

Randolph Township Trustees Regular Meeting, Thursday February 25, 2016

Sue White opened the meeting at 7:00 p.m. with the pledge. Sue reviewed the previous meeting minutes. She asked if there were any corrections or additions. Roger moved to accept the previous meeting minutes. John seconded. RCV: Roger – yes; John – yes; Sue – yes. Present: Trustees Sue White, Roger Klodt, John Lampe, FO Mary Rodenbucher, G. Peterson, J. Lang, D. Rice

Sue introduced Grace Peterson from the Portage County District Library. Grace thanked the Trustees for the use of the buildings for their programs. Grace provided information on upcoming Randolph Library events.

### Old Business

Roger will have information on the Beverly Bird Sanctuary for the next meeting. Sue stated that Todd Peetz mentioned a group interested in property in the county. She will talk to him about the Beverly Bird Sanctuary.

Sue met with Todd Peetz and the grant writer. Sue explained the 25% matching funds for the grant. Other townships have used their employee's wages for the matching portion. Sue made a motion move forward with the grant. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes.

### New Business

Sue reported that the newsletter is finished but is not sure if it has been printed. Sue moved to mail the newsletter to all residents for this newsletter only. Roger seconded. Discussion: Roger asked how much it would cost. He feels it would cost too much. Sue just wants to do it one time. Roger suggested checking into bulk mailing. John agrees with Sue. RCV: Roger – yes; John – yes; Sue – yes.

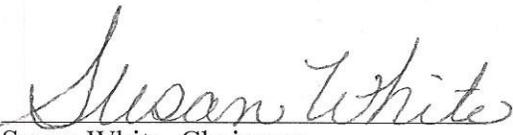
Mary stated that the EMS fund is low. Mary requested a motion for an advance of \$15,000 if the property tax money is not received before the next meeting. Sue so moved. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes.

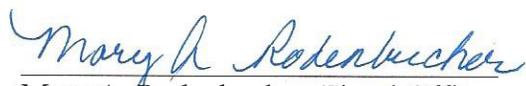
Mary requested a motion to appropriate receipts 27 – 35 totaling \$7,020.30 and to pay warrants 36958 - 36990 and EFTs/Vouchers 70 – 100 totaling \$51,528.73. Roger so moved. Sue seconded. RCV: Roger – yes; John – yes; Sue – yes.

John presented the Zoning Report. No permits were issued since February 11. The BZA approved the variance request from Don Ellet Jr. at their meeting on February 15. The ZC meeting will meet on March 28 at 7:00 p.m. in the SC.

### Public Comment

With no further business, the meeting adjourned at 7:15 p.m.

  
Susan White, Chairman

  
Mary A. Rodenbucher, Fiscal Officer