

Randolph Township Trustees Regular Meeting, Thursday April 23,2015

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, D. Rice, E. Myrla, G. Harrison, C. Haught

Old Business

Mike stated that we received two bids for road maintenance materials. Mike opened the following bids.

Paul Adelman Trucking bid the following:

Limestone #8	400 tons more or less	\$21.50 delivered
Limestone #411	200 tons more or less	\$20.50 delivered
Limestone #703	100 tons more or less	\$20.50 delivered

H. Luli Construction bid the following:

MC3000	15,000 gallons more or less	\$3,655 per gallon delivered and applied to township roads.
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Mike moved to accept the bid from Paul Adelman Trucking for limestone. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mike moved to accept the bid from H. Luli Construction. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mike reported that he is waiting for phone call back from Winner's attorney.

Roger reminded everyone about the township Recycle Day on Saturday, April 25 from 8-12 noon at the Administration Complex at 3636 Waterloo Road.

Sue would like to set up interviews next week to interview candidates for the zoning boards. She would like to appoint them at the next meeting. She feels it would be nice to have the ZC be part of the interview process as well. Mike does not feel that is necessary since the trustees appoint the board. Sue would like to discuss the candidates with the ZC.

New Business

Mike received a complaint about a water issue on the corner of Wilkes and New Milford. There was discussion about ways to relieve the flooding. Larry stated that he also received a call from the same resident. Since it is not flooding the roadway it is not a township road issue. It appears that beavers have built a dam causing the water to back up. Larry reported that upon investigation the water has surrounded the pump jack of the oil/gas well. Larry informed the resident that it is essentially the property owner's responsibility. Mike will call the resident back and inform him that it is his responsibility. Sue stated that Portage County will set live traps to remove the beavers.

Roger spoke about the library contract renewal. He would like to meet with Cecelia Swanson to review the new agreement. Mike feels that issues coming from the library need to be addressed. Sue disagrees. She feels we should renew the contract as is. Sue stated that the rumor mill has caused some discontent with library personnel and the neighbors. Sue explained the rumor that the township is selling the SC/CC/TH, library and fire station to Sarchione's. SUE EMPHATICALLY STATED THAT IT IS NOT TRUE. WE CANNOT SELL THE TOWNSHIP PROPERTY. MIKE CONFIRMED SUE'S COMMENT THAT WE CANNOT SELL TOWNSHIP PROPERTY. Mike explained that the library is not contacting him with library maintenance which they were instructed to do. Mike would like to meet with Cecelia and review the agreement. Sue stated that the trustee's are not responsible for other's actions. Roger commented that the library issues are of a personal nature and not with agreement. He does not have any issue with the Portage County Library system. He would like to meet with Cecilia who is our contact for Portage County Library, not the employees, and get her thoughts on the renewal agreement. Sue stated that she has had a few long conversations with Cecelia and

feels we can work something out. Sue move renew the agreement as is. Mike seconded. Discussion: Roger wants to personally meet with Cecilia before agreeing to any contract renewal. Mike agrees with Roger. Sue feels it will add fuel to fire. Mike stated we have addressed every issue that was brought to our attention. Mike feels we need to talk to her about it. Sue rescinded her motion. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue moved to continue with current library agreement with the condition of personally meeting with Cecelia. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Sue will call and set it up.

Sue asked that anyone with questions should call the trustees and not believe everything they hear.

Mary reported that she received a call from Bill Steiner regarding the use of summer workers. Mike explained the program. Mike stated that while it is a good idea the township would have a problem with no supervision and the inability to use equipment. Sue would like to see the litter picked up on the roads. She said it is an embarrassment to the township. Mike will investigate the criteria. Chuck will check with the Lions Club to do some roadside clean-up. Mary presented information from Brad Cromes regarding the county Volunteer Day on September 9. There are not many volunteer sites in the southern part of the county. There was discussion about ideas. Larry said chapel could be painted. Discussion will continue at a future meeting. Mary reported that she received information from the Auditor of State that our agreed-upon-procedures audit report was acceptable and requires no modifications. Roger asked if the audit is required or is it just Randolph. Mary stated that it is the duty of the Auditor of State to audit all government institutions. Townships are audited every two years. Sue thanked Mary for doing a good job.

Mary provided the trustees with the March bank reconciliation for review. She asked if there were any questions. Roger moved to accept the March bank reconciliation. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 69 -77 totaling \$5,944.36 and pay warrants 36235 - 36267 and EFTs/vouchers 141 - 164 totaling \$47,445.77. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on salt usage, road, equipment, and cemetery maintenance. Bruce has begun mowing. They have been working quite a bit in the cemetery. The LCA would like to purchase 10 dogwood trees to plant in the cemetery. Larry and Tim have staked out the places for the trees to be planted. Larry asked the LCA to look at the proposed placement. The LCA is happy with the placement. The trees should be delivered next week. The LCA would also like to purchase an air conditioner for the chapel. Since there are no studs it would take quite a bit of work to mount the air conditioner. Larry stated that when the chapel is used the doors are usually wide open for a period which disturbs the temperature inside the chapel. Larry does not feel it is necessary to have an air conditioner.

Sue presented the Zoning Department report. Three permits were issue as well as one lot split. Bruce has continued to receive complaints about the VRBO. The Prosecutor's Office has been alerted to the situation as well as an infraction notice issued. The Variance Hearings for Friendship Acres and County Line Bar and Grill resulted in both parties receiving variances with conditions for LED signage in their R-1 District place of business. The BZA will hear an application for a Conditional Zoning Certificate and Variance on Monday, April 27 in the CC. The requests were filed by Jonathan Sarchione. Sue received a phone call from the Record Courier who would like to speak to a trustee regarding the hearing on Monday. Mike has agreed to speak to the reporter. Roger recommends sending the reported to the ZI or BZA. Mike commented that it just information for an article. Sue received another phone call filled with much misinformation. Sue explained that much of the information that is going around town is untrue.

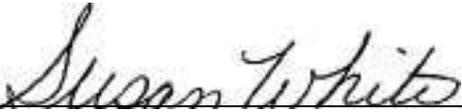
Public Comment

Gary stated that the Dollar Store will host a food drive at their Atwater store in May. The State Highway Patrol will have a vehicle and trailer at Giant Eagle in June for a food drive. The Food Shelf has a new brochure which will be distributed locally. Gary asked why reporters have not been coming to meetings. Mike stated that there are not enough reporters. Roger also responded that the newspaper downsized and our local news does not offer

much excitement for coverage. Sue explained that the Record Courier received a call to attend the BZA hearing. Sue wants to make sure that correct information gets out to the public. She does not like untruths.

Chuck heard a rumor that the two house fires were due to arson. Roger and Mike both stated it was not arson. Mike commented that we need to wait for the official findings before any report can be released to the public.

With no further questions, the meeting adjourned at 7:43 p.m.



Susan White, Chairman



Mary A. Rodenbucher, Fiscal Officer