

Randolph Township Trustees Regular Meeting Thursday, December 11, 2014

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. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, M. Dotterer, P. Esler, F. Huth, J. Francis, N. Plager, L. Klodt

Old Business

Mike reported that the person doing community service will begin repairing the Town Hall windows on Monday. He will buy the supplies with the understanding that the township will reimburse him for materials only. Mike is working on the letter to be sent to Witmer's regarding the road mower.

Roger reported that another truck parked at Moyer Field. Larry stated one sign is up. Mike suggested putting up sign that violators will be towed.

Sue has been working on the deed that we spoke about at our last meeting regarding the School House on Waterloo Road. She has requested Chris Meduri to review the issue and advise us on the best way to accomplish the request. Sue asked about the Hartville Road and 224 intersection. Roger reported that he spoke to an ODOT representative. They wanted to know how many people have been killed at that intersection. Roger met with Chief Lang and estimated that six deaths occurred at that intersection. Mike thought it might be closer to 11. Roger stated that ODOT will inspect the intersection and review accident reports from the past five years to make a determination. There was discussion about solutions to make it safer. Sue would like to see bumps on county road warning of the stop ahead and flashers on the stop sign and a warning flashing sign. Sue welcomes any ideas from residents. Roger suggested waiting until we hear from ODOT before we take any action.

New Business

Mike reported that the air condition unit at the Administration Building was stolen the day before Thanksgiving. Mike recommended we seek informal bids and then talk to our insurance company. Roger has the Sheriff's report and an estimate from the company that installed the unit. Further discussion was tabled until we talk to our insurance agent. Sue stated that quite a bit of crime has been reported in that area. She would like to install cameras activated by motion. Sue explained a few options that cameras can perform. Mike suggested we look into it. Sue insisted that the alarms be activated in all buildings.

Roger attended the EPA meeting on Monday. The EPA came up with the final draft for the Portage County Solid Waste District. He was pleasantly surprised that the draft will let each municipality choose how they wish to handle recycling. There will be a cost increase on the bins at collection sites. The new rate will be \$400.00 per bin per year. The complete draft can be viewed at www.portagerecycles.com. There is a section for public comment. EPA hopes to complete the final plan by the end of January.

Sue moved to hold our Organizational Meeting on Friday, January 2, 2015 at 7:00 a.m. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue has tried to contact Bob Moledor regarding his appointment on the BZA. She is waiting to hear back from him.

Mary presented requests from Larry Klodt and Tim Pfile to each carry-over one week vacation to 2015. Mike so moved. Sue seconded. RCV: Roger - abstain; Mike - yes; Sue - yes.

Mary stated that we need to vote for two people in the OTARMA Board of Directors election. The Board chose two people.

Mary presented the Trustees with the November bank reconciliation. She asked if there were any questions. Roger moved to accept the November bank reconciliation. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 269 - 280 totaling \$13,473.53 and pay warrants 35416- 35949 and EFT/vouchers 361 - 368 totaling \$42,835.66. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

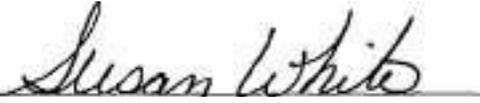
Larry presented the Road Department report. Larry reported on road and equipment maintenance. Larry reported that they did a sign inspection on all the roads. Many of the signs have up for at least 20 years and are showing wear. Larry stated that they will begin refacing the signs with the new hi-reflectivity facing a few at a time. This will save quite a bit instead of purchasing new signs. Kuntzman Tree Service finally completed the all of the tree work. Larry suggested that next we place a specific time frame for the work to be completed. Larry reported that the cremains of indigent burial were interred this week. Larry spoke about a designated row for indigent burials. He suggested a simple stone where four names could be placed. Mike asked Larry to check on the cost of the stone.

Roger presented the Fire Department report. Responses for November 2014: EMS - 19; Fire -4; MVC - 5; Misc - 4; Pager Tests (PT) - 4 for a monthly total of 36 and YTD total 557. Chief Lang included information on membership, public relations, training, and equipment maintenance. Ambulance 2211 is in the process of being repainted. The Fire Department has received the new pagers.

Sue reminded everyone on the Public Hearing regarding the Lovejoy Agreed Judgment Entry-Consent Decree will take place on Thursday, December 18 at 7:00 p.m.

Public Comment

With no further business, the meeting adjourned at 7:25 p.m.



Susan White, Chairman



Mary A. Rodenbucher, Fiscal Officer