

Randolph Township Trustee Meeting Thursday, June 26, 2008

Trustee Mike Lang opened the budget meeting at 7:08 p.m. The budget hearing was postponed due to incomplete information regarding the current year's budget. Mike moved to  
08-122 hold the budget hearing on Thursday, July 10 at 7:00 a.m. with the regular meeting to immediately follow. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes. (Present: Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, G. Harrison, B. Wagner, B. Carter, C. Marz, L. Klodt.) Roger moved to adjourn the budget  
08-123 hearing. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Trustee Lang opened the regular meeting with the pledge. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Roger moved to accept the minutes. Gary  
08-124 seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

**Old Business**

Roger received samples from ProSource and picked out a few to use. Chuck Breiding will provide a quote for 12 inch tiles with repair to the sub-floor. Roger spoke to Skibiski regarding the blacktop repair at the town center complex. Skibiski would honor the quote from last year. Roger requested an updated quote with a new date. He will hopefully have it for the next meeting. Roger has been in contact with Ray from Warren Fire Equipment to work with Hale Pump about a good will adjustment. If they won't work with us, Roger is willing to take this up with Chris Meduri. Mike said this pump was tested there was previous problems with the same pump.

Gary asked about the fire station roof. Mike has been reviewing the fire dept budget and doesn't feel we should put money into the truss roof. We can get 25-30 years by repairing the current roof. Mike feels we should be financially responsible and put the money into equipment and personnel. Roger agrees. Mike feels that if the township has any extra money it should be used toward the town hall exterior. Gary stated the \$10,000 with added insulation will more than cover the costs and last longer. He requested that Mike reconsider the options. Mike will consider Gary's comments. Discussion continued about different construction methods.

Gary asked for comments about the electric service for the Randolph School Park. Mike asked what direction Gary wants to go. Gary did not know what direction the park will take, but we will need water and electric at some point. Mike stated he heard about a request about lighting up the ball field. Mike feels we need a good foundation to begin planning with all possible intentions including security. Roger stated that the park is looking good with the walking track and gardening, but before we do anything else we need a plan for where things are to be placed. Roger doesn't want to do this just a piece at a time. Discussion continued regarding electric service and restrooms. With the electric service, we need to do our own trenching with the quote he received from Martell Electric. Roger would like to advertise. Mike feels we should get a second quote, but not necessarily advertise. Gary doesn't agree about getting a second quote since we have already discussed the issue in an open meeting. Roger does not want to spend a lot of money until we've exhausted all avenues. Mike feels if we approve the expenditures tonight it will probably take place in about one month. Mike suggested that in the future, we should get two bids for all projects. There was discussion about where to place the service. Mike stated any time we've spent good money for the best, we have never regretted it. Roger will agree to the electric at this time, but for any future improvements a plan must be in place. Mike made a motion to install the 400 amp service for \$7,789 for electric use at the park to come out of fund 1000. Motion died for lack of a second. Gary made a motion to install the 200 amp service for \$2,805 to be paid out of the general fund. Mike offered to second the motion with the provision that the lines are suitable for future 400 amp service. Mike feels that lines should be put in that could be easily upgraded. This park is a really nice parcel of land and feels it will take off once we get things into place. There was much discussion about current and future needs.  
08-125 Mike reintroduced his motion for the \$7,789 quote from Martell Electric for 400 amp service to be strategically placed on the south side and to be paid out of fund 1000. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – no.

Mike talked about removing two trees close to the sign stating that it looks very bad. Larry stated that two pines also need to be taken down. Mike suggested getting quotes. Gary wants to wait until fall.

Gary asked if the RFD also trims the park area. Mike will address this with the RFD. Roger stated that one of our "friends" spun around the goal post. Roger would like to investigate the purchase of a camera. RFD personnel made him aware of a deer camera. He will get a price for next meeting.

Gary suggested getting road bids for next meeting. Gary made a motion to advertise the Issue 2 project Alexander Rd. TH-27 B for bids to be opened at the July 10, 2008 meeting. Roger  
08-126 seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Gary asked if Roger met with Candy about grants. Roger stated that she requested the last five years of grants received.

Mike presented the fire report with 19 EMS, 2 fire, 2 MVC, and 3 miscellaneous for a monthly total of 27 and year to date total of 220 calls. Rusty Winters and Dan Memmer were voted into full membership.

Mike completed specs for the new truck. The cost is estimated at \$315,000. He has looked into financing. With the sale of the old brush truck and soft billing he is hoping to pay it off in seven years. Mike requested everyone to review the information he presented and hopefully make a decision at the next meeting.

#### **New Business**

Roger attended the storm water meeting. Crystal Cherry brought him up to date on the whole program. We are not a regulated community at this time, but probably will be in the future. Roger suggested that we should begin preparing for this possibility by beginning with a list of illicit discharges. He feels Larry, Tim and Dan could do this while they are working on the road. All township personnel should be trained as to what to look for. Crystal will bring a GPS to train them in the field. We have to buy a GPS unit. Roger presented the recommended GPS unit. Kevin Steiner sells these for his company. The cost is about \$175; it might be a little more with shipping. Gary agrees with Roger, but feels we should wait until the fall. Gary feels we have other township needs that need to come first. Mike asked if the training is for the general use of the GPS unit. Mike made a motion to purchase the GPS unit from Kevin Steiner, to be paid out of the fire fund, to share with all departments. Mike would like some fire personnel to attend this training. Mike amended his motion to purchase two units. Roger seconded. Discussion: RFD  
08-127 will have someone there for training and show the road department. The two units will be paid for out of the fire and road funds. RCV: Mike – yes; Gary – yes; Roger – yes.

Gary stated we received letter from Mickey Marozzi regarding purchasing salt through the county program. Larry presented a five year usage review. If we agree to the ODOT program we must purchase at least 50% of our estimate. Morton doesn't know what salt price will be, but it will probably be up \$10 per ton from last year. Larry contacted NEO/SO regarding their program. We must purchase 65% of our estimate, not to exceed 110%. The ODOT contract needs to be turned in by July 11, 2008. Morton usually sends information in Aug/Sept. Mike asked if there was any advantage to buying salt now and storing it. Larry stated that we can store about 250 – 300 tons. At this time we could possibly order 200 tons. Gary figured that with a \$5 split, we could save about \$4,000. Mike would like to think about this and make decision at next meeting.

Mike was reviewing the budget for the township. We need to address issues regarding how much gas and electric is used between the town center complex buildings. Roger asked why can't each building have its own meter. When the electric was update, it was simplified to one meter. Mike stated we need to come up with some way of tracking and paying for these utilities.

Mary asked if we wanted to have Culligan check the water softener system. Mike asked if there were any complaints. Since there have been no complaints Mike suggested we hold off at this time. Diane asked Mary about getting caller ID for the fire station. Mike will look into this for the next meeting. Mary recommended supplemental appropriations for EMS supplies and contracted services. Mike so moved to approve the supplemental appropriations. Roger

08-128 seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary reminded everyone that she is still waiting for some health applications for our insurance renewal.

Mary requested a motion to appropriate receipts 17 – 136 totaling \$17,243.28 and pay warrants 29157 – 29190 totaling \$28,856.41. Mike so moved. Roger seconded. RCV: Mike – yes; Gary –

08-129 yes; Roger – yes.

Larry presented the road report. They have been ditching and berming roads. They will start on the roads to be chipped and sealed. They rented a self propelled broom from Southeastern. There was discussion about the road mower hydraulic motor. Larry stated that it basically needs a complete rebuild which will cost \$3,492.50 at Akron Hydraulic. A rebuild directly from Alamo through Southeastern would be \$2,824.66 with a price of a brand new one at \$4,036.00. Freight would be added for either one from Alamo. Tim went on the internet and found a company in Oklahoma that could ship a new motor the next day for \$2,490. Mike stated he would like to see the old motor as it is usually a minor problem and might only need a seal kit and new pistons. Mike made a motion to purchase a new motor from OK pending inspection of the old motor. Gary seconded. Discussion: Gary asked about using a different type motor. It was stated that a gear motor cannot replace the piston motor. RCV: Mike – yes; Gary – yes; Roger – yes. They have been working on the mulch at the Olde School Park. They have also spread topsoil and seeded the pipe that was previously installed at the German Reformed Cemetery.

08-130

Dan presented the zoning report with one permit being issued. Carl Marz spoke about the barking dog complaint against him. He feels he is a victim of harassment as the previous owners had the same problem. He breeds dog for shows and doesn't allow them to be unruly. Mr. Marz has 15 dogs that are outside and each dog has an implanted micro chip. Dogs get excited at times, but the neighbor does not want to hear any dog barking any time. The neighbor has also gotten another neighbor to file a complaint. His dogs are quiet at night. It is zoned agriculture and is only enjoying his property Mr. Marz is willing to hire an attorney. Roger stated that he has two dogs, but also has good neighbors. Roger suggested a possibly taping when the dogs bark with a time stamp. Mr. Marz stated that the dogs bark very little, maybe about 2% of the time. He interviewed other neighbors and they have no problems. Mike asked about the kennel. The kennel was there before the neighbor moved in. One neighbor allows his dog run freely and roams the neighborhood and has bitten people. Gary asked Dan if he received complaints against the previous owner. Dan stated that he did. Dan would like to take the resolution to mediation. Dan explained that if mediation doesn't work it will go to court for a judge to decide. The neighbor filing the complaint will have to provide substantial evidence.

#### Public Comment

Bill stated that discussion about park should include long range plans. It should be a community vision. He asked if the park commission has been involved in the planning.

Gary stated that the park commission has met to discuss various options

With no further business, the meeting adjourned at 8:58 p.m.

