

Randolph Township Trustee Meeting Thursday, June 12, 2008

Trustee Lang opened the meeting with the pledge at 7:00 a.m. Mike stated we would begin with the public hearing for the outdoor hydronic furnaces. Trustee Klodt read the revised wording for zoning amendment regarding outdoor hydronic furnaces. Roger asked for public comment. Betty stated that people sometimes need to use it into May, like this year, and it may happen again in the future. Fred feels that the distance and season are critical. There is a public health issue with small particulates that could cause a problem. The main purpose for the outdoor hydronic furnaces is for heat, but some are using it improperly. If proper items are burned, there is no issue. Bruce asked if a process in place to investigate if something other than wood is being burned. Gary stated that we have the right to enter the property to investigate any complaint. Roger stated that we would investigate it and then send a letter to cease and desist. If necessary, the prosecutor would get involved. We hope it doesn't get to that point. Mike asked about retroactive issues. Roger stated that there is no such thing as retroactive. Gary asked if the 250 foot restriction will resolve the previous problems. Gary's concern is that the 250 feet will restrict people from obtaining this form of heat. He would like the wording reasonable distance, with the suggested 250 feet included, without creating a nuisance. There was discussion regarding reasonable distance. Fred stated sometimes 500 feet is not enough due to geography. We need to draw in the public health issue not just nuisance. It appears that there is a need to make a stronger nuisance statement. It may be necessary to counsel people regarding the nuisance issue. Mike asked what the manufacturer recommends. Dan stated that they recommend a flue. Mike suggested this is a good platform and we can work with it in the future. Gary suggested working on a method to get everyone in compliance. Bill asked about what homeowners insurance states. Do insurance companies have any regulations on safety and/or regulations? No one had an answer to this question. Fred stated that this is one way of protecting residents. Mike thinks it is a good footprint to adopt. Mike thinks a no dollar permit is good idea. Gary feels one shoe doesn't fit all. Roger doesn't agree with the recommended wording that Gary suggested. People will attempt to do what they want. Dan stated that the two requirements will solve 99% of the problem. Gary stated if the furnace is a structure then it should be reviewed as any other structure. Roger thinks a permit would be a good idea. Roger would like to require a permit and keep the proposed wording. Fred suggested sending a letter to the Farm and Dairy informing retailers of our regulations. Betty asked about previous installations and how many complaints were received. Mike stated that he received complaints only about two people as most neighbors don't want to cause waves. Betty wishes the process didn't take so long to take care of. Dan stated that most people are reasonable and will take care of the problem. Roger made a motion to accept the amendment as is with the recommendation that a permit be required. Mike seconded. Discussion: Gary feels strongly about the 250 foot as recommended. Roger feels the appeals board is open minded and fair in their decisions.

08-106 RCV: Mike – yes; Gary – no; Roger – yes. The amendment did not pass with a unanimous vote.

08-107 Mike so moved to accept the zoning amendment as proposed. Roger seconded.

RCV: Mike – yes; Gary – no; Roger – yes. The public hearing adjourned at 7:46 a.m.

Regular trustee meeting opened at 7:46 a.m. (Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, B. Carter, F. Maier, B. Siegfert, B. Wagner, L. Klodt.)

Trustee Horning opened the road material bids as advertised. The following bids were received:

Paul Adelman Trucking - #8 limestone – 1,000 tons more or less - \$18 p/ton on our truck – \$17 p/ton delivered; #703 limestone – 150 tons more or less - \$17 p/ton on our truck - \$16 p/ton delivered; #57 limestone - 150 tons more or less - \$18 p/ton on our truck - \$17 p/ton delivered; #304 limestone - 500 tons more or less - \$17.50 p/ton on our truck - \$16.50 delivered. Prices good through April 30, 2009.

Arms Trucking – bid is for delivery only - #8 limestone - \$18.30 p/ton; #703 limestone - \$15.95 p/ton; #57 limestone - \$17.95 p/ton; #304 limestone - \$15.95.

H. Luli Construction –MC 3000 oil – 30,000 gallons more or less - \$3.53 p/gallon delivered and applied to township roads.

Hughes Contracting - MC 3000 oil - \$3.926 p/gallon delivered and applied.

- 08-108 The stone as a group is cheaper from Adelman's. Gary made a motion to accept the bid from Paul Adelman Trucking for the limestone. Roger seconded RCV: Mike – yes; Gary – yes; Roger – yes.
- 08-109 Gary made a motion to accept the bid from H. Luli Construction for the MC 3000 oil at \$3.53 p/gallon. Roger seconded RCV: Mike – yes; Gary – yes; Roger – yes.
- 08-110 Mike moved to dispense the reading of the minutes and approve the minutes from the previous meeting. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Old Business

Roger met with Woodsy's Music in Kent regarding the echo in the Town Hall. He received a quote of \$6421.20 to install two-inch fiberglass panels throughout the building. The quote includes materials, installation, and hardware. Bruce was able to acquire scraps of the same material and had it delivered to the township. Roger would like to try the scraps as a test to see if it will help. Gary feels it is worth a try. Someone contacted Chris Meduri about Duffy property. Chris's response was if township wants his office to approach the bank he just needs to be notified. Roger drove around the township and saw at least nine other residences that appear to be unoccupied. Roger doesn't feel the township has the resources to take care of this property. Mike agrees with Roger. Roger got samples from ProSource for the SC/CC floor. Steve Porter of ProSource recommended the square tiles with sealing on a regular basis. Roger will meet with Chuck Breiding and get prices both ways. Roger is still talking to Hale Pump about getting some warranty on the fire pump. The testing showed that hardness was correct and they are now checking on the quality. Roger is adamant that Hale take responsibility.

Gary presented a proposal from Martell Electric for electric service for the Randolph School Park. Mike would like to review it before making a decision. Gary asked about the fire station roof. Mike recommended repairing the roof, but doesn't feel a peak roof would look good. Mike feels the money could be better spent on other areas. Roger is looking at the cost and still have it last the same amount of time. Gary still feels it will look good and feels the pitched roof is better. Mike would like to replace the roof and put the extra money in the operation of the department. Mike will call Frank to get an accurate picture before making a decision.

- 08-111 Mike stated that 2217 (brush truck) had some pump issues. They are working on it before it is advertised for sale. Chassis is ready to go out for bid. The pump was put back together before the parade. It will be tested to make sure it is working properly. Mike talked about the Budget Commission assessments for the health department. Roger contacted Vic, Steve, and Janet in the past. Mike suggested sending a letter. Roger stated our letter is on file. Mike made a motion to have Mary as custodian of township records. Roger seconded. Discussion: Assistant would be Dan Kolasky as needed. RCV: Mike – yes; Gary – yes; Roger – yes. Mike will present the fire report at the next meeting.

- 08-112 Mary presented a resolution naming Gary as the authorized representative for the OPWC program. Roger so moved to accept the resolution. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Roger asked about resealing the blacktop at the town center complex. He will call Skibiski for a new bid. Roger has been in contact with Candy about funding for the cold storage building. Roger stated that OPWC will accept two roads for next year. Gary doesn't feel we have the funds to do two roads next year. Roger wants to find a second road to bid on. Mike stated we should apply for Shroeder. Gary doesn't feel this is feasible. Mike feels we should take a shot at

it. Gary's recommendation is to stay with Shaffer Road only. Gary stated that other work also needs to be done. We wanted to ditch all the roads this year and get ready for Alexander Road. Gary feels we need to only use the resources available. Roger suggested making a bargain with county to get Waterloo Road paved next year. Gary feels we have some of the best roads in the county and we should work to maintain what we have. Roger agrees. Mike feels if the state is giving you 50% to pay for the road we should apply for it. Mike stated we should try. Mike
08-113 made a motion to investigate the funds for Shroeder Road. Roger seconded RCV: Mike – yes; Gary – yes; Roger – yes.

New Business

Gary talked about Issue 2. He recommended using a 50/50 split.

Roger reminded everyone there will be a meeting for land preservation on June 17. He talked about a letter from Ohio Treasurer Richard Cordray stating programs for small business and an agricultural loan program. Roger met with a representative from State Products about Randolph Township going green. He will talk with Diane, Larry, and Donna and get some samples and get a cost comparison for the products we use. Zep will also provide the same information.

Mike has no new business at this time.

Mary would like the health applications by the end of the month to get everything ready for a quote. She has direct deposit forms for anyone chooses to participate. Mary reminded the trustees that we need to set a budget hearing. Mike moved to set the budget hearing on
08-114 Thursday, June 26, 2008 at 7:00 p.m. with the regular meeting to immediately follow. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

The summer conference will take place July 30 – August 2 in Cincinnati with a registration deadline of July 17. Mike made a motion to pay for any trustee and the fiscal officer to attend.
08-115 Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested approval for supplemental appropriations for the EMS operating supplies and for Medicare contributions. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.
08-116

Mary placed the May bank reconciliation statement in the trustees mailboxes last week. Are there any questions? Roger moved to accept the May bank reconciliation statement. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.
08-117

Mary requested a motion to appropriate receipts 109 – 126 totaling \$20,853.50 and pay warrants 29113 – 29156 totaling \$69,728.25. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.
08-118

Larry presented the Road Report. Dibble Road was graded and shot with oil. Charlie Wells stated that they are very busy and won't be able to get the truck in until early July. He asked about placing the old truck on e-bay. All agreed this is a good idea. Tim finished the first round of mowing. There was some trouble with the mower. Southeastern checked the flow, changed the hydraulic oil and filter. A new motor could cost between \$1200 – 1600. Mike suggested getting new mower. Mike moved to purchase new motor. Roger – seconded. RCV: Mike – yes; Gary – yes; Roger – yes.
08-119

Larry needs to order new signs possibly 4-5 dozen. Some of the signs are losing their reflectivity. A 24x30 sign would cost about \$30 each and a 30x30 sign would cost about \$35 each. Gary moved to spend \$3000 on new signs. Roger seconded Discussion: Roger asked about the red reflective strip on some posts. Larry stated the county did those posts, but he would check into it. RCV: Mike – yes; Gary – yes; Roger – yes. The cemetery was sprayed. There was one funeral with a YTD total of 9. The ball teams talked to Dan about lighting some
08-120

of the ball fields. Larry wanted the trustees to be aware that all the electric from the ball field is on the road meter.

Dan presented zoning report. Six permits were issued. He had a meeting with Chris Meduri and Mr. Trickett's lawyer. Mike asked if the Trickett property is still a church. This is the issue they are discussing. He presented a copy of the resolution for the Marz barking dog issue.

08-121 Roger moved to approve the resolution for the civil prosecution for the violation of Mr. Carl Marz. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. Gary asked about the property on Laubert Road. Dan said they have been doing some cleaning. Chris Meduri has authorization to move forward as necessary. Gary would like to see something done by fall. Dan stated that the Mangold property needs to be taken care of.

Public Comment

Bill had some trouble hearing some of the meeting and has some questions. Mike will talk to him after the meeting.

Mary commented on the recent Sound Off comment about meeting for breakfast. She wants it on public record that we did not go out for breakfast. Mary spoke to Chris Meduri and he stated that many officials go out for breakfast and that the burden falls on the person making the accusation to prove that township business was conducted. Mary also wanted to thank Lynda Klodt for her letter to the editor.

With no further business, the meeting adjourned at 9:00 a.m.


