

Randolph Township Trustees Regular Meeting Wednesday, November 26, 2008

Trustee 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  
08-193 accept the 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.)

#### **Old Business**

Roger spoke about the Hillegas/Marz issue. A letter was sent expressing our stand on this issue. Gary Huhn spoke to Roger about his Eagle Scout project of residing the building at the school park. The building interior is sound. Gary Huhn will do the work and has requested that the township provide the materials. Gary Horning doesn't feel it is worth repairing. Gary Horning asked Roger if Gary has any other projects in mind. Gary Huhn wanted to use metal corrugated siding on the storage building. Dan stated that there is some red siding in the storage building. Mike feels we should support Gary Huhn as we will not be moving the shed for a few years. Roger moved to support Gary Huhn's Eagle Project of residing the storage shed at the school park providing it is in stable condition. Gary Horning seconded.  
08-194 RCV: Mike – yes; Gary – yes; Roger – yes.

Mike contacted Stow regarding the dispatch service. It needs to go through their administration, but we should have a contract early next week for our review. Mike wanted clarification on the process. Frank Pavliga has not gotten back to Mike on the fire station roof. Mike stated that trustees need to talk to their department heads about the upcoming year in preparation for the organizational meeting. Roger stated that the legislature did not pass any raises for elected officials. Mike presented the fire report. Responses for October were: EMS – 40; Fire – 3; MVC – 5; Inc – 0; for a monthly total of 48 and year to date total of 487.

#### **New Business**

Roger stated that he and Mary attended the PCTA meeting hosted by the Portage County Engineer. He feels we need to review the new retro-reflectivity signs as new requirements need to be in place by January 2012. Gary fees we need to look at the cost and come up with a game plan.

Roger spoke with Bill Steiner who requested a letter recommending the service they provide us. Mike and Gary are supportive of this issue. Roger will take care of this request.

Pat McGowan's term expires at the end of the month. Pat would like to go back to the Zoning Commission. Roger spoke to some members of the Zoning Commission and Erin Myrla is willing to move to the Board of Zoning Appeals. Mike feels it would be a good move and supports the changes. Gary agrees. Roger moved to accept Pat McGowan's verbal resignation from the Board of Zoning Appeals effective  
08-195 November 30, 2008. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Roger moved to accept the verbal resignation of Erin Myrla from the Zoning  
08-196 Commission effective November 30, 2008. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Roger moved to appoint Erin Myrla to the Zoning Board of Appeals effective  
08-197 December 1, 2008 for a five (5) year term expiring on November 30, 2013. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Roger moved to appoint Pat McGowan to fill the unexpired term of Erin Myrla on the  
08-198 Zoning Commission effective December 1, 2008 through February 28, 2013. Mike seconded. RCV: Mike – yes; Gary – yes; Roger - yes.

Roger stated that with the upcoming winter season we may have more issues with power outages. Roger asked about providing cots at the SC/CC for an emergency. Mike stated we could look into this. EMA may have some items in stock. Gary is on board with Roger and feels we should be prepared in case of an emergency. Mike stated that the Red Cross will help out individuals with small issues such as a house fire, but feels the township should prepare for a broader emergency.

Gary wanted to discuss the upcoming meetings in December. He stated that fourth Thursday falls on Christmas. Mike suggested having the meeting on December 31.

Gary made a motion to reschedule our December 25 meeting to December 31 at 08-199 7:00 a.m. Mike seconded. RCV: Mike – yes; Gary - yes; Roger – yes.

Gary moved to schedule the organizational meeting on January 5, 2009 at 7:00 a.m. 08-200 Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mike drove down Belding Road in the middle of the afternoon. One resident has a portable basketball hoop in the road right of way with children playing on the road. Mike is concerned about the safety of the children. Gary suggested sending a letter stating this is a hazard to the children. Dan will take care of this.

Mike stated that he is planning to retire from his position as fire chief next year. Mike feels it is time for someone new to step in. He feels there are two eligible people within the department to fill the position. Diane Bunker and Mike Lang Jr. both show good leadership skills. Gary asked how soon the resignation would be in effect. Mike does not have a definite date, but would like to officially retire in January.

Mary informed the trustees that Kim Arnold from OTARMA is scheduled to perform a liability and property appraisal on December 10 at 10:30 a.m. Kim will meet with Mary at her office. The trustees are encouraged to attend or give any questions or concerns to Mary prior to this meeting. Mary stated that effective November 10, 2008 Southeastern Equipment is suspended from the state contract.

Mary requested a motion to appropriate receipts 232 – 242 totaling \$8,830.24 and pay warrants 29570 – 29606 and EFTs 415 – 423 totaling \$38,400.83. Mike so moved. 08-201 Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested a supplemental appropriation for OPERS in fire fund. Mike so 08-202 moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Dan presented the zoning report. One permit was issued. Dan stated that wind turbines are on the agenda for next year.

#### **Public Comment**

Mary thanked Mike for all his years of service to the community.

With no further business, the meeting adjourned at 7:41 a.m.

*Michael Lang*  
*Mary A. Rodenhuber*