

Randolph Township Regular Trustee Meeting Thursday, April 23, 2009

Chairman Mike Lang opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Roger moved to approve the previous
09-093 minutes. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes. Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, S. Bachman, S. Bachman, B. Wagner, T. Baker, G. Klag, B. Carter, G. Harrison, R. Huth, Jim

Mike introduced Sean Bachman who is working on a Boy Scout badge. He interviewed Mike prior to the meeting and will observe the meeting.

Old Business

Roger reminded everyone about the township roadside cleanup on Saturday, May 2, 2009 from 8 – 12. Those participating should meet at the administration building for supplies. Roger suggested pre-registering so we can get as many roads cleaned as possible. The annual recycle day will be on Saturday, May 9, 2009 at the administration building. Roger is meeting with Candy Definbaugh tomorrow morning regarding the Farmers Market grant. She will begin working on Code Red. The sewer repairs have been completed. The items that were brought to their attention have been taken care of to our satisfaction. Roger attended the zoning presentation by the Prosecutor's Office along with four members of our zoning boards. Roger spoke to Brian Huff from Rea & Associates and they will do the cash reconciliation needed to complete the audit. Dan and Roger attended the Waterloo School Board meeting and received approval for the Farmers Market. Roger was able to contact all but one resident on John Street and received all positive comments. Roger spoke to Dan regarding his suggestion of an advisory committee for the Farmers Market. Roger moved to accept Michele Blin, Laura Yount, Betty Siegfert, Paula Hyde, Jane Keener, and Dan Kolasky as the Farmers Market advisory committee and Roger as trustee liaison. Mike seconded.
09-094 RCV: Roger – yes; Gary – yes; Mike – yes.

Roger moved to approve the rules for the Farmers Market. Gary seconded. Discussion: Gary stated that he just received his copy before the meeting. Roger thought everyone received a copy at the last
09-095 meeting. Dan stated that the only change was the time. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger reported on the advisory meeting stating that Candy is applying for grant, but the grant would not be awarded until September or October. There was discussion about how to handle start up costs. Roger moved to appropriate up to \$500 for start up expenses for the Farmers Market to be used only if needed. Gary seconded. Discussion: Mike asked what expenses would be incurred. Roger stated that there may be expenses for signs, flyers, newspaper ads, etc.
09-096 RCV: Roger – yes; Gary – yes; Mike – yes.

Gary has nothing at this time.

Mike is waiting to hear back from First Energy regarding the lighting at Moyer Field. Mike spoke to Diane Makruski who is willing to move up. Mike moved to appoint Diane Makruski to fill the unexpired term of Karen Hilgert on the Zoning Commission. Gary seconded. Discussion: Roger
09-097 stated she is a good choice. RCV: Roger – yes; Gary – yes; Mike – yes.

One application was received for zoning alternate from Mark Griffiths. Mike moved to appoint Mark Griffiths as zoning commission alternate. Roger seconded. Discussion: Gary stated he did not receive his application. Mary stated that she placed his letter in all the trustee's mailboxes.
09-098 RCV: Roger – yes; Gary – yes; Mike – yes.

Mike spoke about the drain in front of the fire station. It has caused a flooding issue. We need to address this with another catch basin or have Joe Mosyjowski finish the specs. Roger spoke to Joe Mosyjowski regarding updates to the original plan. Roger has pictures of the problem and stressed that it needs to be corrected. Gary suggested adding two more catch basins to correct the problem. Mike stated that the concrete is deteriorating and is not appropriate for a government building. Gary stated that the correct drainage is two more catch basins. Gary feels we do not have the funds to

replace the concrete. He also feels that the look of the concrete is not an issue at this point. Gary feels we should place two catch basins in to correct the problem and concrete can be replaced at a later date. Mike feels we should replace the catch basins and concrete at the same time. Roger agrees with Mike. It was agreed to address this issue after the roof bids are received. Mike moved to place another ad for the fire station roof repair in the general classifieds in the Record Courier and in the Farm & Dairy. Roger seconded. Discussion: Gary agrees to advertise again and place a legal ad in the Akron Beacon Journal. Mike amended his motion to include the Beacon Journal.

09-099 RCV: Roger – yes; Gary – yes; Mike – yes.

Mike asked about getting a quote to paint the chapel. Roger feels if we hire the right maintenance person, we can do it in house. Mike stated we advertised for mowing/light maintenance. We received 40 applications. Gary has mixed feelings about the job description. Mike feels it would be for the mowing season and leaf pick up. Gary feels the trustees have different ideas about the part time person. Roger wants to have someone that can float to any and all departments as needed. Roger feels we can save money by doing some of these duties in house. Mike feels our first priority is lawn mowing, but feels someone who can do other things is good. Roger feels we should not spend money on outside vendors if we can do it in house. Mike is concerned about the number of hours. Gary feels we need to have a list of requirements before the interview process. Roger suggested we come up with the list now. Mike is not opposed to hiring someone to help throughout the township because it is needed. Gary would like to keep the person to mowing only. There was much discussion regarding the requirements for the advertised position. Roger would like to find the right person to do what we want now and not go through this process again down the road. Gary is not in favor of hiring another full time person. Mike moved to hold a special meeting on Monday, April 27, 2009 at 7:00 p.m. to review applications. Roger seconded. Discussion: Gary suggested that each trustee review the applications and come up with their own list of individuals to interview.

09-100 Mike is not in favor of the suggested process. RCV: Roger – yes; Gary – no; Mike – yes.

New Business

Roger received an e-mail from Kevin Steiner who requested that it be read at the next meeting. Kevin commented that he felt we have the best township in the county. The road care through the winter was fantastic. Kudos to Larry and all the guys. Kevin also thanked the fire department for the excellent service for his father. They are true professionals. He also thanked Dan Kolasky for all his help personally and with the zoning boards. He is a tremendous asset to the township. Kevin asked that Roger express his gratitude to all these people on his behalf and let them know that they are appreciated. Kevin also commended the trustees for assembling a quality group of people that works together and truly care about the jobs they do. Kevin realizes that positive comments are rarely made; especially to public entities. Kevin feels when someone does something well they should be complimented. The tax money that goes to Randolph Township is money well spent. Roger thanked Kevin for not using Sound Off and sending a signed letter.

Gary spoke about shooting the berms on Alexander Road. Larry received quote of \$3.00 per gallon from H. Luli. Gary move to have H. Luli shoot the berms on Alexander Road after Larry works on it next week, not to exceed \$4,365. Roger seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Another item that needs to be addressed on Alexander Road is the grading on the Peters property. Mike Wells will honor the quote from last year. Gary moved to Wells Excavating perform the grade work on the Peters property on Alexander Road, not to exceed \$400. Mike seconded.

09-102 RCV: Roger – yes; Gary – yes; Mike – yes.

Gary stated that there are several berm areas that need to be addressed on Luli Road. Mike suggested we discuss this at the next meeting.

Mike nothing at this time.

Mary reported we received a letter from the Portage County Health Department for the annual Portage County school conference on Tuesday, May 12 at the Maplewood Career Center.

Mary reported that Dan picked up the bid packages from AA Blueprint. The total bill was \$570.09.

Mary found a check book in the files from the Randolph Township Parks. She spoke to Janice Adelman who stated there is about \$1,500 in the savings account and a CD with over \$6,000. Mary is concerned about the account becoming dormant. Gary suggested we investigate this further.

Mary requested a motion to appropriate receipts 52 - 64 totaling \$8,975.29 and pay warrants 29979 - 30022 and EFTs 487 - 492 totaling \$47,308.55. Mike so moved. Roger seconded.

09-103 RCV: Roger - yes; Gary - yes; Mike - yes.

Dan presented the zoning report. Two permits were issued. There are no new complaints on Cameron and Mangold. The Zoning Commission will meet next Monday, April 27, 2009. Gary talked to Dan about promoting local business on our website. Roger stated we have been doing that without prior approval. Gary suggested adding businesses outside of our community. Dan suggested that the trustees come up with guidelines. Gary feels it does not need to have a link, just a list of businesses. Gary suggested we continue this discussion at the next meeting.

Public Comment

George stated that we appropriated money in the past to the park commission.

Terry stated that progress is being made on his property.

Rick commended the fire department on the service they provided to him a few weeks ago.

Bill stated his comments were omitted from the minutes on March 29. He requested that the trustees revisit this issue. Bill also stated that the part time position should have a job description with a wage. Bill stated that the Ohio Sunshine Law explains what constitutes a meeting.

Roger spoke to Grace Geiger from the LCA. The LCA received a request from the Meacham family to plant a dogwood tree at Mrs. Meacham's grave. Mike has no problem with it, as long as it does not affect the gravestone. Gary agrees.

Roger stated that Dan was working on the school park sign and the slots for the letters were installed upside down. Roger feels we should have Mudd come out and fix it. Gary stated that he told Dan he would help him fix it.

With no further business, the meeting adjourned at 8:45 p.m.

