 donated by Robert Herchek, 2 by Geigers, LCA wants a couple more small trees in memorial garden. R Klodt mentioned he drove over all the roads that were done and they all did a great job, wants Mary to send them a letter of thanks for a great job.

M Rodenbucher spoke to C Meduri on the library vandalism to get restitution, it is in the process, finalizing OPWC needs a certified copy of the legislative action and the funds required from the FO. Horning moved to spend \$323,000 on Alexander Rd., our share is \$161,500, Klodt seconded, RCV 3 yes. She mentioned the Verizon Cell phone proposal, each phone would have a plan, sharing 3050 minutes, want Trustees to review it; FO asked if we could coat tail onto the RFD plan through the state purchasing program, Lang did not like Nextel which is the providing their phones., Lang moved to have Trick or Treat Oct 28 2-4 porch light on Klodt seconded, RCV 3 yes. She has copies of the newsletter draft and wonders about employee evaluations.

ZI reported on permits, lot splits, Winters got rid of the trucks, email on Duffy property. Mentioned Zoning meetings coming, FO stated we got a \$36. from the Clerk of Courts on the Ellsworth appeal case.

Bill Carter mentioned the mud moats would make a good capital project. Klodt said the walk extensions are in. Carter asked about the recycle center, where it would be, etc., Lang explained it.

D Murphy wondered what happened to the chimes they were beautiful, Klodt explained we had 1 complaint about them, his wife has been sick but he wants to go around to the residents and businesses to get the opinion to see how the majority wants to hear them, how often etc.

Meeting adjourned at 8:25 p.m.

