

Randolph Township Trustees Regular Meeting Thursday, July 24, 2014

Chairman Sue White opened the meeting at 7:00 a.m. 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, G. Moyer, C. Mangold, P. Geiger

**Old Business**

Sue reported that she attended the Senior Citizen luncheon and discussed the EPA recycling issue. It was a unanimous no for curb side pick-up.

**New Business**

Sue welcomed the visitors who are here regarding the old school house. Sue made a motion to put the old school house in the township name for insurance purposes. Mike seconded. Discussion: Sue explained that the Historical Society will take care of the building and property. Glenna spoke to Wayne Enders who recommended that the township rent the property for \$1.00 per year which other townships do such as Atwater and Edinburg, Mike suggested we provide a basic contract to sign. Glenna suggested making it a long term contract. Carol stated that two ladies are concerned that the township will throw them out. Carol would like it in writing that the township will not do anything to the property before approaching the Historical Society. Mike commented that it would technically belong to the township but will rent it for \$1.00. Sue asked Carol if the Historical Society will take care of it. Carol stated yes. She is hoping to set up a fund at the bank for donations. RCV: Roger - yes; Mike - yes; Sue - yes.

Carol asked for permission to use the Town Hall for storage of the Historical Society items. Mike stated that we made a motion in the past that the Historical Society could use the TH for storage. Carol stated that some people fear the township will get rid of their things. Carol is looking forward to the old school house project and rotating items that are presently stored. Since the article was in the paper, people have been donating items and providing information on prior owners. It seems to have peaked quite a bit of interest.

Sue reported that the BZA heard three issues at their meeting this week. They approved a temporary permit for parking at the fairgrounds for the newly acquired property and a duplex. They also approved the new building required by GM for Sarchione Chevrolet. The proposed building exceeds our limit but is required by GM. Glenna asked about green space at the dealership. Mike stated that the BZA approved the building size and is working with them on other issues such as green space. Sue explained that trees and cars/trucks at a dealership is not a good fit. Sue is working to get donations to place hanging pots on pole which will help with green space throughout the center of town.

Mary stated that we received notification from the Department of Commerce Division of Liquor Control that all permits to sell alcoholic beverages in Randolph Township will expire on October 1, 2014. Every permit holder must file a renewal application. Mary asked if the trustees have any objection to the renewals. Roger commented that the last hearing we requested no one showed up. Roger is not aware of any calls for the sheriff or EMS. Mike moved to allow the liquor license renewal applications with no public hearing. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary received information regarding our medical insurance renewal. We are looking at a 12.8% increase. We are at the highest deductible for the plan. Mary recommended that we submit updated health information to Burnham and Flower to obtain a benefit and cost analysis for our renewal. The trustees agreed with Mary's recommendation.

Mary requested a motion to appropriate receipts 151 - 163 totaling \$150,550.88 and pay warrants 35564- 35603 and EFT/vouchers 207 - 224 totaling \$40,316.35. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER

**Public Comment**

With no further business, the meeting adjourned at 7:11 a.m.



Susan White, Chairman



Mary A. Rodenbucher, Fiscal Officer