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Regular year-end meeting held Friday, December 28, 2007, 7:00 a.m. Town Hall

Chairman Lang opened the meeting @ 7:05 a.m. with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes, appropriate receipts #224 to #239 totaling \$13,377.47, pay warrants #28560 to #28641 totaling \$55,034.89 Lang seconded, RCV 3 yes (present 3 Trustees, FO, B Carter, D Kolasky, G Harrison, M Rodenbucher, L Klodt, D Rodenbucher & girls, B Seigferth, T Pfile)

Klodt talked with the 3 community betterment awards winners and all 3 will attend the next regular meeting.

Horning had some figures for a generator for a budget and discussion, for review to move forward next year.

Lang stated the public hearing for the recycling center was held, it was not the slam dunk they thought it would be, concerns centered on the fence – would prefer opaque or one you can see through for safety, location in general was discussed, safety of those using the center and ball fields, the board did not think it should be where the public comes for ball games, etc. Discussion was mostly on the fencing issue. It will be continued until January, Horning said if it is on the East side it would be same problem as we have, he is proud we recycle, we don't have to have a fence there.

Lang mentioned changing the pay week of the employees having it end on Saturday begin Monday, Lang discussed it with employees that the week would run from Sunday through Saturday, Klodt has no problem, Lang so moved to change Klodt seconded, Horning questioned Sunday not Monday RCV 3 yes.

FO gave her report including: Road personnel Larry Klodt & Tim Pfile request carry over of vacation hours of 27 and 16 hours respectively, Horning questioned he thought only 1 week could be carried over, FO stated Larry's is 3 1/2 days or 27 hours, Pfile's is 2 days or 16 hours, Horning so moved, Lang seconded, RCV 3 yes. Lang moved to permit Diane Bunker to carry over 40 hours of vacation or 5 days, Klodt seconded, RCV 3 yes.

FO stated we need to send our #3 Amended Certificate to the Budget Commission to increase our revenue and appropriations as follows: Fund #2191 EMT \$14,000.00 from the reimbursement received from the Portage County Fair for services; and Fund #4402 OPWC \$81,766.18 for our 2007 project, Lang so moved, Klodt seconded, RCV 3 yes. The November bank statement was presented at the last meeting, Klodt moved to accept it, Lang seconded, RCV 2 yes, Horning abstained. FO attended the Storm Water Task Force meeting, provided the handouts for the Road Supervisor and informed the Trustees they need to appoint someone to attend these meetings in the future.

FO presented the following correspondence: Letter from Mr. Tontimonia regarding a municipal auction if we would like to participate, Delta Dental rate increases, OEPA water licenses for Town Hall and Field House, 2008 water testing information, Carter Lumber rewards letter, Time Warner letter stating a packet will be coming regarding the franchising competition in the township, presented Lang with the completed VFFDF forms, and FYI the new fire truck was put on the correct insurance policy the day the truck was received by Randolph Township, there was a mix up on the coverage.

M Rodenbucher gave her report on attending the records retention, need a retention schedule, training is needed each new term.

L Klodt talked to Tom Matota Trustee in Nelson Township who wondered what we wanted to do with our old truck, Nelson Twp. came down to look at it, Larry said its value is about \$25,000, the ball is in their court to show interest. Lang said Tom visited him also wanted to know if we could sell it outright only for discussion. Klodt thinks \$25,000 is more than what we thought we could get, if it was us wanting equipment that would be good to help them, thinks the more

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money we can get is good but would like to help them. Horning wants to advertise for bid and let them bid on it.

L Klodt reported on plowing and salting, new batteries installed, 1 funeral -- 22 ytd.

ZI gave his year end report on permits done for year, complaints working on, upcoming zoning meetings are listed. Lang asked if there was a drop in residential construction, ZI agreed.

B Carter commented on the community betterment awards stating the display in the corner of the Town Hall and the new podium constructors, it would be nice to have those people at the meeting to be recognized also. Carter asked if there was a price on the generator and hopes it is put out for bids, Horning said \$50,000, it is only a ball park figure, they have to go to an electrical engineer then to bid. Carter asked if the trustees had gotten an annual cost for health care (from last meeting) Carter stated it was voted on without a figure attached, Lang will have it Jan 10, Carter thinks it should be revisited as it is out of line.

Meeting adjourned at 7:40p.m.

Mill Lang
Bruce Carter