

Randolph Township Trustees Special Meeting Wednesday, December 24, 2008

Trustee Mike Lang opened the meeting with the pledge at 7:00 a.m. Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, L. Klodt, T. Pfile.

Mike made a motion to dispense the reading of the minutes until the next meeting. Roger 08-119 seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested a motion to appropriate receipts 251 – 259 totaling \$43,513.59 and pay warrants 29671 – 29695 and EFTs 432 – 438 totaling \$278,290.83. Mike so moved. Roger seconded.

08-120 RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Larry had one item that needed addressed. Mike what it was as we are just to sign checks. Larry spoke about a phone call from Donovan Funeral Home regarding an indigent burial for a two month old infant from Ellet. Gary feels for their loss, but legally we are not allowed to do this. This could cause a problem in the future. Mike questions roots in Randolph or ties to any church or support group? Larry stated there is no family in the area. Roger agrees with Gary. Larry stated that he along with Tim and Dan would like to purchase a grave for this infant if it is agreeable with the trustees. Larry and Tim would donate their time for the burial. There was no objection to this request.

With no further business, the meeting adjourned at 7:07 a.m.


