

Randolph Township Trustee Meeting Thursday, August 28, 2008

Trustee 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 minutes.
08-151 Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. (Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, T. Baker, B. Wagner, D. Kolasky, B. Murphy, G. Harrison, B. Carter, L. Klodt, M. Bennett.)

Old Business

Roger spoke with Skibiski regarding the SC/CC parking lot. He will come out to patch and reseal rear portion of the parking lot. The front will be done when the sewer is finished. Roger spoke to State Products and Zep about our effort to “go green” and received information about their products. Roger was not overly enthused with State Products contract stating they would be the sole provider of cleaning products for three years. There is an opt out with a 30 day written notice. Zep does not have a contract and will sell us whatever we need. Roger suggested we develop a go green policy. All agreed this would be a good idea. Roger will work on a go green proposed policy for the next meeting.

Gary asked about the fire station roof. Mike has given considerable thought to the roof and suggested they review the specs with an architect. There are no leaks at this time, but he would like to work on it and move forward for next year. Gary asked who we should contact. Mike will contact Frank Pavliga. Gary would like to have the review completed within the next few months so we can include it in next year’s budget. All were in agreement.

Gary spoke with Gene Brown regarding the ball park lighting. Roger stated that Dan suggested we come up with agreement with the Hot Stove and Soccer leagues on a yearly basis. Mike said the idea is fine but the maintenance burden falls on us. Larry stated that Road Dept. does the mowing. He feels the real problem is with restroom cleaning. Dan feels an agreement will help bridge the communication gap. Bruce asked about the electric bills for the lighting. Gary suggested a meeting with all the groups involved. Gene mentioned to Gary that the backstop fences were installed incorrectly. Mike suggested sending a letter to all teams involved requesting their needs and we will review it.

Gary asked if we want the AFLAC rep to provide a presentation. Mike suggested we have it at our next meeting. Mike will contact him.


Mike stated that the EMS fair time is being calculating and the bill will be sent to the fair. The e-bay auction ended this past Sunday with the truck being for \$5,100 and the bed for \$1,025. They had the preconstruction meeting with KME and noted that a slight modification is necessary. At this time, they are waiting for a statement from Warren Fire.

NEW BUSINESS

Roger spoke to a few people as an alternate to replace Don Wise. Roger received an anonymous letter citing various concerns. He agreed with most things in the letter, but since it is not signed he will not address it at this time. Roger encouraged anyone with any problems to call him to discuss the issue. He attended the Health Dept. meeting for the upcoming levy. Many ideas were presented to help promote the passing of the levy. The health department requested a signed recommendation from township trustees stating we support the Portage County Health Department. The levy would cost approximately \$15.75 per \$100,000 of value per year. Roger requested that our township support the health department levy. Mike is willing to support the levy and the health department. Gary is willing to work with the health department. Roger suggested that at our next meeting we make a decision to publicly support the health department.

Roger stated that when the sewer is finished, the sidewalks will need to be replaced. Roger passed out information he received from Chris Meduri. We have several options to think about and discuss in the future. Mike suggested waiting about a year to let everything settle before pouring cement. Roger suggested contacting Water Resources to delay the sidewalk replacement. Gary suggested possibly getting a credit to be issued for future work.

Gary presented a proposed pavilion (30' across) drawing for the Randolph School Park. He suggested that there be a storage area under the pavilion. Discussion also included restroom location at the park.

Gary attended the Regional Planning meeting. A transfer development feasibility study ^{has taken} will take  place for Hiram Village and Township. He found information on U-shaped tables in his mailbox. Dan suggested placing the tables in a V-shape. Gary would like a rod for the curtains to open and close them more easily. Dan will look into it. Gary asked if there were any questions about Alexander Road. Several people told Gary that it is a hazard cresting the hills. The goal is to eliminate the kinks to help people avoid crossing over the center line. Mike wants to align the approach and the decline at the hills. Roger asked about the berm that would extend into yards. Roger asked if the area that won't be paved would deteriorate or break off. Gary stated that it would not if it is done correctly. Roger understands the issue with the hills, but there have been no accidents. He feels if it isn't broke don't fix it. Gary was almost hit and feels it is necessary. Mike stated that it is the road bed itself, not the alignment, that causes the vehicle to wander or crossover. Mike is not opposed to widening the hills, but not cutting into people's yards. Roger asked if they could pave it differently so as not to cause this problem. The trustees will look at the road again.

Mike presented the fire report. The July 2008 responses were: EMS – 35; Fire – 3; MVC – 6; Inc. – 6 for a total of 50 responses for the month and 306 for the year. Coverage was provided at the St. Joseph festival. Tony DiBona will be attending the EMT-Basic class at a cost of \$650.

08-152 Mike moved to pay the cost of the class. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary presented information on the Local Government Fund distribution and the approved proposed 2009 revenue budget for the township. Mary requested a motion to approve supplemental appropriations for trash service and natural gas. Mike so moved. Roger seconded.

08-153 RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested a motion to appropriate receipts 165 – 172 totaling \$328,656.92, pay warrants 29327 – 29356 totaling \$153,403.73, and pay EFTs 373 – 378 totaling \$3,408.88. Mike so

08-154 moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Larry reported that they have been working on Alexander Road. H Luli replaced the culvert in one day. Davey took down six of the seven trees. Larry obtained quotes for road striping. JD Striping quoted \$425 per mile centerline and \$240 per mile edge line. Aeromark quoted \$532 per mile centerline and \$338 per mile edge line. Larry suggested centerline striping Eberly, Wilkes, Fairground, Taylor, and Luli Roads for a total of 9.65 miles and only edge line Eberly and Luli Roads for a total of 5.44 miles. The cost for JD Striping to do the centerline only on the suggested roads is \$6,712.45. The cost for Aeromark to do the center line on Eberly, Wilkes, Taylor, and Luli and edge line Eberly and Luli Roads is \$8,811.24. Mike suggested including Fairground Road as there are some areas that have a deep drop off. Larry estimated that it would cost about \$600-\$700 more. Gary made a motion accept the quote from JD Striping for \$425 per mile for the center line striping on Eberly, Wilkes, Fairground, Taylor, and Luli roads for a total of 9.65 miles and \$240 per mile for edge line striping Eberly, Luli, and Fairground Roads. Mike

08-155 seconded. Discussion: Roger asked if they can do this. RCV: Mike – yes; Gary – yes; Roger – yes.

Tim completed two rounds of mowing and the tractor is doing fine. Mitchell Communications will install the 2-way radio from the 95 Chevy into the new truck and install the spare radio into the pick up for \$250. Mike so moved. Roger seconded. RCV: Mike –yes; Gary –yes; Roger –yes.

08-156

There were three funerals for a total of 14 YTD. Larry stated the administration office and garage parking lot have never been sealed.

Dan presented the zoning report. Permits were issued for an addition and accessory buildings. Dan is working on the Marz issue with Chris Meduri. ZBA approved the zoning variance for Friendship Acres. The ZBA continued the hearing for Brad Miller's car wash. The Duffy property is up for sheriff's auction on Sept 15.

Bob asked why an architect hasn't been contacted regarding the fire department roof. He feels we should have a plan. He is concerned with vandalism.

Bill talked about changing the formation of tables. He suggested that the Randolph School Park should have a good plan and people involved who would be major users. He does not feel we should rush into anything.

Mike Bennett asked if any notice was sent regarding the dog leg situation at the east end of Alexander Road. Mike explained that everyone was notified and it was up to those people to purchase the necessary land to correct the situation. The county offered to do it for free at that time. The township took control of moving the road right of way. He is concerned about the liability. Gary explained that the road was widened to increase our right of way. Mike stated again that it was up the neighbors to settle the property line dispute. None of the north side neighbors came to any meetings. Mike stated that we need to research this issue before we can give a definitive answer. It is off the tax map according to Gary.

With no further business, the meeting adjourned at 8:44 p.m.

