

Randolph Township Regular Trustee Meeting Thursday, March 12, 2009

Chairman Mike Lang opened the meeting with the pledge at 7:00 a.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Roger moved to approve the previous minutes. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes. Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, T. Pfile.

Old Business

Roger received an e-mail from Chris Meduri regarding the Gunthier Trust. Chris wants to check with the probate court before issuing his recommendation. He suggested we put it on hold for the time being. Roger spoke about the reverse 911 and Code Red alert systems. Code Red has two systems which include a weather system and an alert system for messages. Kim Merckle would like to present information next week. According to the information Roger received the weather or message alert would cost \$5,000 per year which is based on the population; weather and message alert would cost \$7,500 per year which is a half price discount on one alert. Roger contacted TRZ in Brimfield but has not received information yet. Roger asked if the other trustees are willing to hear the presentation. Mike and Gary are agreeable. Roger will set up meeting. Roger commented on the copier information from North Canton. Mike and Gary have not had time to review the information, but will discuss the copier lease further at the next meeting.

Gary presented a sketch of the sign to be used welcoming people to our community. Mike is happy with the sketch. Roger suggested getting a few quotes. Roger will contact Ellet Neon. Mike asked the cost. Gary received an estimate of \$75 - \$100 per square foot. Gary feels we should have an idea of how many we want since that could affect the price. Gary suggested we send it to ODOT for approval. Roger suggested checking on six signs. Mike recommended we file for the permits and get quotes. Tim suggested asking what material would be best regarding graffiti removal.

Mike spoke about the lights on Moyer Field. Mike feels the next step would be to contact First Energy to check on getting the service to the field. We also need to contact the prosecutor regarding who collects the money. Mike is under the impression that they can not collect money for the township property. Gary suggested we lease the property as we do other township property. Mike received information that this would be adult leagues and church leagues. Mike felt the youth league is doing this as a fundraiser. Roger suggested we contact Troy Manion to have someone come to the next meeting to clarify this issue.

Gary received some complaints regarding the mud and manholes. Dan received an e-mail stating that they would be back on March 23 to take care of these issues. Dan suggested we talk to them about specific areas. Gary talked about sewer fees to tie in. Gary will continue to look into this. Mike agrees with Gary, but feels the excessive fee is charged only if the resident ties in later. Roger received information that the fee is waived if the property is vacant. Gary also feels that the monthly fee is high. Mike does not feel that the fee can be changed.

Gary talked about the fire station roof. Frank dropped off the plans. Mike received a call from the original contractor who stressed the load limit. Mike is also concerned about the cost. Gary feels we should let the architect take care of this issue.

Gary spoke to Larry regarding the turn in of the state salt bid. It was suggested we hold off due to the fact that we may be able to purchase additional salt this year. Gary contacted Len regarding the Memorial Day parade. It was suggested that we hold it like we did last year. Mike feels we should leave the parade since the memorial to fallen soldiers is in front of the town hall. Mike feels that this has been tradition for many years and feels we should leave it alone. Gary would like to see it move to the school park. Mike asked about the ball teams wanting to have a community event. Roger feels it would not be appropriate for the day. Mike will not deter the ball team if that is what they really want to do. Gary reiterated that the war vets, along with some others, should be at the cemetery. Gary reported that eight townships have agreed to participate in the wind mill and solar panel recommendations from Regional Planning. It could possibly lower our cost. Gary asked if

Roger heard from Candy Deffenbaugh. Roger stated that he spoke to her about three weeks ago and is waiting to hear back. Gary asked if a meeting could be set up for an update.

New Business

Roger presented the fire report. Responses for February: EMS – 36; Fire – 1; MVC – 5; Inc – 4 for a monthly total of 46 and a year to date total of 80. Easter Egg Hunt and Open House will be held on Sunday, April 5, 2009 from 1:00 to 4:00 p.m. Chief Lang requested that Nick Reynolds attend the Fire Inspectors class at the Ohio Fire Academy. Roger moved to appropriate \$760 for fire inspector training. Gary seconded. Discussion: Gary asked how many are qualified to do inspections. Mike stated that five members are currently trained for inspections. Roger feels that Nick is here for the
09-062 long term and is a good candidate for the training. RCV: Roger – yes; Gary – yes; Mike – yes.

The new 2009 2213 KME pumper has arrived and is in service. 2003 SCBA cylinders are due for their five year hydro-testing. The cost is \$30 per cylinder plus replacement parts or \$360 plus parts. Roger moved to approve the testing not to exceed the cost of \$360 plus parts. Gary seconded.
09-063 RCV: Roger - yes; Gary – yes; Mike - yes.

Roger moved to appropriate \$210 for the annual TB testing for the fire department members. Gary
09-064 seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger reported that we will not get the FEMA grant for the fire station generator. We will apply again next year. Mike stated we can start looking at other avenues. Mike suggested we purchase a small automatic start generator to handle the basic facilities of the station and use the Detroit for continuous service or purchase a used unit with automatic start to update our equipment. Mike will look into this issue.

Gary asked about Central Dispatch. Gary would like to continue to follow through with central dispatch for Portage County. He stated again that trustees need to be involved. Mike felt we have been involved and had the elements of central dispatch with FireCom. Gary disagrees, but feels it was Ravenna Township that received the grant and put it together. Mike feels that unless you have everyone in the county, including the cities, it will be an uphill battle to get central dispatch. Roger agrees that the cities are the ones holding back the county. Gary suggested that all the townships formed a board to get central dispatch to work together.

Roger stated that Chief Lang reiterated the need to repair the fire station roof. The cement apron pad in front of the station needs to be addressed as the new truck hits the pavement when pulling out of the station. Roger contacted Joe Mosyoski. Discussion about various options to solve the problem was discussed. Roger moved to appropriate \$1,850 to engineer the pad approach to the road from
09-065 the fire station. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Gary asked about the Farmers Market. It was his understanding that it was still being investigated. Mike agrees. Roger stated that Dan is attending a workshop and he might have misled Dan to believe that it was a go due to his enthusiasm. Mike asked about the legality. Dan stated that as long as it follows our zoning guidelines, there is no issue. Mike moved to support the Farmers Market pending any legal conflicts or lack of interest from vendor participant. Roger seconded. Discussion: Gary feels we are in the same boat and it does not solve the investigative side of this issue. Gary feels we need to thoroughly research the issue before stating that we are actually supporting this venture. Dan explained the research he has done to get this off the ground.
09-066 RCV: Roger – yes; Gary - yes; Mike – yes.

Mike stated that we need to replace Karen Hilgert on the Zoning Board. Two people have expressed an interest in serving on the zoning board. Mike will be in contact with these individuals and make a recommendation at the next meeting.

Mary received a request from Howard Mangold to buy back the cemetery lot for \$5.00. He is the
09-067 heir to this grave. Mike so moved. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

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Mary placed the February bank reconciliation statement in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the February bank reconciliation. Gary seconded.

09-068 RCV: Roger – yes; Gary – yes; Mike – yes.

Mary requested a motion to appropriate receipts 26 – 33 totaling \$5,947.30 and pay warrants 29873 – 29908 and EFTs 470 – 474 totaling \$33,433.31. Mike so moved. Roger seconded.

09-069 RCV: Roger – yes; Gary – yes; Mike – yes.

Tim presented the road department report. They have been patching holes, trimming along the walking path, truck maintenance, and picking up trash. The Moyer Field parking lot needs to be addressed due to the recycling trucks.

Dan presented the zoning report. Gary asked about the complaints. Dan stated that the Mangold complaint may be going to court. Roger feels we need to address the Terry Baker property as it is getting worse again. Mike agrees. Dan stated that each issue has dealt with it a little. Mike suggested that Dan present resolutions and a letter at the next meeting. Gary has not received any phone calls and suggested that we move on Cameron, Mangold, and send a letter to Baker suggesting that they contact the trustees or come to a meeting. Dan will be attending a seminar on Farmers Market on Saturday. Gary asked Dan to include the hall rental information in his report along with copies

With no further business, the meeting adjourned at 8:38 a.m.

Michael T. Jones

Mary A. Rodenbicker