

Randolph Township Regular Trustee Meeting Thursday, February 26, 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 accept the previous
09-047 minutes. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes. Present: Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, B. Murphy, Members of Randolph Boy Scout Troop 559, L. Klodt, Randolph Hot Stove representative.

Old Business

Mike welcomed Troop 559 and expressed his hope that they learn something about local government from this meeting. He also stated that we would welcome any questions or comments later in the meeting.

Roger spoke about the appointment of Ryan Hall and Jasen Bryan. He and Gary met with Chief Lang and had their questions answered. Roger moved to appoint Ryan Hall and Jasen Bryan as
09-048 captains for the Randolph Township Fire Department. Gary seconded. RCV: Roger - yes; Gary – yes; Mike – yes.

Roger reported that fire engine 2213 sold for \$16,300. The department has been working to remove items from the truck not included in the sale. Roger moved to accept the \$16,300 bid for fire engine
09-049 2213. Mike seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger also reported that the skid unit from the grass truck sold \$1,500. Roger moved to accept the
09-050 \$1,500 bid for the skid unit. Mike seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger spoke to Chris Meduri on Tuesday about the Gunthier Trust. Chris recommended a resolution to disperse the amount in its entirety to non-profitable group. Mary suggested that we have a letter from Chris stating this recommendation. Gary thinks it would be good to get this resolved. Mike is not in any hurry, but feels that other organizations can utilize these funds more readily.

Roger asked about the copiers. This issue will be discussed further at the next meeting. Roger spoke to Chris Meduri regarding the issue of having the dispatch agreement state that we would switch back to Portage County if they get regional dispatch. Chris stated that the opt clause is sufficient. Roger stands by his original motion. Gary seconded. Discussion: Gary just wants to make sure that Stow understands that if Portage County gets regional dispatch we will change back.
09-051 RCV: Roger – yes; Gary – yes; Mike – yes.

Gary brought up the salt issue. Gary moved to join the state salt program and order 700 tons of salt. Roger seconded. Discussion: Mike reiterated that any time we went with the state we came out well.
09-052 RCV: Roger – yes; Gary – yes; Mike – yes.

Gary talked about the fire station roof. The original plans can not be located as the state held the records instead of the county. Gary is having the original contractor look for the plans. Gary and Larry did not have a chance to evaluate the roads. They will try to have it completed by the next meeting.

New Business

Roger talked about the reverse 911 program presented by Jon Barber. Roger explained the process for the program. It would be administered through the fire department. Any life threatening issue can be issued directed from the county. Mike feels it would be a worthwhile program to warn residents. There would be no cost unless the whole township is to be notified immediately. At that time, a small cost would incur. Roger feels we should look into this further. Gary is concerned about information leaking out and is wondering if it could be done in house. Roger will contact Brimfield regarding Code Red and present more information at the next meeting.

Roger reported that the new truck should arrive next Monday or Tuesday. Roger moved to contract with Mitchell Communication to remove the radios from old 2213 and place them in new 2213 for \$800. Gary seconded. Discussion: Mike stated that Mitchell Communication is reliable and the department is satisfied with their work. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger moved to mount additional equipment and miscellaneous hardware to 2213 for a cost of \$836.95. Gary seconded. Discussion: Gary asked what a scull saver is. Mike stated the scull saver is a formed pad that is mounted to the truck to protect the head when working around the truck. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger moved to appropriate \$400 to Cuyahoga Community College for fire instructor training for Jasen Bryan. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Gary spoke about the signs coming into the community. He asked if anyone had a chance to look into this. Roger spoke to Dan who recommended talking to ODOT about using their posts. Mike was under the impression that it would be an ornate sign. Roger will contact Mogadore for information about their sign and present the information at the next meeting.

Gary spoke about Memorial Day. He would like to plant the seed of possible changes for the Memorial Day activities. Gary will talk to the Lions Club.

Mike asked for thoughts on joining other townships to get recommendations from Regional Planning regarding solar panels and wind mills. Roger stated that this was brought up at PCTA meeting. It was suggested that townships that wish to participate could each donate 10 hours toward this endeavor. Mike moved to put forward 10 hours to Regional Planning for recommendations for solar panels and wind mills. Roger seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Mike asked for comments on the facility agreement for the ball fields. Mike moved to accept the agreement as stated and approved by Chris Meduri for use of Moyer Field and Randolph School Park. Roger seconded. Discussion: Mike asked about the golf issue. Dan and Larry stated that it is a problem with mowing and player safety. Gary asked about the liability insurance mentioned twice. It was probably addressed for each section. RCV: Roger – yes; Gary – yes; Mike – yes.

Mary placed the January bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the January bank reconciliation statement. Mike seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Mary asked for a motion to accept the 2009 appropriation budget. Mike so moved. Roger seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Mary requested a motion to appropriate receipts 19 – 25 totaling \$36,234.08 and pay warrants 29829 – 29865 and EFTs 464-469 totaling \$40,737.79. Mike so moved. Roger seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Larry presented the road report. There is about 200 tons of salt left which should be enough for this season since we are mixing in cinders. We purchased 560 tons this season. Last year we used 700 tons of pure salt. They have been patching holes and trimming brush. Larry stated that he will have prices for drum pallets for spill containment and fire proof cabinets at the next meeting. There were two funerals for a year to date total of three.

Dan presented the zoning report. One permit was issued. The Duffy property was sold and is in the process of being remodeled. The Zoning Commission will meet on March 24, 2009 at 7 pm in the SC. Dan brought up a proposal for a Farmers Market. It ties in to Roger's idea of buying local. Roger has been researching for the business meeting and read an article about communities our size that are trying to become self sufficient. This is one of Roger's visions and needs to be discussed. Roger feels this is a positive move for the township. Dan spoke to Chris Meduri and stated that it

would be allowed. Dan recommended that the township sponsor it which would give the trustees some control. More details need to be worked out. There is a seminar in March that Roger would like to attend. Gary feels it promotes community which is important. Mike's understanding is that the township is the sponsor only and not in it for the money. Dan suggested that strict rules be developed. Mike feels we should look into it.

Public Comment

A representative from Randolph Hot Stove presented the proposal for the lights at the ball field. There are a few issues regarding power. It was suggested that we hook up to the pole across the street. A sketch with pole placement was presented. The total approximate cost would be \$5,000. The ball leagues plan to hold fundraisers to help defray the cost and will also take donations. Equipment has been secured and man hours have been donated and are ready to go. Roger asked when ball season starts. The boys begin the first of May and the girls in the middle of May. The lights may not be ready for this ball season. Roger asked if it would be feasible to work on the logistics through the summer and have it ready for next season.

Bob asked if the township was paying any of the \$5,000 and the paying for electric service after it is installed. Mike stated that we will pay for the electric with the possibility of being reimbursed. It is still in the planning stage. Bob is concerned that an electric issue was brought up in the past but not discussed and the township is paying. He feels we should pay to support the youth of our community.

A member of Troop 559 stated that he felt the township meeting was handled very efficiently and hopes that other members learned something and will conduct their meetings by following this example.

With no further business, the meeting adjourned 8:41 p.m.

Michael Long

Maryd Rodenbucker