

Randolph Township Regular Trustee Meeting Thursday, May 28, 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  
 09-120 minutes. Gary seconded. RCV: Roger – yes; Gary – yes; Mike – yes. Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, D. Kolasky, F. Pavliga, Leroy (Portage Roofing), T. Manion, T. Baker, G. Klag, J. Francis, S. White, L. McKay, R. Jennings, B. Carter, G. Harrison,

**Old Business**

Roger spoke about the fire station roof. Three bids were received. A representative from Portage Roofing is here and would like to address some issues. Leroy questioned if the painting was part of all the bids received. Mike stated that all bidders signed to agree to follow the specs as recommended in the bid package. Roger recommends we go with the low bidder Schalmo Builders for \$27,000. Gary would like to discuss the roof types with Frank. Gary asked Frank how many years can we expect from each roof. Frank stated that a rubber roof would last about 20 – 25 years and the metal roof about 40 years if installed correctly. Gary feels we should go with the metal roof since we could have more insulation value and would get twice the life. Roger stated that it is also more than twice the cost. Roger stated that Boak & Sons stated the job could be done in 20 days and Schalmo 40 days. Roger feels long term we may have a new station. There is currently a grant in process from AFG that was to be made available late May. The grant entails fire station renovation or replacement. Roger does not feel we need a new fire station, but feels we should apply for some renovations such as a heating system and new concrete in front. He does not want to spend any more money than we have to at this time. Many things can change over the next 20 years. Roger feels the flat roof is the best for us at this time. Mike feels that the current roof, which is the original roof, has served us well. Mike feels we should stay with the flat roof. Mike feels the time issue is more important to him than the cost. Roger feels the references from Boak & Son are good. Mike asked Frank if he had anything to add. Frank stated that Schalmo will be subbing it out to another roofing contractor. Leroy stated that if the subcontractor goes out of business, Schalmo is not certified to fulfill the warranty. Gary feels we should go with a pitched roof as it is money better spent. He feels we should put money into our buildings and make the building more appealing. Mike agrees with the aesthetic look, but feels we need to be prudent and replace what we have. Mike moved award the bid to Boak & Sons for \$32,300. Roger seconded. Discussion: Roger feels if this motion passes we should question if he included the painting in the quote. Mike stated that he signed the contract for the job to be done with no exceptions. Gary asked about the issue of the trusses being out for 20 days. Leroy asked if a call to the contractor results in some work not being done as specified will the bid bond would be held. Mike stated that it would. Sue asked about writing in the contract that if the work extends more than 20 days there would be a penalty. Gary stated that if it was in the original bid documents that would be fine, but it cannot be added at this  
 09-121 time. RCV: Roger – yes; Gary – no, Mike – yes.

Roger reported on the grant work by Candy Definbaugh. Code Red grant is finalized and will be sent in the next day or two. Vista worker grant has been approved. The federal support for two Vista workers is \$52,263. There is a requirement that the grant manager attend two training seminars. The grant will pay the travel and meeting expenses. There are quarterly reports that will need to be filed and Candy is qualified to complete these reports. Her fee to Randolph Township is \$250 per day to attend the seminars and mileage for a total of \$1,250. Roger moved to appoint Candy as the grant manager for the Vista grant and appropriate \$1,250 for her to attend the seminars. Gary seconded.  
 09-122 RCV: Roger – yes; Gary – yes; Mike – yes.

Another grant item is the EPA replace/retrofit equipment grant. Larry and Tim feel that the old International would be the one to replace. There is an 80/20 match. Larry received a rough quote of \$25,000 – \$30,000 for a John Deere from Cope. A New Holland would cost approximately \$19,000 - \$26,025. A Massey Ferguson at White's would cost about the same as the New Holland. Mike feels we should follow through with the grant. Gary asked if it is the broom tractor. Are we replacing the tractor or replacing with upgrades. Roger stated that EPA is not interested in purchasing attachments. Mike feels that we should follow through; we do not have to accept it if it

09-123 does not work for us. Roger moved to authorize Candy Definbaugh to pursue the EPA off road grant for a new tractor. Gary seconded. Discussion: Troy asked if it is the tractor with the front bucket. Mike stated that it is. Troy would like to purchase it for the Hot Stove. Roger stated that it is not possible as it must be traded in. RCV: Roger – yes; Gary – yes; Mike – yes.

Roger thanked the Lions Club for the best ever Memorial Day Parade. It was well organized and the pancake breakfast was the best. Len thanked the trustees, fire department, road department, and Dan for all their support. Len stated that the Lions Clubs supports the ball teams.

09-124 Gary spoke about the township welcome signs. He received a sample of the metal reflective sign. Mike stated that he likes the sign. Roger stated that it is not as nice as the wood sign, but it is nice. Roger asked if it meets the reflectivity requirement. Gary stated that he thinks it will. Terry asked about the cost. Gary moved to appropriate \$1,500 to purchase four signs contingent on the approval by ODOT. Roger seconded. Discussion: Roger stated that the cost is considerably less expensive than previously quoted. RCV: Roger – yes; Gary – yes; Mike – yes.

09-125 Gary asked about the cemetery fence. Mike stated that the lowest quote is from R. F. Fencing for \$3,500. Mike moved to appropriate \$3,500 for the Center Cemetery fence. Roger seconded. Discussion: When will Tony take the trees down? Mike stated soon. RCV: Roger – yes; Gary – yes; Mike – yes.

Gary talked about the School Park and people cutting across the yard. Gary recommended two sections of fence. Mike asked about the cost. Gary did not have a price yet. Mike will direct R. F. Fencing to Gary for a quote on the park fence.

Mike asked about the Regional Planning resolution on the windmills. Gary stated that it should be complete by the next meeting. Mike introduced Troy and Roy from Randolph Hot Stove. First Energy requires a written plan using the transformers. Roy stated that they have a plan and presented the information for the lighting. Mike stated we need the exact location and all the figures and information to be presented to the trustees and we will forward it to First Energy. They presented a rough draft of the placement of the lights at Moyer Field lighting. Troy explained the placement and work involved to install the lights. Prices are included except for the First Energy cost. Mike stated that everything has to be documented to First Energy for approval. There was discussion about overhead or underground lines. Gary feels we should have the lines underground. Troy stated that lights could be placed on the poles to light up the recycle center. Gary is concerned about the lights shining into the neighbors homes. Roger and Mike would like to light the recycle center. Mike feels we have the information to move forward with First Energy. Troy has been in contact with the state Hot Stove. Mike asked how long the lights would be on. Troy stated youth leagues are finished about 8:00 p.m. now and night games should be finished by 9:30 p.m. Church adult leagues are also interested in the fields. Mike supports this venture. Roy stated that the cost is for materials only as most equipment has been donated.

### **New Business**

Roger stated that at the PCTA meeting Mickey Marozzi stated that a second round of Issue 2 money is available. Roger asked if there is anything we could do this year. Gary asked if this is for 2010. Roger stated that is correct. Mike feels we should investigate our roads for this extra grant money.

Gary has nothing at this time.

Mike asked about the Shaffer Road Issue 2 project. Gary stated that it is ready to go.

Troy stated that there is an issue of kids riding bikes around the concession stand during games. They would like to hang signs stating no bicycles during games. Mike thought there were signs already in place. Mike feels that Hot Stove should not have to purchase the signs. Troy stated that he received a quote of \$45 for a 3x3 vinyl sign and would like the trustee's approval. Mike moved to appropriate an amount not to exceed \$200 for three signs not permitting bicycles or motor bikes.

09-126 Roger seconded. RCV: Roger – yes; Gary – yes; Mike – yes. Gary will check on the signs. Gary asked about kids on gravel piles. The Hot Stove tries to keep the kids off. Gary stated that the trustees will back the Hot Stove in keeping kids off the gravel piles.

Mary stated that the PCTA requested a resolution from each township appointing Larry Solak as the township representative to the Portage County 911 Technical Advisory Committee. Mary read the resolution presented by the PCTA. Roger moved to adopt the resolution as presented. Mike  
09-127 seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Mary requested a motion to approve the amended revenue certificate and appropriations. Mike so  
09-128 moved. Roger seconded. RCV: Roger – yes; Gary – yes; Mike – yes.

Mary stated we received an invoice from Paul Adelman Trucking for limestone and mulch at the Randolph School Park totaling \$2,498.46. Mike moved to pay the invoice. Gary seconded.  
Discussion: Roger asked if we should bid this out in the future. Gary stated that we do not need to as it is yearly maintenance. Mike feels it is good to keep it local and they have been fair with their  
09-129 pricing and delivers in a timely manner. RCV: Roger – yes; Gary – yes; Mike – yes.

Mary received information today from Rentwear regarding renewing our contract. Mike would like to poll the employees. Gary feels we should supply uniforms for the road department that are functional. It was agreed to investigate this further.

Mary requested a motion to appropriate receipts 80 – 96 totaling \$23,323.38 and pay warrants 30070 – 30104 and EFTs 497 – 503 totaling \$46,901.81. Mike so moved. Roger seconded.  
09-130 RCV: Roger – yes; Gary – yes; Mike – yes.

Mary asked how Keith Barton is to be paid. At the organizational meeting we spoke about an hourly rate, but did not decide to pay as an employee or as a subcontractor. The general consensus was that they thought it was to be paid as a subcontractor. Gary would like to check our insurance for any liability issues.

Dan presented the zoning report. Five zoning permits were issued. Dan stated that Chris Meduri has proceeded to set a hearing on the Cameron property. A detailed letter was sent to Mangold regarding the issues on his property. The ZBA denied the variance for the wind turbine request. He is working on a complaint on the Luli property.

### Public Comment

John stated he has a complaint about junk vehicles that has not been addressed. He has a letter for all the trustees, fiscal officer, and zoning inspector. He would like to see something done in 30 days as stated in the zoning handbook.

Gary provided information on the food shelf. It is now open four days a week serving five families a day. Beginning June 1 it will be open five days a week. They are serving about 25-28 families per week. They are grateful for the support from Randolph, Atwater, and Suffield.

Troy stated that the Community Action Council will have breakfast and lunch at Moyer Field once school is out. It is open to children under the age of 18.

Terry stated that he has made some improvements.

Bill asked how much has been spent on the architectural work for the fire station roof. Mike stated that approximately \$8,000. At the organizational meeting you spoke about hiring someone to mow. Are the hours guaranteed? Mike stated that they rated the hours to be between 20-35 hours per week. It is only as many hours as needed to complete the job.

Bill asked about his statements in the previous meeting minutes. Mike stated we will look into it.

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

