

Randolph Township Trustees Regular Meeting Thursday, January 8, 2009

Chairman Mike Lang opened the meeting with the pledge at 7:00 a.m. Fiscal Officer Mary Rodenbucher read the minutes from the meeting on December 31, 2008. Roger moved to accept  
09-020 the previous minutes. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. Mary read the minutes from the Organizational Meeting on January 5, 2009. Roger moved to accept the  
09-021 previous minutes. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, B. Murphy, M. Lang Jr., B. Carter, B. Wagner, L. Klodt

### Old Business

Roger reported that the sewer meeting yesterday afternoon was well attended. Representatives from Water Resources, USDA and NDS answered many questions. Roger is working with Dan to send letters to all businesses in Randolph Township. He would like to set up a meeting with local business owners for their input on what they see in the future of Randolph. Roger would like to see our township become a self sufficient community.

Roger asked about the fax machine at the administration building. Mary reported that she changed the cartridge and it seems to be working properly.

Gary asked if anyone spoke to Donna regarding the issue of subcontractor. Mike stated he will contact her to set up a time to meet. Gary asked about the rental contract. Dan updated the contract to reflect the information requested from the Organizational Meeting.

Mike has nothing at this time.

### New Business

Roger has nothing at this time.

Gary found it disturbing that residents have a \$7,500 tap in fee. He feels this should not be a way to generate revenue. He plans to meet with the commissioners. Roger agrees. Mike feels we should pursue this issue.

Mike reported that some RFD turn-out gear needs to be repaired. An estimate of \$1,164.65 was received from Shamrock Gear and Repair. Mike Jr. stated that the fire gear must be repaired by a facility able to properly repair the items according to guidelines. Roger moved to repair RFD turn-out gear, as per the estimate from Shamrock Gear and Repair, not to exceed \$1,200. Gary seconded. Discussion: Gary feels the repair is worthwhile for a cost of under \$50 for each set.  
09-022 RCV: Mike – yes; Gary – yes; Roger – yes.

Mary presented information to Gary from Regional Planning regarding a possible grant. We received a letter regarding our OTARMA loss control visit with Kim Arnold on December 10, 2008. The letter states there are no recommendations at this time with regard to loss control. During her visit she offered suggestions on maintenance logs. Roger asked if there is a program to help with the record keeping. Mary stated that there is much information and templates on the OTARMA web site.

Mary requested a motion for supplemental appropriations for water and sewer and payroll withholding in the road fund. Mike so moved. Roger seconded.  
09-023 RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested a motion to pay warrants 29732 – 29754 and EFTs 450-453 totaling \$23,583.85.  
09-024 Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Larry reported that they have been plowing roads. He talked about the plow purchased last year from Gledhill. Larry stated that during the inspection, he requested that the ribs be placed on the plow. The representative stated that they could change the order and install the ribs on the plow for no

charge. When Larry picked up the plow in May the ribs were not on. They took it back down to have the ribs put on. We just received a bill for \$792 for the ribs. After some phone calls it was discovered that the change order was not processed. They offered a compromise of paying \$200. Larry stated that this is quite a bit less than if we had someone else put the ribs on. Mike has no problem with this. Roger understands. Gary stated that this bothers him that they went back on their word, but agreed to pay the new amount. Mike so moved to pay the bill not to exceed \$200. Roger seconded.  
09-025 RCV: Mike – yes; Gary – yes; Roger – yes.

Larry will have the year end summary at the next meeting. Mike commended Larry and Tim on the good road work during this season.

Dan stated that no permits were issued. He has been working on the website and newsletter. He hopes to have the newsletter ready for next meeting. Gary suggested mailing the newsletter to everyone once a year. Dan suggested not printing it in color as it would be too costly. Mike suggested rough draft. Dan will investigate the cost of bulk mail.

Mike Jr. reported that RFD had 566 calls for 2008. Three members are to take the EMT course. One member has completed the course and needs to take the test. Mike Jr. would like continue the cadet program. He presented a roster of current members. Roger moved to accept the current membership list. Mike seconded. Discussion: Mike requested that Mike Jr. update this list to reflect the recent change in leadership. The list reflects the status of each member. If a member wants to continue training he/she is able to further their education as long as funds are available.  
09-026 RCV: Mike – yes; Gary – yes; Roger – yes.

Roger asked about the cost for the EMT training and testing. Mike Jr. stated that the cost is \$2,230. Roger moved to pay the EMT training and testing cost of \$2,230. Mike seconded.  
09-027 RCV: Mike – yes; Gary – yes; Roger – yes.

Roger moved to continue the cadet program. Mike Jr. explained the requirements necessary for membership after graduation. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.  
09-028

#### Public Comment

Bill asked if the year end reports could be placed on the website.

With no further business, the meeting adjourned at 7:45 a.m.

*Michael J. Jang*

*Mary A. Rodenbucher*