

Randolph Township Trustee Meeting Thursday, September 11, 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 accept the minutes as  
08-157 corrected. Gary seconded. RCV: Mike – yes; Gary – yes; Roger – yes. (Present Trustees Mike Lang, Gary Horning, Roger Klodt, Fiscal Officer Mary Rodenbucher, L. Klodt, G. Klag, B. Wagner, B. Carter.)

### Old Business

Roger reported that Skibiski did some patching at the SC/CC parking lot and will fill the cracks next week. Everything should be completed within two weeks. Roger came up with a preliminary “Go green” policy and sent it to Chris Meduri for approval. Regarding the turfing incident from last February, one gentleman made full restitution on the first incident. The person responsible for the second incident did not respond. Roger contacted him in person and gave him a letter. He will pay his portion by the end of September. Roger was informed that another person was in the car with him. Per Chris Meduri this other person is equally responsible since he was in the car. Roger sent a letter to him also. The boy’s father will check with his lawyer as he doesn’t feel he is responsible. The response from the lawyer would cost more than restitution. The boy is currently unemployed and would like work out a payment plan. Roger is not in favor of this. The restitution amount is \$360. Mike doesn’t feel we should agree to payments, since this has been ongoing since February. Roger stated that we could prosecute. Roger will send a letter stating restitution must be made by October 15, which is a 30 notice. Gary suggested that after that date we should send this to the prosecutor. Roger talked about the ZBA alternate position. Roger recommended placing George Klag as the alternate. He would be a valuable asset as an alternate. Roger moved to appoint George Klag as a ZBA alternate. Mike seconded.  
08-158 RCV: Mike – yes; Gary – yes; Roger – yes.

Roger moved that our township support the upcoming health department levy. Mike seconded. Discussion: Gary stated that he doesn’t support the levy but supports the functions of the health  
08-159 department. RCV: Mike – yes; Gary – no; Roger – yes.

Gary has nothing at this time.

Mike received information about the FEMA grant. RFD did not receive approval for the pickup truck. RFD is still working on the grant for the generator. Mike received some forms for the AFLAC program. He will set up a time for Don Ebner to make the presentation. Mike asked about the sidewalks. Roger has a meeting with the project foreman today and will call Water Resources and try to obtain a credit for the sidewalk work for the future. Mike suggested we send a letter to the residents with the old sidewalks in front of their homes asking if they would contribute to the new sidewalk in the future. Roger will check with Hugh Lockhart about replacing the sidewalks.

### New Business

Roger contacted KC Electric to fix the light at the back of the SC/CC. Roger requested a quote from KC Electric for painting the poles which are getting bad. He will work on getting a few quotes for the painting. He attended the LCA meeting and presented information on the Christmas Box Angel of Hope. The LCA asked what the trustees could do to help with the purchase of this statue. Roger checked with Mary regarding the amount of money available from the cemetery bequests. He also spoke to Chris Meduri who stated we could use the interest from the bequests to help with the purchase. Chris Meduri received a call about someone who is interested in purchasing the Duffy property. The potential buyer is concerned about the lien against the property by Randolph Township. Chris feels it would be an incentive to remove the lien and have the property cleaned up. Mike is in favor of this action. Mike moved to suspend  
08-160 the lien on the Duffy property if the property is cleaned up within 60 days and in compliance with zoning regulations. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Gary suggested selling the dump truck. Larry will clean it up and have it ready for the next meeting. There is an extra plow blade that will fit on the truck. It was agreed to sell that also. Gary talked about the salt issue. Larry explained the situation that came up regarding the state bid. Morton will not sell salt to entities that are on the state bid. State bid will allow us to purchase up to 150% of our order. Cargill sent a quote for \$54.75 per ton for 100 tons. We can't order off the state bid until October 1, but Cargill can be ordered today. Larry asked for thoughts on the situation. Roger asked when the salt would be delivered when it is ordered from the state. Larry said we should receive it within a few days. Gary asked how much cinders are in our stock. Larry stated we have about 200-250 tons left. Gary suggested we get more cinders to prepare for the winter. All were in agreement. Mike stated we should fill our bins to capacity. Gary moved to purchase 200 tons of cinders from Arms Trucking and 100 tons of salt from Cargill's at \$14.50 and \$54.75 a ton respectively. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Gary received a call from a resident about the water on Bassett Road. He will meet with the resident and discuss the culvert issue when he is in town in October.

Mike has no new business at this time.

Mary placed copies of the August bank reconciliation statement in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the August bank reconciliation statement. Mike seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

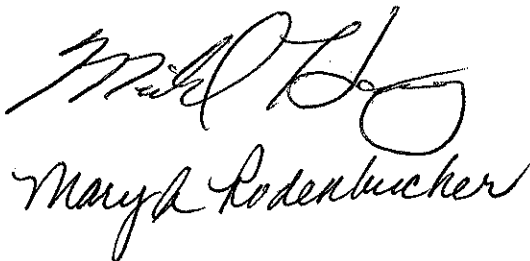
Mary requested a motion for the supplemental appropriation for the fire fund for payroll taxes. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Mary requested a motion to appropriate receipts 173 – 178 totaling \$5,619.20, pay warrants 29357 – 29392 totaling \$35,323.59, pay EFTs 384 – 387 totaling \$1,323.27. Mike so moved. Roger seconded. RCV: Mike – yes; Gary – yes; Roger – yes.

Larry presented the road report. They have been working on Alexander Road. The Shelly Company is tentatively scheduled for the first week of October unless we finish the road work sooner. The salt issue was previously discussed. Mitchell Communication will install the radios in the road trucks on Monday. JD Striping will work us in their schedule. There was one funeral with a total of 15 year to date.

Bruce asked about replacing the sidewalks up to Jenior's old house. Mike stated we are looking at different avenues.

With no further business, the meeting adjourned at 7:47 a.m.



Mary Rodenbucker