

Wednesday, Jan. 3, 2001, 7 am Randolph Town Hall

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National Graphics Corp., Cols., O. Form No. 1097

Chairman Klag opened the meeting with the pledge. The Clerk asked for nominations for Chairman, VC & meeting dates & times. Klag nominated McKay chairman, Lang VC, 2nd & 4th Thurs at 8 pm in town hall for meetings unless advertised in Record Courier. Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, W Kondratenko, D Kolasky, B Carter, T Pfile)

McKay moved to accept the following department assignments: McKay -- Twp Bldg, Road, Town Hall, Library, Health Board, Community Center, Parks, Community Betterment; Klag -- Cemetery, Planning, Cable, Sewer Project; Lang -- Fire EMS, Zoning, Lang seconded, RCV 3 yes.

McKay moved to make the following road assignments: McKay-- Bassett E&W, Wilkes, Taylor, Fairgrounds; Klag -- Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang--Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W & Trump, Klag seconded, RCV 3 yes.

McKay moved to pay trustees by salary as state guides to budget, clerk same, appoint clerk as investment officer with chairman McKay, Audit committee of Clerk, McKay Kolasky; Bill Carter as asst. clerk with no pay, records commission: Clerk, McKay, Marlene Pashke, Klag seconded, RCV 3 yes.

McKay moved to pay \$.34 per mile out of county travel, retain Lou Myers as outside counsel if needed, appoint Glenna Moyers, Janice Adelman & Cathy Liszka as Parks Commission pending judges letter of endorsement; retain Office Asst at 24-hrs per week @ \$1700 per month, Lang seconded, RCV 3 yes.

McKay moved to retain Gary Harrison as Maintenance Tech @ \$11.15^{per hr} per hr & \$8 per opening, fees for rental are: Town Hall resident \$40, non-resident \$50; Community Ctr & Senior Ctr are resident \$75, non-resident \$100, will discuss at future meeting the Willey property as tenants have moved out, hire Jim Wohlwend for \$600 per season to mow, do leaves, trim & police gazebo area, Lang seconded, RCV 3 yes.

McKay moved & Klag seconded to retain Zoning Administrator (includes secretary duties, JMV, dog control) Dan Kolasky @ \$11.50 per hr, 40 hrs per week & adopt attached job description, also pay \$35 per meeting he heads, pay Zoning Commission & Appeals \$15 per meeting/hearing attended not to exceed 18 per year unless approved by trustees, RCV 3 yes.

McKay moved to adopt the following zoning fees which are subject to change when the new zoning resolution is finalized -- Single Dwelling \$60; duplex \$100; driveway \$20; oil & gas drive \$150; conditional permits & variances \$125; road boring \$50; rezoning request \$200; storage shed, swimming pool, hot tub or garage or sign permits \$25; residential addition or deck \$30; commercial/industrial building or addition \$75 plus .01 cents per sq. ft. to maximum of \$225; multi-family site plan review \$225; zoning books \$10; land use books \$65; copies \$.50 per page, tape copies \$10 each & available in 7 working days if possible, Klag seconded, RCV 3 yes.

Cemetery fees: McKay moved to allow 4 graves per family @ \$150 per grave for residents; residents with honorable discharge get 1 free for own use; non-residents \$300 each, limit 4 per family; cremation on weekdays \$50, weekends/holidays \$100; interment weekdays \$250; weekends/holidays \$400; foundation fees \$30 per sq. ft; infant burials weekdays \$100, \$150 weekends/holidays; disinterment \$500, Lang seconded, RCV 3 yes.

Lang moved to have himself as chief with no pay, Diane Bunker asst. chief, captains Bill Bunker & Calvin Eyre; dispatching with Ravenna Twp per contract; fire inspector to be appointed, fire attendance \$1000 per qtr; Diane Bunker \$16 per hr; part-time help @ \$10.50 per hr, 20 hrs per week per person, pay calls: no transport \$10; Robinson \$15; Other \$20, McKay seconded, RCV 3 yes.

RECORD OF PROCEEDINGS

Minutes of McKay moved to appoint Road Super Larry Klodt @ \$16.25 per hr; Tim Pfile asst @ \$15.50 per hr, improve roads by force account if total expenses under \$5000 per mile by township road crew; will charge \$1.50 per ft beyond the regular 30 feet culvert length plus pipe billed to resident with fill materials upon installation, Klag seconded, RCV 3 yes.

12 McKay moved to adopt 7 sick days per year; vacation is 10 days after 1 full year of service; 15 days after 8 years of service; 20 days after 15 years of service; employee may request payment for 1 week of vacation if not able to take it during the calendar year; carry over vacation must be approved by trustees; holidays observed: New Years, MLK, President, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas taken as scheduled unless approved by trustees prior to holiday, Lang seconded, RCV 3 yes.

13 Appropriate temporary year end balances totaling \$403,401.49 pending bank statement, McKay moved, Klag seconded, RCV 3 yes.

14 McKay moved to work on the following projects subject to funds, etc: Issue 2 for Eberly West & Bassett; Town hall \$10,000; Zoning code update \$8,000; have 2 major purchase times per year in Feb & July so trustees can plan; field house completion \$40,000; Sewer Project kept on schedule; block building completion \$10,000, Road dump truck to replace 1991; fire station windows & doors \$6000; cemetery mower \$3000; Community Center parking lot \$12,000, Lang seconded, Klag amended the motion to include removing dead & hanging limbs from cemetery & plant hard wood trees where necessary, McKay moved to accept the amendment, Lang seconded, RCV 3 yes.

Meeting adjourned @ 7:25 a.m.

TWBM2215
VER. 1.39
11:55:33 AM 12/31/2000

FUND STATUS
RANDOLPH TOWNSHIP, PORTAGE COUNTY
As Of 12/31/2000
FUNDS: 1000 TO 8001

PAGE
12/31/2000

FUND NUMBER	DESCRIPTION	% OF TOTAL CASH BALANCE	FUND CASH BALANCE	INVESTMENT BALANCE	CHECKING BALANCE
1000	GENERAL	45.5	183,676.30	138,505.10	45,171.00
2011	MOTOR VEHICLE LICENSE TAX	0.1	362.34	0.00	362.34
2021	GASOLINE TAX	3.2	12,735.60	0.00	12,735.60
2031	ROAD AND BRIDGE	28.6	115,450.10	81,349.00	34,101.10
2041	CEMETERY	3.2	13,013.03	0.00	13,013.03
2111	FIRE DISTRICT	10.2	41,064.62	36,141.86	4,922.76
2181	ZONING	1.6	6,646.60	0.00	6,646.60
2191	EMT/AMBULANCE FUND	5.7	23,128.15	5,000.00	18,128.15
2231	PERMISSIVE MOTOR VEHICLE LICENSE TAX	0.1	364.65	0.09	364.56
3101	GENERAL (BOND) (NOTE) RETIREMENT		0.00	0.00	0.00
3102	GENERAL (BOND) (NOTE) RETIREMENT		0.00	0.00	0.00
3103	GENERAL (NOTE) RETIREMENT USED FIRE TRUC		0.00	0.00	0.00
4201	AMBULANCE PURCHASE FUND		0.00	0.00	0.00
4203	FIRE PUMPER/TANKER NOTE RETIREMENT FUND		0.00	0.00	0.00
4401	ISSUE 2-CG-425		0.00	0.00	0.00
4402	PUBLIC WORKS COMMISSION PROJECTS		0.00	0.00	0.00
7001	CEMETERY BEQUEST FUND	0.9	3,597.80	3,597.80	0.00
8001	GUNTHIER CEMETERY TRUST FUND	0.8	3,362.30	3,202.39	159.91
ALL FUNDS TOTAL			403,401.49	267,796.24	135,605.00

Leonard D. McKay
Shirley Carter

RECORD OF PROCEEDINGS

Minutes of

Meeting

Regular meeting of Randolph Township Trustees

National Graphics Corp., Cols., O. Form No. 1097

Wed, Jan 10, 2001, 7 am, Randolph Town Hall

Held

19

01 Chairman McKay opened the meeting with the pledge & moved the minutes of the 2 previous meetings & financials be approved as printed, appropriate receipts #001-01 thru #017-01 totaling \$7,314.87 & pay warrants #19811 thru #19846 totaling \$32,113.44. Klag seconded, RCV 2 yes (Lang absent). present were 2 trustees (Lang absent) G Harrison, B Carter, W Kondratenko, D Kolasky T Pfile present, L Klodt, C Haught)

02 Klag began discussion on the demolition of Willey house but since Lang isn't here he will postpone that, McKay gave the status of renters are out, poor condition of it, etc. Klag stated he would go with advertising for removal or demolition as he will be leaving. Klag mentioned cable was moved on Taylor Rd. Klag read a letter on the sewer project & request of water well site from Water Resources & so moved to send a letter to them that we approved, discussion held about various other water situations with Summit County, Ravenna, etc., McKay seconded, RCV 2 yes Lang absent. Kondratenko said we need answers to our questions first. McKay stated the block building windows were blocked up & he will get 3 bids for siding for it; letter was sent to prosecutor on beaver problem before sending it; Mangold deed has not been filed as we have not received it from the sheriff's sale as they are busy, etc. Klag stated we needed to pay off 2 liens & prosecutor's office will send us a bill for that.

03 Klag mentioned the zoning quarterly meeting, what was covered & looks like a lot of rewriting will have to be done, Klag moved to join Regional Planning at \$.41 per person \$2353.40, McKay seconded, RCV 2 yes Lang absent. Klag stated new medical cards were received for employees. Discussion held on the Willey property & what is left there by former renters & suggested we collect it & put it out for them.

ZA gave his report on permits issued, new form for prosecution of complaints, etc for clerk to send, Jan 15 hearing on text change, plus other meetings he will attend today. Discussion held on the R-1 district versus Land Use Plan versus amendment proposed ZA explained his thoughts on these. Road Super gave his report on year-end materials used, roads done & how done, a Horning Rd edge problem was mentioned, so far ordered 260 tons of salt this season, McKay was pleased with the report. Larry reported on plowing & salting, will get ridge cap on field house if the snow is off, 4 Sat. funerals, hopes to have specs on new truck & salt box at next meeting, Tim working on plow lights to increase visibility.

Gary Harrison reported on a natural de-icer 1 gal is like 50 lbs salt, it is a spray for walks & is good for 12 days, Tim

*Rec gave road report plowing, meeting rather than items of maintenance speaker
 when he finished from C
 adjourned @ 7:30 pm*

Leonard D. McKay

Beverly Carter

Thurs. Jan. 25, 2001, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Chairman McKay opened the meeting with the pledge & by approving the minutes & financials & appropriate receipts #018-01 thru #032-01 totaling \$17,286.91 & to pay warrants #19848 thru #19991 totaling \$30526.87 as presented, Lang seconded, RCV 2 yes (Klag absent). present 2 trustees (Klag absent) clerk, T Pfile, B Carter, K&A Brewer, W Kondratenko, R Murphy, D Kolasky, G Harrison, R-C reporter, D Mangold.

Lang gave his fire report including calls, cellular phone problems, now want to go with Alltel & moved to proceed on this, McKay seconded, RCV 2 yes, Klag absent. Lang reported testings for \$675 & moved & also the bottles \$368, McKay seconded, RCV 2 yes, Klag absent, discussion held on these tests, bottles, etc, some will have to be replaced in the future, Lang reported reviewing the fire code on the Certified Oil some of the standards have been violated, but some are in need of reexamination, McKay said the tenant now there will be moving out, discussion held about the JMV there plus the condition of the building, it does fall under nuisance according to the Zoning Inspector, questions fielded regarding the condition of the house. McKay & Lang feel it should be pursued when the tenant leaves.

McKay reported the Mangold foreclosure is proceeding & the deed should be with us next week to proceed with cleanup. McKay reported the block building needs siding & he is getting bids on it now, poles on Taylor Rd have not been moved, Willey rental property was mentioned, the flood that ruined the utilities, etc in the basement, do not want to rent it again, but suggests getting bids to get it moved or torn down by a professional, nothing with historical value will be damaged, possible burning was suggested with the Fire Chief giving the particulars but some training could be done there, will discuss this when George gets back. McKay moved to not rent it & seek information for its removal, Lang seconded, RCV 2 yes Klag absent. McKay discussed the beaver dam problem on Wilkes Rd stating the steps to get rid of same, owner will meet with them to discuss it, Jan 15 public hearing on open space & ZA reported on that & he gave trustees a copy of it & explained the concept involved B Murphy asked why they were penalizing individuals by making them have 2 acres & a developer gets less. ZA explained the open space which is set aside, the main concern is how it will fit into the community, McKay explained the purchase to the road right of way but in an allotment it is to the road only so there is more in the road than it seems. McKay explained this further, Lang explained further with the sewer coming, it would be more appealing to have this planned development, ZA explained the good points for future. McKay moved to set the hearing Feb 6, 2001 Tues, 7:15 pm, in town hall followed by our regular meeting Lang seconded, RCV 2 yes, Klag absent. McKay moved to appoint Glenna Moyers, Janice Adelman & Carol Kline pending judges approval, Lang seconded, RCV 2 yes Klag absent. McKay read a letter about a child who wants a skate, bike rollerblade park in Randolph, Lang discussed the liability of this, ideas will be considered, perhaps on the county level was suggested. McKay told about the upcoming OTA conference.

Tim gave the road report on plowing, salting & other items of maintenance done, shelves built for speakers in community center, clean up, hauled snow piles away, flood lights on plows for better visibility at night. Gary Harrison gave a report on collections on rental of 3 buildings, the groups who use facilities free and for funeral dinners, cleaning of town hall floor, carpeted the steps in town hall, cleaned off walks, need about 33 feet by 3 feet of carpet to put down for the tables & Lowe's have it, Lang moved to get it for about \$100, McKay seconded, RCV 2 yes, Klag absent. McKay moved to get 3 rugs,

RECORD OF PROCEEDINGS

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Meeting

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08 Lang seconded, RCV 2 yes Klag absent. Gary is making a list for the PPIC kids & chain gang & cemetery tree maintenance is going on right now.

09 ZA gave his report on no permits, & 2 complaints to be taken care of if trustees wish. Lang moved to proceed on both, McKay seconded, RCV 2 yes, Klag absent. David Mangold asked what the happened. McKay said the deed would be coming & then the property would be cleaned up. David said it was a fraudulantly obtained deed & McKay said it was not fraud. There being no further business meeting adjourned at 8:50 pm.

Leonard D. McKay

Jessie L. Larkin

Chairman McKay opened the special public hearing for the purpose

of adopting or rejecting the proposed zoning amendment for a subdivision. (present 2 trustees (Klag was notified of the meeting but is in Florida vacationing and cannot attend this hearing) clerk, D Kolasky, B Carter, G Harrison, R Rambacher, D Ries, R Murphy, F Maier, B Buzzari, W Kondratenko, M Pero, L Klodt, R Moledor)

Fred Maier was introduced along with other zoning officials present. Fred explained the purpose of the subdivision amendment to help preserve the rural character of the township. & ramifications of this to the present resolution in R-1. he then proposed questions & answers.

B Buzzari 3821 Eberly asked for the frontage question, Fred explained the various sites. Buzzari asked why, Fred said they were developing a set of parameters in which the developer can work. Culdesacs were questioned & we do allow them now. Buzzari said this would bring much more developments and encourage them, he stated it should be a 2 acre lot, not 1 1/2 acre. Maier explained the open space of 20% which is shared. Retention basins were mentioned as not a part of this unless it is considered park. McKay explained the road right of way versus culdesac roads versus center of roads. Maier said the question is the trade off for 1 1/2 acres with allowing open spaces. Buzzari wondered why they would want to make it more advantageous to the developer. Maier said they are giving up 20% of what they own to open space. Maier also explained the survey roadscape & this form does meet these criteria. This is a prototype. We have not had an allotment in Randolph, McKay said. Maier said this will take a lot more engineering and planning to get the rural look not suburban look. Lang said they are looking down the road not at this one allotment. If this passes we will have 3 subdivision options.

R Murphy of Shaffer said he was upset that the developer came in & said he needed 1 1/2 acre lots & it was granted & he feels it needs more teeth in it, it has to be checked, he feels it is discrimination. Maier said the meetings are open & he wishes more residents would come. Maier is not sure the developer will like this as he will have to revamp this, the zoning appeals will have great input into this as a conditional use. Buzzeri said if it was 2 or 2 1/2 acres we would see less of this.

R Rambacher of Bassett Rd said he is on ZC, says he doesn't feel they bent to give it to him as he will basically have 2 acres per lot, discussion held on this. Lang said we are offering them an alternative. ZI said the density will be approximately the same, & explained another developer who wanted to put a straight subdivision in on straight lots, etc. & the house density was relatively the same with the wetlands, etc taken into consideration, he explained the acre & 1/2 which would save the natural amenities, it will be a lot better than a conventional subdivision. B Carter 3132 Laubert Rd has served on zoning for 22 yrs. it should not be a particular property being discussed as it is for the future generic, ZC put a lot of work into it, is an advocate of larger lot sizes, explained how it would be if only the frontage could be used, etc. & further explained the home owners assn using the open space, as member of BZA will rule on this, feels he can work with it, ZC has done a good job, explained the BZA of 5 members who will rule and it is a good package, it is not a penalty & recommended this as an acceptable package. W Kondratenko on Waterloo Rd recalls 1 acre lots, can they be built upon? Lang said they were grandfathered lots, septic would be prohibitive. Maier said we cannot take away something they have.

L Klodt asked if this would have a culdesac & that is a specific, not the generic. Maier also asked for approval.

Lang so moved to accept the proposed amendment as revised , McKay seconded, RCV 2 yes, Klag absent. Clerk said it will be law in 30 days providing there is not a referendum.

Text on next page

Held Feb 6 Continued

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Zoning Commission

3636 Waterloo Road - P.O. Box 184
Randolph, Ohio 44265-0184

Phone (330) 325-7338

PROPOSED TEXT AMENDMENT TO RANDOLPH TOWNSHIP
ZONING RESOLUTION

Date of Initiation by Zoning Commission: 12/12/00

Date of Public Hearing: 1/15/01

Purpose of Proposed Amendment:

To provide an alternative method of developing land in Randolph Township that provides for more open space than the traditional platted subdivision, and that can be developed in a manner which still preserves the rural character of Randolph and minimizes the impact upon the environment and landscape.

The Scope of the Amendments:

1. To incorporate a new use called "open space subdivision" into the list of conditionally permitted uses in the R-1 District, Section 311.2 B, # 12, subject to Subsection 501.22 X.

2. Create new subsection under the Article V, Conditional Zoning Certificates, Subsection 501.22 X, called Open Space Subdivisions.

3. List the conditions and requirements for open space subdivisions as follows:

SECTION 501.22 X OPEN SPACE SUBDIVISIONS

It is the intent of this subsection to provide for the conditions upon which an open space subdivision may be approved by the Board of Zoning Appeals. It is the intent of these regulations to encourage conservation of open space, natural resources and the protection of rural character to a greater extent than traditional platted subdivisions. The Board of Zoning Appeals may allow for an increase in density from the zoning district in which it is located when the applicant proves they can meet the conditions set forth in this subsection.

In the R-1 District, the density may be increased to 1 dwelling unit/1.5 acres.

1. Open Space Standards:

- The minimum amount of open space must be 20% of the project area, exclusive of roads; road right of ways, parking areas, required setbacks areas and required project boundary setbacks, private yards, wetlands and flood hazard areas, stormwater retention/detention ponds, and small fragmented or isolated open space areas that have a dimension of less than 50 feet in any direction. The required 100' setback from the existing public street right of way to the first lot line may be used in the calculation of the open space requirements. Credit for up to 25% of the land which the developer sets aside as open space may be given by the BZA for stormwater management facilities, drainage ditches, wetlands flood hazard areas, ponds, steep slopes and streams, provided the developer provides reasonable access to them by the residents of the subdivision. Credit may only be given for stormwater detention/retention ponds if such areas are natural/earthen ponds or can be used for seasonal recreational uses. If unique features of the site warrant a larger percentage of the acreage required for the set aside to be included, the BZA shall make such determination as part of the conditional zoning certificate review process.
- Open space shall be designed and located to conserve significant natural features and historical and cultural elements on the site.
- Open space shall be interconnected with other open space areas on abutting parcels wherever feasible and shall be connected internally to the maximum extent possible.
- Open space intended for recreational activities shall be of a usable size and shape for the intended purpose.
- Active recreation areas for more intensive recreational uses shall comprise no more than 5% of the required open space. The Board of Zoning Appeals may allow for a greater percentage of the open space to be in active recreation. The BZA will evaluate the proposed active recreation area type and location, potential impact on the neighborhood and community, the need for such recreational uses in the neighborhood and community, and whether the active recreation use will detract from the rural character of an area or negatively impact natural resources of the site. Active recreation uses shall follow the perimeter building regulations of this section.
- Open space must be clearly delineated on the site plans submitted as part of the conditional zoning certificate review.
- Open space may not be further subdivided nor developed once the open space subdivision plan is approved by the BZA. This prohibition shall be formalized by deed and plat restriction, conservation easement, or other agreement in a form acceptable to the Township's legal counsel, and consistent with the Portage County Subdivision Regulations.
- Open space may be owned by a public entity, homeowners association, a land trust or other conservation organization recognized by the Township, or a similar entity, or may remain in private ownership as long as lot owners have the right of use of the open space guaranteed.

2. Development and Site Planning Standards

Buildings, structures, pavement and streets shall be located in compliance with the following development and site planning standards:

a. Minimum Project Size and Frontage:

- The lot proposed for the open space subdivision shall have a minimum of 300 feet of frontage on a public road, or a private road built to County Subdivision Regulation Standards that shall be undeveloped for a minimum distance of 100 feet. (see perimeter regulations) The Board of Zoning Appeals may consider a lesser amount of frontage if the objectives of these regulations could still be achieved.
- The minimum lot size for the entire open space subdivision shall be 20 acres. The BZA may consider less acreage, if the objectives of these regulations will be achieved and the applicant can prove they can meet all other relevant regulations.

b. Lot Requirements:

- Lots shall be of sufficient size and shape to accommodate dwelling units in compliance with the spacing requirements of this section.
- Development should be designed so that as much as feasible, rear lot boundary lines do not abut one another. Views of open space from each building site should be preserved as much as feasible.

c. Project Perimeter Building Regulations

- The minimum setback from an existing public street shall be 100 feet from the road right of way to the first lot line. This setback may be increased or decreased by the BZA, depending upon the following with the intent on preserving the rural character of the area:
 - Natural features present along the street which would provide an adequate buffer and screening between the units in the open space development and units across the street. The minimum setback from the road right of way may be increased when there are no natural features on the site that would provide sufficient screening from the road right of way.
 - Whether it is more important to conserve open space and natural resources located on the interior of the site than to maintain large building setbacks along the street.

- The minimum setback from the project boundary shall be determined by the rear setback distance for the district the project is located in. The setback may be reduced if:
 - Adequate natural buffering/screening exists around the perimeter;
 - Allowing buildings closer to the boundary provides for more functional open space or conservation of environmentally sensitive areas in the interior of the project.
 - The setback may be increased when adjacent to actively farmed land.

d. Interior Building Spacing Requirements

The BZA shall review the proposed open space subdivision plan and the site proposed for development, and shall make a determination as to whether any greater or lesser interior spacing requirements would be necessary to achieve the intent of these open space subdivision regulations and protect the public health and safety.

- The minimum setback from a proposed local public right of way: 25 feet.
 - The minimum setback from the edge of pavement of a private street: 40 feet.
 - The minimum separation between principal buildings: 5 feet side setback.
 - The minimum separation between principal buildings and accessory buildings: 10 feet. Accessory Buildings shall be located behind the principle building.
 - The minimum frontage on a road (public or private) shall be 60 feet ~~on cul-de-sacs and curves if the objectives of the resolution are achieved.~~
- Open Space Subdivision Applications for a Conditional Zoning Certificate must be accompanied by plans as required by Section 501.23, Site Plan Review.

COMMENTS:

The Randolph Township Zoning Commission on January 15, 2001 voted unanimously to recommend the above text amendment to the Randolph Township Trustees at their January 25, 2001 meeting.

Leonard D. M^{rs} Kay
 Rhonda L. Laven

Regular meeting of Randolph Township Trustees

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National Graphics Corp., Cols., O. Form No. 1097

Tuesday, February 6, 2001, Randolph Town Hall

19

01 Chairman McKay opened the meeting with the pledge & moved the minutes & approved financials are on the table for viewing or copies, Lang seconded, RCV 2 yes Klag absent. (present 2 Trustees (Klag absent), clerk, D Kolasky, G Harrison, R Moledor, R Murphy, R Rambacher, D Ries, B Buzzeri, W Kondratenko, L Klodt, J Presley C Presley)

02 McKay moved to appropriate receipts #33-01 thru #36-01 \$1909.74 & pay warrants #19905 thru #19939 totaling \$17812.23 Lang seconded, RCV 2 yes, Klag absent.

03 Lang gave his RFD report on calls, 20 YTD, membership a cadet Ryan Hall, training was infection control, ladder types, the insurance policy on death and disability is due, OTARMA is not able to provide all that VFIS does, he explained the specs of policies & Lang so moved to retain VFIS, McKay seconded, RCV 2 yes, Klag absent. Lang said RFD was awarded a computer grant for putting reports in to the state. Lang mentioned the renters are still in Certified, windows are boarded, ZI said the owner will hit only minimum requirements, demolition is a whole other venture. McKay called sheriff about the Mangold deed and it is being mailed today, poles on Taylor have not been pulled, wrote to boy who wanted a skate park & McKay will contact the county about this.

McKay reported on attendance at government day at NEOUCOM. Road Supervisor gave his report on weight reduction, deterioration of roads, Luli is worst, Kolasky was to go door to door to get the forms signed, people who don't sign we will have a court case & take it by eminent domain. We cannot get state funds to maintain it if it is not dedicated. Patch went up \$5 per ton, have 100 tons of salt on hand, will have truck specs next meeting, trees removed, trimmed in cemetery, 5 funerals this year, drives had to have stone put in & more will be needed, repairs done, speakers mounted.

ZI gave his report on 1 permit for new home, discussion was held on this as the barn will be in front of the house, Reed letter was returned, meetings to attend. The old house should be condemned. Burning was discussed which is not feasible.

Gary Harrison gave his report on the tree trimming to keep this up, speakers should be running in about a week, Clerk Becky & I will clean the carpeting next week. W Kondratenko asked why the 3 schools are being built close together in Atwater. Lang said it is the school board's proposal & Lang had nothing to do with it. Kondratenko thinks it is dangerous to have them so close together. Meeting adjourned at 8:25pm.

04 McKay moved & Lang seconded that we pursue a Field House Completion Grant in the total amount of \$75,000.00 with the township paying 1/4 of that total, 3/4 of that total coming from the ODNR NatureWorks Grant Program, RCV 2 yes, Klag absent. omitted in error *etc, Clerk*

Leonard D. McKay

Patricia Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Thurs., Feb. 22, 2001 Randolph Town Hall 8 pm

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Held Chairman McKay opened the meeting with the pledge & stating the approved minutes & financials are on the table for viewing or copies, Lang seconded, RCV 2 yes Klag absent. McKay moved to appropriate receipts #37-01 thru #55-01 totaling \$41,739.12 *mc* & pay warrants #19940 thru #19986 totaling \$29,325.63 Lang seconded, RCV 2 yes Klag absent. (present 2 trustees (Klag absent); clerk, G Harrison, W Eversole, R Lang, D Kolasky, C Haught, W Kondratenko, B Murphy, K Stadulis of R-C, C Presley, R Wise, J Adkins, L Klodt.)

Lang gave his fire report on using Willey house for training & will continue using it, proposed fence put up behind senior center to hide a few cars for practice, etc., & not be visible to public, rfd would bear the costs, McKay seconded, RCV 2 yes, Klag absent. Lang moved to clean up Mangold property to seek sealed bids, removal of all items, dismantling of buildings, disposal of septic, capping water well, as to ORC 505.10, McKay seconded, RCV 2 yes Klag absent. Questions fielded about the vehicles & McKay said the prosecutor could get a salvage title. Lang moved to give him 7 days to get anything out, McKay seconded, RCV 2 yes Klag absent. Lang mentioned the Fair Board meeting with prosecutor March 29 8:30 am status. McKay mentioned Mr. Adkins is here about the beaver problem & Mr Potter will allow us, the process has been followed & we can take it down. McKay mentioned the meeting on Local Government fund freeze next Monday 4pm, McKay moved that we oppose the freezing of local gvt funds 2002 & 2003, Lang seconded, RCV 2 yes Klag absent. McKay moved to send a letter to the Waterloo School Board to acquire the Middle School grounds, building & furnishings, including Twp in plans, Lang seconded, RCV 2 yes, Klag absent. Discussion held on what the bldg would be used for. McKay moved to petition the Veterans Service Comm for \$100 for memorial day flags, Lang seconded, RCV 2 yes Klag absent. McKay announced we received our cablevision check today. McKay reported on the OTA conference, seminars, reports, land use, land trusts, etc.

ZI gave his report on permits issued, Petty clean up will be addressed at the next meeting, will attend regional planning, ZC will meet March 5 & 26th, asked for extra conference seminar on April 5 for the Leadership Conference, Lang so moved \$250 McKay seconded, RCV 2 yes Klag absent. McKay mentioned the saw mill by St. Joe's church & ZI reported he would keep an eye on it.

G Harrison reported on cleaning carpets with new steam cleaner, working when he can on picking up stuff in cemetery, town hall floor needs sanding, verathane it for about \$325, discussion held, Lang moved to proceed McKay seconded, RCV 2 yes Klag absent. Larry gave his road report on patching, tree trimming needed, salt on hand, gathering specs for new truck, build small closet in chapel, drywall is cracked & it needs help & will get prices on repairs, gotten info on mowers for cemetery & White's will bring 3 to try. McKay moved to have Klag as our rep to regional planning & D Kolasky as alternate Lang seconded, RCV 2 yes Klag absent.

R Lang asked about the disposition of the Willey house & the problems with it were explained, the structure is bad with rotted posts, not burning it down, we have to advertise for moving or demolition, dry rot. R Lang mentioned the historic value. R Wise came on behalf of the Fairground Rd residents, McKay stated about the status meeting March 29. Meeting adjourned at 8:35pm.

Leonard D. McKay

[Signature]

Regular meeting of Randolph Township Trustees

Meeting

Thurs. March 8, 2001 Randolph Town Hall 8pm

National Graphics Corp., Cols., O. Form No. 1097

Chairman McKay opened the meeting with the pledge & approving the minutes & financials which are on display to view or copies, Lang seconded RCV 3 yes. McKay moved to appropriate receipts #56-01 thru #63-01 totaling \$16531.22 & pay warrants 19990 to 20028 of \$24880.04 Lang seconded, RCV 3 yes, (3 trustees, clerk, RLang, D Kolasky, R Moledor, R Murphy, C Haught, T Pfile, W Eversole, W Kondratenko, C Stadulis,

Klag reported on a possible sewer public meeting in March or April plus water well testing to be done, questions fielded, Klag asked about the cable on poles on Taylor Rd & Tim Pfile said the telephone line had not been moved, subdivision regs go into effect tomorrow. Lang gave his fire report on calls ytd 46, new cadette, training, Egg Hunt on April 8 with poster contest, joint venture with Atwater on drinking while driving at the high school, maintenance on trucks, 2 grants applied for but no word. McKay reported on the Willey House that it is not to be burned only used for practice & perhaps the historical society would want it but the ADA, & others plus the Historical Society said they were not interested in it; but R Lang & H Mangold are a committee appointed oversee future of this & also they cannot accept the outhouse at the Cemetery. Lang stated a person was interested in moving it, contacted 2 movers @ \$30000 for 1 mile but it needed too much but perhaps someone else would want it, if it is to be demolished, the RFD would like to do that but not if Twp can sell items out of it. Klag stated either demolish or removed or try to repair but it is unacceptable as it is in such bad shape as it is a money pit, questions were fielded about dry rot, water damage.

Discussion held on this subject. Lang moved to table it, Klag seconded, RCV 3 yes. McKay stated the beaver dam problem is on hold until the weather breaks, reported on the meeting & possible freeze on local government funds which are about 25% of our general fund budget & he explained this; discussion held on this. McKay reported on support for keeping the Randolph School in the twp. McKay reported on the PCTA meeting with out OTA state president as speaker, Herington spoke on term limits, Dr. Rupp's report on rabies coming here in bats as 9 deaths have occurred from them, Lang reported on the West Nile virus spread by mosquitos also here.

Lang reported on the emergency management authority holding a conference on threatening scenerios & Clerk & McKay will go.

Lang reported on the ergonomic rule for muscle skeletal problems & we must re do the job to reduce risks for other people,

discussion held on this. McKay stated the road crew did well with snow, McKay moved to support the county farmland

preservation plan & send it to the commissioners, Klag seconded, RCV 3 yes. Lang moved to send D Bunker to Stark State for

training \$50, Klag seconded, RCV 3 yes.

ZI reported on permits & asked trustees to proceed with 3451

Randolph Rd, Petty's, planning meeting March 21, March 26 Kirby

Date will be here on the zoning resolution for R-1 preservation,

discussion on farmland preservation. Lang moved to support civil

prosecution of Dallas Petty on JMV for legal action, ZI will

help, Klag seconded, RCV 3 yes. Discussion held on the Reed

property also, fair board case was mentioned & status hearing

April 6.

Gary Harrison reported on cemetery needing topsoil & rolled with White's allowing us to use a tractor to pull the 1 ton roller, light replacement, runners cut, cleaned windows, new door latches, new door frame, painting town hall windows & will do the floor, RFD repair. Tim Pfile gave the road report on Cemetery sign repaired, funerals, patching next week, salting, etc., not needing any more salt, need leaf springs on 95 Chevy truck about \$400 McKay moved to spend this, Lang seconded, RCV 3 yes. Meeting adjourned at 8:50pm.

Leonard D. McKay
 [Signature]

RECORD OF PROCEEDINGS

Minutes Regular meeting of Randolph Township Trustees

Meeting

Thurs. March 22, 2001, 8 pm Randolph Town Hall

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman McKay opened the meeting with the pledge & moving to accept the minutes & financials which are on display for viewing, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #64-01 thru #94-01 totaling \$242,61.70 & to pay warrants #20029 thru #20073 totaling \$25475.30, Lang seconded, RCV 3 yes. (present clerk, 3 trustees, G Harrison, B Carter, C Haight, R Lang, B Eversole, Mr. Adkins, B Murphy, W Kondratenko, D Mangold, C Stadulis, D Kolasky L Klodt & Mangold's friend)

Chair entertained a motion about ORC505.10 Klag so moved, Lang seconded, Mangold stated they should not sell anything that was not theirs, RCV 3 yes. Mangold feels that the prosecutor is erring, Mangold said the twp is the debtor, Mangold is a citizen but he has interest in this. Klag said we are talking about a specific property & he is not the owner Twp is. Mangold does not have a definite answer. Mangold asked about the personal property & McKay said it would go with the sale, they would do it as soon as possible. Mangold said it was not junk he would have brought some of the historical things with him, his father has done more than the trustees toward preserving history. McKay said if it is so valuable why is it sitting out all these years. Mangold said if he did not have the legal fees he could store it. Mangold said it is not over yet & will negotiate with brother to clean up. Lang said we have done it numerous times. Mangold said he knew how his dad was. Lang said heritage is people & he has some old items & the people make and are the history, he has been given countless opportunities and it is done & finished. Mr Murphy asked the value & the sale. McKay said the debt has been paid. Mangold said township funds have been used to take a man's property. Mangold wants it in the newsletter stating such maybe the citizens, he won't stand in the same room while trustees salute the flag.

Bids were opened for siding the block building 1. Chet Wiley \$6,154.00 2. JP Wholwend for \$14,300.00. Lang moved to accept C Wiley's bid, Klag seconded, RCV 3 yes.

Lang suggested discussing the Willey house & what to do with it, Lang asked if we wanted to gut it they set up for demolition, we should, Klag suggested moving it whole or demolition, demolition cost could be adjusted according to the value of the inner items. R Lang asked about the intent & suggested an easement & wait on the house for a business when sewers come it. Discussion held. Lang moved to table it, Klag seconded, RCV 3 yes. Further discussion held. McKay wants the top soil removed. Lang would like to advertise by sealed the for the 2nd meeting in April & so moved, Klag seconded, RCV 3 yes. Klag mentioned the regional planning meeting attended, sewer plans submitted, starting date Oct 2002, R Lang asked about the Ohio Corp of Engineers having grants & Portage Co did get it & we will get 75% of all engineering costs & 25% of purchasing easements & we did get that, questions fielded about this & McKay gave the history which was on need. Richard Kern will hopefully have a public meeting about this soon, it is a slow process. Mr Adkins thanked the trustees for taking care of the beaver & water problem, McKay said there is a second dam & it is already rebuilt & Mrs. Darrah said it can be torn out but now it is too wet. Mr. Adkins asked how old was the Buckman House? Lang said about 150 yrs. Discussion held on it. McKay reported on the EMA training we attended Fire chief is No. 1 man, & we should devise a plan, grant for generators coming.

Klag read a Time Warner letter informing us that our contract expires in 2003, review performance, need to act soon on it. Klag mentioned the planning annual report read stats from it, & wants trees in the west cemetery & Larry will get prices & get them in by April 1.

Held March 22 Continued 19

McKay said OEPA has been checking public water wells in Ohio, for emergency response in case of chemical spills, etc. They want locations, also a health letter on home based business waste water systems, McKay moved to purchase up to \$2000 of culvert pipe for roads, Klag seconded, RCV 3 yes. McKay reported on our tour of the middle school for offices, library, historical society, school bus garage, senior living if properly maintained & supervised & need to know what utilities are, etc. Questions fielded about roof troubles & Lang said about 3 years ago those were handled & they still have flat roofs. Will twp buy the building? No it would be donated. How would it be funded for renovations? The library would fund their part, the RFD would fund theirs, etc., but would we need a levy to pay for it asked B Carter, Lang said a needs assessment needs to be done, we are paying tax on the school & tax for the twp. Until we know that we don't know about a levy or costs, Carter asked who would pay for renovations & McKay said it would come from tax credits to business. Discussion held further on this. McKay reported on the Health meeting & annual report & he put a report on the West Nile Virus & state will copy this, we copied it for use here, discussion held on this meeting.

ZI gave his report on a permit issued, saw mill near St. Joe is gone, ZC meeting Monday March 26, April 9 Appeals will meet on Open Space Subdivision followed by zoning quarterly meeting, he mentioned that certain areas in Randolph will be residential districts & exempt from some complaints but if a residential area is there you have to be careful with ag in those areas as there are specific rules in Ohio on this. Questions fielded on specifics but it does take cooperation with neighbors.

Gary gave his report after McKay thanked him for painting in the town hall it looks good; including census survey with our total of 5504 in Sat. paper, life line screening came in & he gave results & may return in about a year, rolling in cemetery on west side, cleaning up brush & need to have winter decorations removed & McKay so moved to remove by April 1, Klag seconded, RCV 3 yes. Gary said he installed the occupancy signs in the CC & SC, sound system is done, new lock ordered for CC door. Larry gave the road report including patching on Bassett, culvert installed, pole pulled at St. Joe recycle center & Himebaugh will repair chapel for \$210, discussion held, McKay moved to do this, Klag seconded, RCV 3 yes. Mangold asked if road dept owned a roller & he doesn't like to roll it with their own truck, Larry said we have talked about it but not moved on it, discussion held on a really big one would be needed & road is not level, so noted. Larry reported a small broom closet was built in the chapel & that will be finished also but it will need painting inside, will need batteries in loader, Lang moved to purchase, Klag seconded RCV 3 yes, got beaver dam out, will try on second one again after it dries out.

A Dave said he read minutes & is a friend of Mangolds & represented us all in foreign countries & was proud to say he was from here, it pains him a man's property can be taken from him for the condition of the yard, it is a dangerous precedent for the condition of the yard, others feel differently about it, does not like the way people speak to David. ZI said alot of people have that opinion & if you have to live next door you would be happy about it. B Murphy asked about the EPA wastewater, McKay explained they are public not private water well supplies, Murphy asked if all roads in twp are 60 ft & road supervisor explained the various sizes but 60 is the recommended width. Meeting adjourned at 9:10pm.

Leonard A. McKay
B. Carter

RECORD OF PROCEEDINGS

Minutes of Thurs April 12, 2001 Randolph Town Hall 8 pm

Meeting

Chairman McKay opened the meeting with the pledge & stating

the approved minutes & financials are on the table for viewing or copies, Lang seconded, RCV 3yes. McKay moved to appropriatereceipts #84-01 thru 99-01 totaling \$8594.10 & pay warrants #20074 thru #20131 totaling \$27942.94, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, B Eversole, B Murphy, L Klodt, D Kolasky, A Brewer, W Kondratenko, C Haught,

Lang reported on the fire dept March for 35 calls & ytd 81, David Lang came on as cadette, CPR updates, Easter Egg Hunt huge success, safety posters, bids on ambulance, new ambulance wore out a tire so Rivers realigned it, filing for a federal grant, Willey house discussion was opened, RFD would not damage anything & we should bid it out for clean up & Lang so moved for May 24 opening, Klag seconded, discussion on bids for moving, dismantling, or plain removal & clean up, antique hot water radiators, woodwork, gingerbread exterior moldings, ornate century home, RCV 3 yes. Klag reported on a public hearing by Commissioners prior to trustee mtg 7 pm May 10 for questions & general discussion, trees in at cemetery. McKay reported local government funds were not to be tapped for schools so we are temporarily relieved.

Lang reported on the signs at St Rt intersection & they still put them up even though the ZA takes them down. Klag reported on the Fair Board hearing in judges chambers & another hearing will be in 45 days but in meantime all parties will send briefs to judge for a decision, they don't know what will happen if swap meets are held in the meantime. McKay reported ball fields are being readied, parking lot needs striped, need to get going on the field house also, mentioned Earth Day collections for bikes & Bytes (computer parts) for Solid Waste; McKay moved to support S.B. #5 on annexation reform, Klag seconded, RCV 3 yes. ZA reported on a planning meeting where it was discussed to connect water lines between Kent & Ravenna for possible annexation, this was not passed as they should work with the county & their present system. Discussion held about the county water situation & our possible water supply being tapped. McKay is checking on another dumpster day this Spring as he has picked up 16 tires in one trip.

ZA gave his report on permits issued, complaints of barking dogs on Luli Rd, he has complaint forms out but the party will not do anything about it, meetings held.

Gary Harrison reported cemetery stumps ground, 80% rolling is done, begin cutting grass soon, sound system is ready for use, replaced CC door latch & will replace others, stained floor in town hall, pest control man was here and all seems fine & will return in July to make sure, called on PPIC program but no answer, discussion held on this program, if anyone wants to help at cemetery he needs help filling in, raking, pick up before Memorial Day. McKay called State & County for patching before then also & State did theirs so all should be ready.

Larry Klodt gave his report on patching, culvert installed, removed salt box, got leaves in 1995 Chevy, replaced batteries in front end loader, chapel was repaired & now needs painting, Whites will bring mowers next week, planted 3 trees in West Cemetery, crushed & filled septic at Willey house, removed pump & AC, dug out top soil & will top dress, cemetery roller was welded, prices on weed control, Pramitol is \$30 per gallon, Round Up is \$56 for 2 1/2 gallons, need cost of \$356 for all, McKay moved to purchase at best price for no more than \$400, Klag seconded, RCV 3 yes.

Next meeting is April 26, newsletter out about May 1, complimented our newsletter for its information, etc. McKay reported on the Library levy on the May ballot, meeting adjourned at 8:45pm.

Leonard D. McKay

RECORD OF PROCEEDINGS

Regular meeting of Randolph Township Trustees

Meeting

Thurs, April 26, 2001, 8 pm Randolph Town Hall

National Graphics Corp., Col., O. Form No. 1097

01
02
Chairman McKay opened the meeting with the pledge & moved to accept the minutes & financials as presented, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #100-01 thru # 114-01 totaling \$13,156.47 & pay warrants #20132 thru #20172 totaling \$21491.27 Lang seconded, RCV 3 yes. (present 3 trustees, clerk, B Murphy, B Eversole, C Stadulis, W Kondratenko, R Rambacher, D Kolasky, H Mangold, G Harrison B Carter present)

03
First item of business was to open bids for used fire trucks as follows: Ambulance Brett Patti, Mentor Oh \$560.00; Don Haywood \$3150.00; Al Gaudino, Freedom Pa, \$556.25; Vic Petrishak \$1436.36 - Pumper to Vic Patrishak \$636.36. Discussion held on what to do as they have 30 days to table it until next meeting McKay seconded, RCV 3 yes. Klag reported on upcoming meetings for trustees, chapel has been repaired & painted. McKay reported fence is up & for records the north line is 18" south of line, east line is 4" west of east line ag gazebo & both abutting land owners are in agreement; parking lot striped today at ballfields.

04
05
06
Lang reported & moved to apply for FEMA grant for fire fighting with department paying 10% of costs for perhaps truck, equipment, whatever we can get, McKay seconded, RCV 3 yes. Talked to ODOT about the traffic light at Waterloo with people cutting through, etc. Lang has a person in community requests 4 hours of community service, sweeping, emptying trash, they will have overseer, Klag seconded, RCV 3 yes. Lang moved to permit a girl scout troop to plant hardwood trees not pines on cemetery property under supervision of LCA, Klag seconded, RCV 3 yes. Lang was notified by Kathe Brewer that she was tendering her resignation & will talk to Kathe before acting. Lang reported some morning meetings would maybe help since he is back in town.

07
08
09
Klag reported on the sewer meeting May 10 7 pm, & reported on other meetings, Klag moved to hold the May 24 meeting to 8 am, Lang seconded, RCV 3 yes. Klag wanted discussion about the walking track & perhaps more lines and or blacktopping or crumb rubber, Harrison reported. McKay reported the homeschoolers thanked us by letter for the use of our building, McKay reported prices on painting needed done Begue will do gazebo for \$1375.00 McKay moved to accept it, Lang seconded, discussion on type RCV 3 yes. McKay moved to have Begue spray block on field house for \$950.00 Lang seconded, RCV 3 yes.

10
11
12
ZI gave his report on permits issued, dog problem on Luli Rd is unchanged, meetings held & May 21 commission meeting, subdivision appeals meetings. Discussion on land trusts. Gary Harrison reported all cemetery lawns have been rolled, weed killed, working on ball fields weed eating first then spraying used 12 gallons, all cemeteries mowed except small part of east, Scott Hanlin mowed at town hall, chapel painted with Scott's help also & temp will be about 45 in winter, talked to Kathleen Chandler about PPIC program & it has been cancelled, McKay moved we write the Commissioners in support of having the program Klag so moved, McKay seconded, RCV 3 yes. Road report given on patching, Unger was really bad, Eberly ditching done, recall on little dump & handled, stored plows, salt box, dug out behind rental house for drainage & maybe pave a swail for future use, need to advertise for stone 500 tons more or less #304 & 250 tons more or less #8 limestone McKay so moved Klag seconded, RCV 3 yes. Got electric & plumbing lines in field house but do not hook up & EPA has approved it, has specs for medium duty truck cab chassis & East will provide body, McKay moved to get specs, Lang seconded, RCV 3 yes.

Howard Mangold asked the Willey House status & we advertised per Lang anyone can bid on it bids due 12 noon May 23. Richard Rambacher asked about a sign Waterloo & Hartville & requested

RECORD OF PROCEEDINGS

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held *April 26, Continued*

19

a stop ahead signs, discussion held on this situation McKay will make calls. Suggested to have flashers on them. Bob Murphy asked about a cul de sac on the new allotment, planning has the say & he wants someone from our road department to be there to give our views & McKay said the County Engineer is on the board & approved it as planned, discussion held on this and it will probably be temporary as the road may go through eventually, further discussion held on possibilities. Bob Murphy asked about the electric & water lines in & asked if they were deep enough this time & McKay said they are 4 to 5 feet deep, discussion held on this & it is inside a casing. McKay made announcements May 1 7:30 Rootstown Garden Center PCER, May 10 sewer meeting 7, regular meeting 8; May 19 is recycle day taking appliances, batteries, scrap metal, tires proof of residency. May 21 ZC, May 24 8 am meeting. Howard Mangold said Bradley is mowing over the line & Twp owns it and Youngs are helping us. Meeting adjourned at 9:02pm.

Rebecca Carter *Leonard D. McKay*

Thurs. May 10, 2001, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

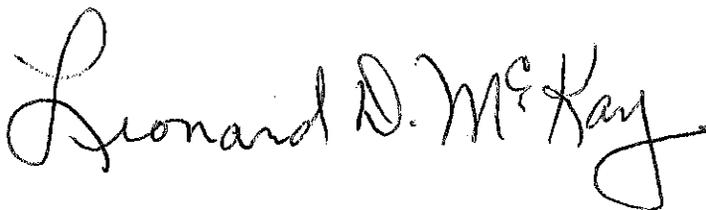
Chairman McKay opened the meeting with the pledge & approved the minutes & financials which are on table for viewing or copies & appropriated receipts #115-01 thru #126-01 totaling \$32266.20 & pay warrants #20173 thru #20206 totaling \$33810.43, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, D Kolasky, G&M Harrison, B Eversole, W Kondratenko, R Rambacher, C Haught, C Stadulis, B Murphy, L Luli, R Huth, L Klodt were present)

Lang reported on the bids for used equipment were not acceptable & so moved to disregard the bids, Klag seconded, discussion held on internet postings for \$25 each, RCV 3 yes. Lang gave his monthly fire report on calls YTD total of 108, Carrie Davis is taking extended leave until Sept., CPR testing completed, water shuttle being done, recertification for fire insurance rates, Diane Bunker did Girl Scouts as did C Eyre, Scott Hanlin, Mike Lang Jr, Eric Nichols, plus prom safety talk, grant applied for and await results, got Star of life honorable mention for action by D Bunker, Lang Jr, E Nichols, D DeCrane, Lang so moved to pick up costs for them, Klag seconded, RCV 3 yes. Discussion on the fire rates for insurance, how it works & how the homeowner can benefit from this. Klag reported on the planning meeting last evening & approval was given for Olde Mill Subdivision with conditions, also a motion to dismiss against Trustees as the animal cruelty, all is in order writ of possession was filed, May 23 status conference for fair board with Rob Dillon in Enlow's court, National Day of Prayer attended. McKay asked if Lang talked to Kathe Brewer about her resignation & this will be handled soon. McKay reported on stop signs at Hartville & 224, the signs are all we are going to get now.

Klag reported on bills pending in congress on roads to fix roads, damaged in certain instances, etc. McKay reported on a Memorial Day monument which Bruce Stanford was asking about -- we cannot find it it was dedicated in 1888. McKay reported the traffic light at 44 & Waterloo was not working & it is now fixed, Boy Scouts cleaned up Alexander Rd then will go to Wilkes Rd. McKay said loads of plasterboard was being dumped & the Health Board stated it should be left out 6 months then mixed with manure & spread on fields & is good for drinking water, fields, poses no danger, questions & discussion handled.

ZI gave his report on permits, planning meeting, barking dog complaints, discussion was given by Mrs. Luli on the history of the problem, the dogs may be vicious, they bark all day every day & Jeff would like to see it stop, dog warded has been down. May 21 is ZC meeting, McKay asked about the Reed property purchase & ZI had no answer.

Gary Harrison reported on all mowing done, weedeating backedup, he really needs help. Road Super gave his report on culverts, ditching, work on field house, check & order doors discussion held on type of doors, water is on in cemetery, gave specs for cab chassis, he wants to advertise then get the state bid McKay moved to advertise, Klag seconded, RCV 3 yes. Edinburg Auction called about items for the sale. Bob Murphy asked what it cost the township to get the Mangold property, McKay said \$7500 & we do not own it under 505.10. No further business meeting adjourned at 8:55pm.

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Held Thurs May 24, 2001, 8^{am} Randolph Town Hallnational
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Chairman McKay opened the meeting with the pledge & moving to accept the minutes & financials which are on the table for viewing, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #127-01 thru #62-01 totaling \$21,987.56^{nc} and pay warrants #20207 thru #20250 totaling \$33228.01 Lang seconded, RCV 3 yes. (present 3 trustees, clerk G Harrison, W Eversole, D Kolasky, L Klodt, T Pfile, C Haught, C Stadulis)

McKay opened bids for limestone as follows:

1. Portage Limestone: #8 \$12.65 per ton; #304 \$11.80 per ton
2. Paul Adelman: #8 \$11.60 per ton; #304 \$10.60 per ton

Lang moved to accept Paul Adelman's price for both Klag seconded, RCV 3 yes.

McKay opened bids for Willey House as follows:

1. Crano Excavating: demolition \$9450. basement backfill \$2400
2. Winters Excavating: demolition with backfill \$3200.

Klag discussed the July 4 removal date Lang moved to accept Winters bid if we can get items out, RFD can use for training Lang will call him by July 4, Klag seconded, RCV 3 yes.

Lang gave his report on used trucks being on e-bay which is very good, minimum bids have been met both over \$4000 and it runs until May 26, 15 days to finish the transfer. McKay moved to have Lang accept the bids at their highest over the basic bid, Klag seconded, RCV 3 yes. Lang reported water shuttle was done & they got minimum standards with our equipment & hopes to host a southern Portage Co in July for insurance reductions.

Lang moved to accept Kathe Brewer's resignation from ZC, Klag seconded, RCV 3 yes.

Klag moved that Karen Hilgert will replace Kathe June 1 Lang seconded, RCV 3 yes. Klag reported on cemetery mowing, etc before Memorial Day; reported on hearing with Judge Enlow on Fair Board as being a political subdivision, etc. & await the decision, dumpster day was a success, Clerk mentioned Mantua Twp charges \$2 per tire & pockets the money, Klag thanked all who worked on the day as it was good, sewer meeting went well, ZC meeting last Mon.

McKay again reported on the traffic light at 44 & Waterloo, state says it is OK.

Lang reported receiving letter from B Carter resigning ZA as of June 1. Lang moved to table it, Klag seconded, RCV 3 yes.

Lang mentioned moving the siren from the town hall with Hartville, get new motor in it & re-erect it.

Klag mentioned June 1,2,3 is another swap meet & ZI will monitor it for parking, etc.

McKay moved to bid out Issue 2 Bassett Rd & Eberly Rd West, due by 12 noon June 26 2001 opened June 27 at 7 am, Lang seconded, RCV 3 yes. McKay moved to hold the 2nd June meeting

on Wed, June 27 7 am with budget meeting first then regular, Lang seconded, RCV 3 yes. McKay mentioned that an error was made in a legal in the paper, year 2000 was put in instead of 2001, called prosecutor & he said was just that an error & everyone was at the meeting who should have been there, error was discussed at meeting, so noted 2001 was correct not 2000, person making the claim is not here & it is not an error of the newspaper, he considers the matter closed after discussing this with the ZI & Prosecutor, discussion held about all parties present & they agreed to continue with the meeting & it was a legal meeting.

McKay reported on the PCTA meeting in Mantua which was hosted by Mantua Twp. & 11 sand & gravel companies donated to the meeting, discussed this & we won 50 tons of gravel of our choice from Hilltop & Brugmann.

RECORD OF PROCEEDINGS

465

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

19

11 ZI gave his report on 1 permit, meetings & asked for prosecution of Sidney Adams on barking dogs on Luli Rd. Klag moved to proceed with this Lang seconded, RCV 3 yes. Klag mentioned other violations & possible clean up with ZI.

Gary Harrison reported on a census letter on 2000 profile of Randolph, how they get the results, etc. we can copy it. he also reported all have been mowing & it is better than he thought with all the rain, reported Laura & Glen Hauck have done a great job in the memorial garden & it is their project as a family, will try to take out more dead trees & repairing tombstones & clerk reported she may have found a grant to help with the cost. Klag reported on a material to help save the sandstone. discussion held on this situation. L Klodt reported on pipe & ditching done, cemetery footers in, repairs to machinery, & requested a cement truck for when they have a lot of markers to do. Picked up insulation for block bldg, weight limit signs down, cleaned gutters, Mrs. Wilson wanted more pipe in a low spot & they handled that, Ziska will run electric to new pump. Lang moved to send Diane to a disaster presentation McKay seconded, RCV 3 yes. Klodt mentioned the paneling needing attention in town hall. ZI reported he gave the land trust info & would like to begin this process for the future. Adjourned at 8:57 am.

12 McKay moved to pursue Alexander Rd West for 2002 Issue 2 project with twp paying 40% and requesting grant for 60% of cost, Lang seconded, RCV 3 yes. *see*

Debra Carter, Clerk
Leonard D. McKay

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Regular meeting of Randolph Township Trustees

Held Thurs, June 14, 2001 8 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the pledge & moved to accept the minutes & financials as presented, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #153-01 thru #174-01 totaling \$15,099.40 & pay warrants #20252 thru #20298 totaling \$30,363.22 Lang seconded, RCV 3 yes. (3 trustees, clerk, G Harrison, R Murphy, D Kolasky, W Kondratenko R Wise C Haught, L Klodt, *were present*)

W Kondratenko wanted the minutes read, Lang offered him a copy but he refused stating he wanted to hear them read. Prosecutor says that is not necessary to read them out loud.

First order of business was to open bids for a dump truck

1. Wise Chevrolet \$47,821.00
2. Wise International \$75,458.00 all options, net \$49,149.00 plus warranty options of \$695 & \$645.

McKay moved to table acceptance until Trustees have had time to review them and make sure all specs are met, Klag seconded, RCV 3 yes.

Lang gave his fire report including training, water shuttle, PR, supporting Hartville for ISO rating, both vehicles sold through internet at much greater prices than by sealed bid. VFIS liability is due Lang moved to pay \$1786 for this, Klag seconded, RCV 3 yes. Klag mentioned 1193 tires turned in on spring cleanup, total of 54,745 pounds all together. Memorial Parade was great turn out with more items in parade & Klag thanked clerk & Lions Club for getting it together. McKay reported an article in the paper would be nice to show about the water shuttle with photos, etc. Lang said the entire southern Portage County effort would be good. McKay reported the Youngs are 80% done with cleanup, will get another dumpster in to finish by July 4, zoning does work. Lang moved to accept Bill Carter's resignation from Zoning Appeals, Klag seconded, RCV 3 yes. Klag mentioned calls on Aberagg Rd ditching, spraying for mosquitos was asked & we do not have authority to do that. Klag will call Health Dept on this, also mowing on Pamer & Eberly & it was done, reported on qtly zoning meeting with request from fair for new regulations on use of fair grounds & he feels with the current litigation it is not good to proceed at this time, other avenues need pursued. Klag reported a letter from Water Resources and they wanted the ball fields to drill which would wipe out all of the fields, wrote back to them to pursue other places, discussion followed on various wells in the area, information can be had from the state also.

McKay reported on recycle day & another will be Sept 15, 8-2 same as last time, Discussion held about John Street who owns it and how is it recorded as McKay had a call about it from Water Resources Board, adjoining landowners own it, discussion held on it & McKay will investigate it further. Trustees may be asked to sign a right of way agreement & the prosecutor will prepare this, McKay reported on attendance at a disaster trauma seminar, how to organize rescues in the area, etc. McKay reported that we have an updated personnel policy including suggestions by our insurance company, & so moved to adopt it as presented, Lang seconded, discussion on its importance, RCV 3 yes. Each employee will get a copy and return a letter stating they have read it.

Zoning report on permits, Luli Rd dog problem is to the stage of legal action because a child was bitten by one of the dogs, discussion held on this, fairground issue, next zoning meeting is June 20 with PCRPC attending, plus information on conservation easements which the township can handle.

Gary reported on cemetery restroom improvements, look good as is, they will be there year round, 6 large pines removed & a few more to be done, mowing is being kept up with everyone

RECORD OF PROCEEDINGS

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Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

helping & keeping up, looks great, he thanked everyone for helping him while he was sick & a community worker spent 28 hrs in the cemetery, Gary thinks the kitchen floor in town hall needs replacing & hopes it will be done so we can rent it more, discussion held on what to do, Klag moved to appropriate \$500 for the materials & labor, Lang seconded, RCV 3 yes. The frig in town hall is leaking badly & maybe it needs replaced, McKay will help him check it out. Some gazebo bulbs are out.

McKay showed the packet with the new township video with 2 photos of our township the Ohio Township Association put this together using McKay moved to purchase one for 4 schools & library, Klag seconded, RCV 3 yes. Larry gave a road report on patching which is finished for now, mowing roads, should finish next week, Bassett & Eberly cross-over culverts will be installed. Need to advertise for road oil for 10,000 gal more or less MC 70 oil, we have stone, McKay moved to advertise for 10,000 gallons more or less MC-70 road oil, Klag seconded, RCV 3 yes. Community Service worker would be interested in working a couple of days. Pat Francz had a couple of accidents in front of his property and it is about 400 feet ^{ditch} but ^{he} does not feel it is worthwhile, if ^{we} buys it then we could put it in. W Kondratenko stated old electric poles could be used in the ditch, Lang said no. Larry reported rental house is cleared of all useful items except for the radiators, perhaps keep until dumpster day or put on internet.

C Haught asked if the items will be recycled & Lang said Ken Winters is going to smash it down and remove it, the basement stone can be saved if we want it. McKay said the traffic light at Waterloo & 44 was shortened today. Next meeting is June 27 7 am. Meeting adjourned at 9 pm.

Area Lopez
Leonard D. McKay

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Special Budget Hearing of Randolph Township

Held

19

Wednesday, June 27, 2001 7am, Randolph Town Hall

Chairman McKay opened the meeting with the pledge & stating the purpose of the meeting was to approve the proposed 2002 budget as prepared. (present 3 trustees, clerk, W Kondratenko, D Kolasky, L Klodt, C Haught, G Harrison

01 Klag so moved to approve budget as presented for 2002, Lang seconded, RCV 3 yes. proposed budget totals approximately \$868,920.00. Meeting adjourned at 7:06am

Leonard D. McKay
D. Klodt

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Wed June 27, 2001 7:06 am Randolph ^{national} Town Hall

National Graphics Corp., Cols., O. Form No. 1097

01
02

Chairman McKay opened the meeting & moved to approve the minutes & financials. Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #175-01 thru #190-01 totaling \$35,768.22 & pay warrants #20299 thru #20336 totaling \$20025.13 Lang seconded, RCV 3 yes.

03
04

McKay opened the road bids for Issue 2 as follows:

Thomas \$340,736.50; Northern Ohio \$286,241.05 & Perrin Asphalt \$346059.50. McKay moved to review them & award at the next meeting, Klag seconded, RCV 3 yes.

Lang Moved to advertise for people who are interested in a zoning appointment, Klag seconded, RCV 3 yes. Lang reported receiving a check for the fire truck, it cleared, extra body work is being done & vendor is paying for it. Lang reviewed the truck bids but looks like Wise's is in line. Klag asked ZI to send a letter to Waterloo Rd resident east of Magrells about junk cars, etc, also pressure Certified through prosecutor, fair board hearing July 12, 11 am. McKay reported RFD requested 1 more week of practice at Willey house & Lang reported on their successful practices (present at meeting 3 trustees, clerk, D Kolasky, C Haught, G Harrison, L Klodt, W Kondratenko). McKay reported Luli Rd dedication will be forthcoming as soon as a Suffield Twp Boleander Rd is completed through common law dedication stating the process, traffic light was fixed.

Klag asked Gary about the kitchen flooring & he said there might be a change in the counter area there. Our Health Commissioner had a heart attack but is doing well as did Paul Warner.

ZI gave his report on 1 permit, barking dogs are in works, Certified Oil will be handled, JMV, ZC meeting July 18, hearing July 25 on F-1 district changes in order to ask for swap meet parking 2 times a year, Sprint is putting a cell tower about 900' from town hall on Kline property in business district so no hearing is needed for it to pass. McKay asked ZI what Certified Oil problems would be addressed & ZI said JMV, building condition, etc.

Gary Harrison reported on cemetery mowing is in check, 18 hrs of community service workers for weed eating & keeping up, trying ZTR mowers to see what is best for our needs, PPIC program is closed but the Coleman Center is having workers July 9 thru Aug 17, no supervision on 14 to 18 year old students, 20 hrs per week, looking for children from our area, library book sale July 19 & 20 in town hall, the library was discussed as to a new location for it, light bulbs installed.

Larry Klodt said about 1 or 2 hrs short of having mowing done, getting ready to pave with culverts in, got radiators out of Willey house, take steps out, porch off.

W Kondratenko asked what construction was on Fairgrounds & he was told a new sign for Fair. Meeting adjourned at 7:40pm.

McKay moved to purchase dump truck from Alice Cherry, Lang seconded, RCV 3 yes - (omitted in error (rec))

Leonard D. McKay
Alicia Cherry

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

Thurs. July 12, 2001, 8 pm Randolph Town Hall

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National Graphics Corp., Cols., O. Form No. 1097

Held Chairman McKay opened the meeting with the pledge & approving the minutes & financials, Lang seconded, RCV 2 yes, Klag absent.

01 McKay moved to appropriate receipts #191-01 thru #209-01 totaling \$1,374.26 & pay warrants #20337 to #20401 totaling \$35,554.16, Lang seconded, RCV 2 yes Klag absent. (present 2 trustees (Klag absent) clerk, B Murphy, R Rambacher, C Haught, W Eversole, D Kolasky, R Lang, W Kondratenko, D Mangold, Tim Pfile were present)

McKay opened the bids for oil as follows:

1. Hughes & Luli \$\$1.15 per gal applied our stone our trucks
2. McIntosh Oil \$1.20 applied
3. Thomas Asphalt \$1.15 per gallon applied

03 Discussion was held about the companies, Lang recommended Hughes & Luli & so moved, McKay seconded, RCV 2 yes (Klag absent).

04 McKay moved to accept the Northern Ohio bid, Lang seconded, RCV 2 yes, Klag absent. discussion about the time frame. Lang discussed the dump truck bids that the Wise Chevrolet was best, Lang so moved, McKay seconded, RCV 2 yes Klag absent.

05 Lang gave the fire report on calls totaling 168 & use of house which is now gone, St Joe Festival 5-k run & spent \$745 for repairs on co detector, state EMS grant & other truck to be picked up at end of month. Lang moved to spend \$745 on repairs McKay seconded, RCV 2 yes Klag absent. Lang presented the renewal with Ravenna Twp for dispatching, Lang moved, McKay seconded, RCV 2 yes Klag absent. Lang brought up in lieu of time sheets to utilize time cards signed by chief, trustee & present to clerk for payment, discussion on this favorable & more efficient,

08 Lang moved, McKay seconded, RCV 2 yes Klag absent. Lang moved to place Mike Lang Jr as asst fire investigator & auxilliary person, McKay seconded, RCV 2 yes Klag absent. Lang has a candidate for appeals board but will take action later who is Calvin Eyre who lives in Randolph. McKay mentioned the field house is slow as a problem with doors, etc., then it will go quickly.

10 McKay mentioned the possibility of getting a township constable & benefits to us, have a meeting with 1 trustee from each twp & they had 4 trustees from 4 different twp to have this for 20 hrs per week on call with no conflict with sherrif to define duties, etc. McKay will write to prosecutor on ideas to get feedback then have public meeting to pursue this, discussion by all on pros & cons. McKay was asked by Steve Kitchen if 1 Sun a month could we have a band on gazebo & discussion was favorable, McKay moved to permit this on a trial basis for music of different types Sun afternoon by local bands, Lang seconded, RCV 2 yes Klag absent. McKay mentioned the ORC which twp can take interests in land or get land for preservation of rural character, preserve wetlands, etc. & have article in newsletter hoping some may want to donate land for this. McKay mentioned the repealing of line fence law & read the Grassroots Clippings article relating on this, discussion held favorable.

ZI gave his report on permits issued, slow & totals for 1/2 year about 1/2 of 2000, upcoming meetings on July 18 & July 25, status hearing on fairgrounds was today & will review text changes & perhaps apply for another if they don't agree with it. Nothing is definite yet, cell tower in town & perhaps another company is looking but nothing definite. discussion about co-locating it on Matti Rd. Maintenance report was given by McKay on service workers helping, mowing.

Road Super gave his report on culvert cross over replacements on Bassett, will ditch, chipped brush, road mowing completed, backhoe problems, & hopefully will be fixed soon, tires are worn on it \$800 for all 4 replacement, ridge cap complete on field house & doors are being hung now, next week will get

RECORD OF PROCEEDINGS

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Minutes of

Meeting

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National Graphics Corp., Col., O. Form No. 1097

Held

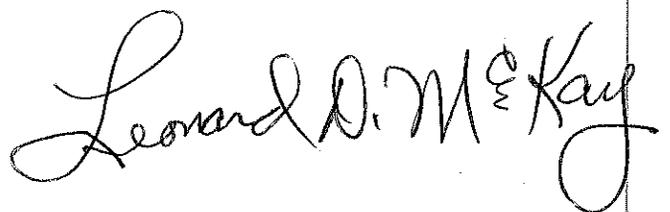
19

overhead doors in. Picked up new mower for cemetery, Gary sent a price for kitchen in town hall with Larry & all would be handled for \$665.06 for all Lang moved to do it McKay seconded, rCV 2 yes, Klag absent.

B Murphy asked what was to be done with Willey area & McKay said a parking lot to alleviate situation there & encourage employees to park there & help the area & no more parking on sidewalk, discussion on bad sidewalks & when sewers come through then the sidewalks will be addressed. McKay stated he talked with the county engineer about it but in good time it will be handled, R Lang was upset about the parking there & Lang assured him it would be handled & safer, discussion held on the WPA putting in sidewalks.

R Lang had 2 questions about zoning complaints being turned to prosecutor & he wondered if his was turned over to prosecutors, McKay said he never received one & ZI said it was sent to prosecutor, discussion held on legalities of this. M Lang asked what he wants & R Lang said he wants it handled R Lang said it was not being handled & he was upset, M Lang explained his point of handling some changes made, & apologized for speed, R Lang wants it finalized, M Lang said we will get there.

D Mangold thanked clerk for having minutes available. David asked about the taking of bids for clean up & trustees said they did not go through on the cleanup, Mangold said there was a 30 day clean up & McKay said the new owners have a bit longer to get it done. McKay gave dates coming up. Mangold thanked Lang for allowing 7 days for clean up of antique property. Meeting adjourned at 9:07 pm.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Regular meeting of Randolph Township Trustees National National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, July 26, 2001, 8 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the pledge & so moved to accept the minutes & financials as presented, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #210-01 thru #219-01 totaling \$5,998.57 & pay warrants #20402 thru #20445 totaling \$25129.19, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, W Eversole, C Haught, B Murphy, W Kondratenko, Dennis Wise, K Stadulis, L Klodt were present) *rlc*

Lang said his business is pending. Klag reported on sewer project saying they are making progress on a plant site & have 75% grant for design costs; Klag reported fair board is asking for a hold on becoming a subdivision by court, hearing last evening, 5218 Waterloo regarding parking of vehicles on a complaint. McKay reported ok to proceed on Issue 2 project is in & roads are ready hopefully before school starts, field house is slow, partitions are up, doors ordered, etc.

Lang recommended & moved to change Aug 23 meeting to 7 am, McKay seconded, RCV 3 yes. Klag moved to purchase Bob Murphy's trailer for \$500 Lang seconded, RCV 3 yes. McKay moved to hold truck or treat Sun Oct 28 2-4 pm Lang seconded RCV 3 yes. McKay gave update on Luli Rd as undedicated, gave the history & similar case in Suffield called common law dedication since twp has cared for it for a long time and no one stopped the twp & perhaps we can get funds for it, McKay moved to pursue this, Klag seconded, RCV 3 yes. Newsletter coming out Monday. Dumpster Day Sept 15 8-2 & New Milford Rd landfill was closed so there is no place to take the trash as we need to transfer our trash somewhere, Lang says we have plenty that are closed in Portage Co.

ZI gave his report on permits, complaint status on Luli Rd dog barking, Certified Oil property, & Reed property needs to have action by trustees, meetings F-1 continuation July 31, ZC Aug 13 & 16, appeals Aug 20, ZC Aug 29.

Gary Harrison stated mowing is caught up, weed eating is being done, fence repaired, floor is heaving up & John Luli will look at it, red mulch in back, July 10 Gary's son had serious accident & he commended the RFD members plus Lang & Diane for their concern, calls, care.

Larry (rlc) gave his report on Issue 2 roads ready to go, backhoe is still diagnosing problems to see what is needed, may have to rent one & they could bring a used one up (Southeastern). Larry stated Atwater Twp wants their roadsides mowed by us & a letter will be needed to verify the request. McKay moved that our crew could work for \$75 per hr for them after our work hours, Klag seconded, RCV 3 yes.

Bob Murphy asked how wide would Luli be. McKay said 18 feet with normal 60 foot right of way, history given on this. Other roads were mentioned. Sherrod Brown is coming Aug 14 6-7, Aug 9 8 pm trustees meeting & Aug 23 7 am changed meeting. Meeting adjourned at 8:35pm.

Leonard D. McKay

Barbara Lantieri

RECORD OF PROCEEDINGS

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Minutes of

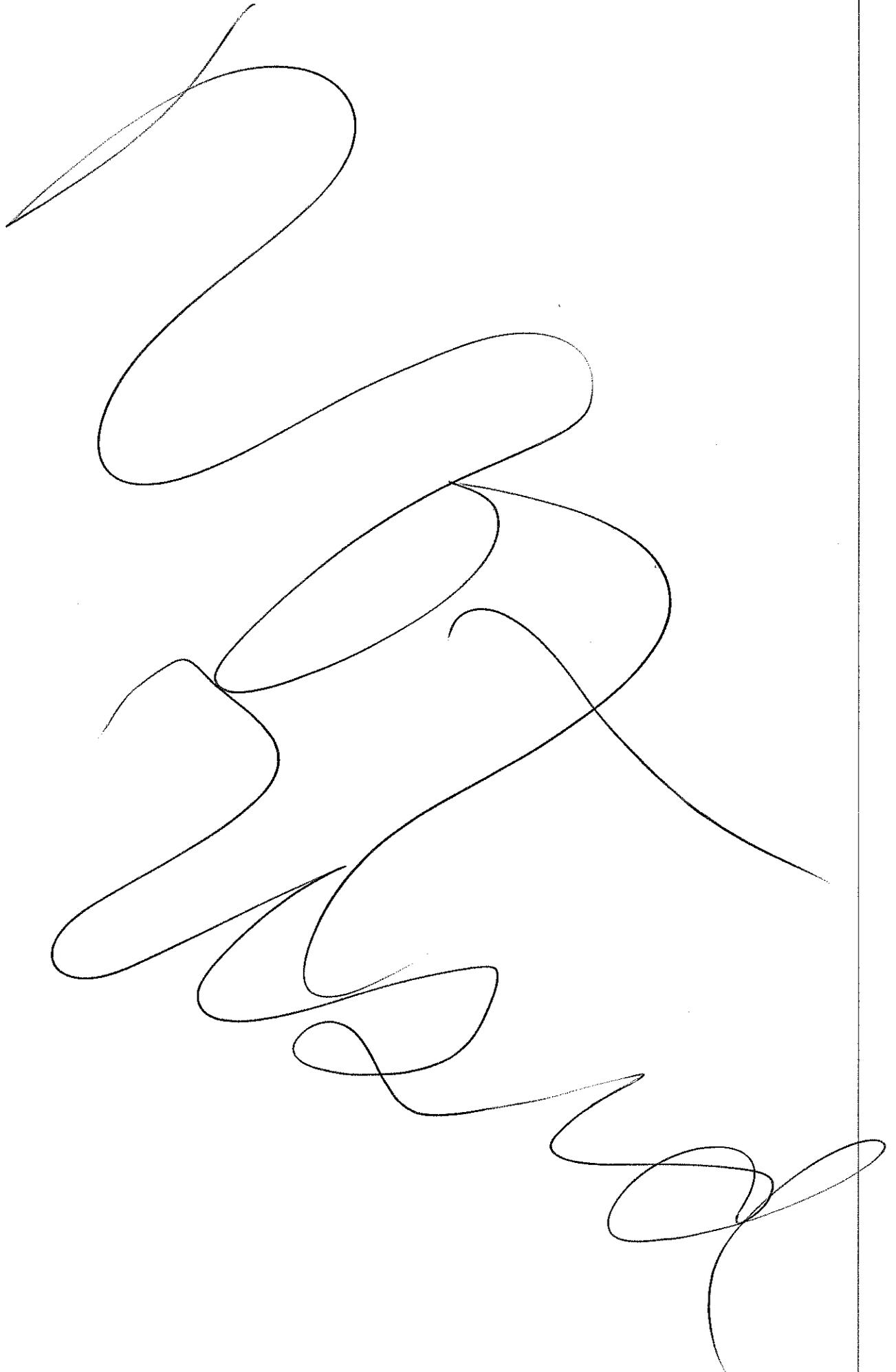
Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

19



RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

[Handwritten scribbles and illegible text]

Thursday August 9, 2001, 8 pm Randolph Town Hall

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

01 Chairman McKay opened the meeting with the pledge & moved the minutes & financials approved as presented, Lang seconded, RCV 3 yes
 02 McKay moved to appropriate receipts #220-01 thru #1319-01 totaling \$5049.14 & pay warrants #20446 thru #20487 totaling \$21883.95, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Wise, D Kolasky, Rosie & Son, W Eversole, W Kondratenko, R Lang, B Murphy, H Huth, Mr Mrs Francz, Pam Wise Mr Francz, L Klodt, R & M Wise, P Knapp)

Lang gave his fire report on Calls totaling YTD 196, membership is being reviewed, Jr is doing CPR course, PR, Lang mentioned discussion with Rose's having a poker run but the poles were moved, are cars parking in front of building, Rose asked what she should do to the front curbs? McKay said the parking lot is almost complete & the county highway man will come out and recommend what to do. They want it to settle & trustees would not oppose using it for that as long as there is nothing going on in the Community Center for safety sake, Rose asked if she could put a deck on the front & ZI said it would have to go through the appeals board. paving will be next month as Rootstown held us up. Klag reported on zoning meetings Aug 13 7pm; ZC Aug 16 7 pm, appeals on Brewer request Aug 20 7 pm, Aug 14 6-7 Sherrod Brown will be at Senior Center, info was sent to prosecutor on swap meet. McKay reported on common law dedication of roads & so moved to declare Luli a public highway for dedication by common law, Klag seconded, RCV, question by Kondratenko about Twin Elm & he was told no as we never maintained it as with Horning & Johns St, RCV 3 yes. McKay asked RFD to inspect 3362 Randolph Rd for building removal & set a hearing Thurs Sept 13 8 pm seconded, this is for removal of buildings & junk, discussion on RCV 3 yes.

05 Klag reported success where many junk cars have been removed. McKay moved to set amounts & rates as established by Portage Co Budget Commission, Klag seconded, RCV 3 yes. McKay mentioned need for a public hearing Aug 23 7 am Klag so moved for the F-1 NO TEXT CHANGE, Lang seconded, RCV 3 yes. McKay moved to oppose telephone rate hikes in PUCO docket 00-1532-TP-COI on recommendation of Ohio Twp Assn, Klag seconded, RCV 3 yes.
 06 McKay reported on the OTA summer conference specifically on cemeteries, problems with older stones, etc. & obtaining land & setting aside a scattering area for cremation with a memorial plaque to save space & is less costly, discussion held on cremations happening more than before; McKay discussed cutting various programs & one is burying indigent which twp used to get \$750 for this but no longer so cremation would be cheaper, discussed cell towers in that trustees were last notified when one was going in & McKay wrote to Twyla Roman our State Rep. got into the mix & ODOT will get local government notification to the first of the notifications. removal of these towers was discussed as not for at least 15 years in future. We try co-location first. McKay also mentioned aggregation for natural gas purchase, the commissioners are going to carry the ball on the paper work & McKay so moved that Randolph Twp on recommendation of commissioners join NOPEC for cheaper rates, Lang seconded, discussion held, RCV 3 yes.

08 ZI gave his report on permits, he reported talking with Dick Woods of Certified & maybe it can be taken down also as with the Reed property, discussion held on that property as tenants moved out. ZC decided to cancel the meeting at the end of Aug. as the fair was not ready & he withdrew the text change officially from regional planning which is another step. Discussion about having this text change & ZI explained the workings, PCRPC recommended to make the change but Randolph voted against it, he gave the history of how these things happen as anyone can ask for a text change, Mr Francz said on June 2 he asked that Trustees were accused by Francz as trying to support the fair board, M Wise thinks Chad Murdock is not trying to help twp. Klag reported the swap meet this past weekend

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held

Aug 9, Continued

19

was taken to him, gave the history of the case, P Wise asked who enforces & Klag said the court does. P Wise asked why they were not shut down this weekend & said trustees sit back & let them do that. McKay said how do we do that. M Wise said in 1999 they got a letter saying they were not allowed to park there & no one cared again, ZI said it all adds to the case, it is up to the judge. M Wise wondered if they got a declaratory judgment & Klag said no it was not filed. Mr Francz wondered what was going on & could anyone put text in. Mrs Francz said she did not think they were being handled, it took 1 call from Portage Co, why do Trustees go along with it? At 6:30am they were parking, why are they the only ones who know it is happening. Klag said not until it is violated then it can be pursued. ZI said what he does in taking evidence. P Wise said if she put a pole bldg in her front yard ZI would be up there to stop, but the ribbons should be put up when the first violation happens. Mrs Francz wanted someone to park at each drive before it happened. McKay said the court is the decision maker. Klag said it is part of the legal process. P Knapp says 14-15 yr olds park and are the law as state patrol refuses to come down now, there is nothing fair here, let Ravenna run us why have trustees. M Wise asked them to come up after it, Lang agreed, & said at the hearing he will have a report after he investigates it. P Knapp asked if swap meets were necessary to survive? Lang said the night was to change at the hearing & the fair choose not to change Lang said we are working on the entire zoning resolution at this time, commission can only listen to facts presented at the hearing & it was rejected as the fair board did not respond. Mrs Francz says the fair wants 2 weekends & those are the swap meets, the process was explained. A higher superior stopped him. Many answers are needed & Lang will hopefully get them. P Wise wondered if the fair board was also being put in & requested the fair board be sited along with Dillon as they did allow it. Someone is saying go ahead. M Wise said is Chad Murdock all we have? He does not care about Fairground Rd, M Wise said McKay does not care & McKay said they are concerned & closed this portion of the meeting.

G Harrison reported on mowing, taken out chapel cross painting & putting back in, paint chapel doors, trimmed up trees in cemeteries, filled in low spots, planted grass, & will work on kitchen after the fair, keep up with work, painting will be done by community service workers. L Klodt gave the road report on pipe put in digging out old, installing new, culverts Eberly & Bassett prep for Issue 2 work, pipe in park through old pond bed & covered it, backhoe is 11 days from being looked at & will find out about it next week, have a loaner right now, mowed 2 nights in Atwater & have about 1 more night as it has been too hot.

McKay reported on Sherrod Brown, Dumpster Day Sept 15 8-2. Adjourned at 9:10pm.

McKay moved to transfer \$3000 for 1000-110-312 to 1000-110-557
 Long recorded reb 3 yrs

Rec omitted in error

Leonard D. McKay
Jessica L. Peter

Minutes Special Public Hearing & regular meeting of Randolph Twp. Meeting

Thurs. August 23, 2001, 7 PM Randolph Town Hall

national
graphics

National Graphics Corp., Co., O. Form No. 1097

Held

19

Chairman McKay opened the special public hearing by stating its purpose which was to keep the F-1 district in our zoning resolution as is -- NO TEXT CHANGE -- as recommended by the Randolph Zoning Commission. (present were clerk 3 trustees, G Harrison, P Francz, B Murphy, P Wise, Mr&Mrs Francz, D Kolasky, C Stadulis, D Wise, L Klodt, were present). Lang moved to accept NO TEXT CHANGE on F-1 Klag seconded, RCV 3 yes. Meeting adjourned at 7:04

McKay opened the regular meeting with the pledge & moved to approve the minutes & financials as presented, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #132-01 thru #251-01 totaling \$201,678.89 & pay warrants #20488 thru #20526 totaling \$26964.65, Lang seconded, RCV 3 yes. McKay moved to reappropriate \$3000 from general misc to general auditing svcs Lang seconded, RCV 3 yes.

Klag reported on the fair board issue as to contempt & other zoning items. McKay reported Luli Rd is progressing for dedication, discussed with Co Engineer about Randolph Inn & sidewalk & gravel removal there & was pleased with the area, Clerk & Klag discussed Sherrod Brown's visit which was well received (W Kondratenko, C Haught arrived late)

Klag spoke on various cablevision rate hikes for roadrunner, additional channels to be offered on basic tier plus foreign channels. Klag reported complaint by David Mangold on ditching & he checked it out. McKay moved to proceed on Certified Oil for RFD to inspect it for ORC 505.86 & report its findings by Sept 13, Klag seconded, RCV 3 yes. W Kondratenko asked if county was involved & yes McKay reported the health dept, ZI & building dept go in together to make their determination on it (Father Lang arrived) then added to tax bill, tanks were removed. McKay reported twp is investigating a constable along with Suffield & Rootstown & prosecutor is supporting this if we can get a trained person to fill the position, gave duties, questions about arrest power which was yes but are less than a police officer & asked Lang to attend the Sept 12 meeting, Kaley will attend next meeting also. 224 will close next week, school begins Aug 28.

ZI gave his report on permits issued, barking dogs on Luli asked for extension of time to respond, appeals rejected for sale of firearms in home, ZC met Aug 13 & 16, hearing on F-1 Aug 29 was cancelled & they will re-apply. Questions about the Grotto Store, Lang mentioned St Joe was to remove the extra classroom & ZI reported on the status, Lang asked if he checked the people living in a pole bldg.

G Harrison reported on mowing, chapel flower garden finished, ballfield pavillion field house & perhaps need small cost for electric, clean up for use of it & think about it as long as there are no games & we need rules for use & scheduling. L Klodt gave the road report & Issue 2 will begin 1st or 2nd week of Sept, backhoe transmission is bad & perhaps case will take up some of the cost as it was not operator error, discussion held on it Lang wants to view it when it is apart. Klodt reported oiling will happen Fri. weather permitting, conversion of new truck is getting prices with East doing the body, truck in mid Oct., patching on Luli & need to help washout on hills there and perhaps a curb and gutter would help this when the time comes, discussion on this, finished mowing in Atwater and totaled 12 hrs.

B Murphy asked about sheriff not responding here & Lang reported from C Murdock said with the fair board applying for political subdivision the court order was lifted because of it, then the fair board was to meet with the residents, then withdrew petition

Aug 23, Continued

RECORD OF PROCEEDINGS

Minutes of

for subdivision & wanted a text change & then said trustees
& ZI are not to go up there and do hands on as it is not an
arrestible offense & they were to stay away from doing that.

Held

P Francz said it is a shut down offence & Lang said he is
confused on that (Pfile arrived) & was not sure why that action
took place & should have gone to Dillon. P Francz said everyone
in county was on the buddy system so it didn't matter -- Lang
reported on other items relating to the county & he cannot answer
questions. P Francz asked if a citation was issued, Lang said
probably not. P Wise said residents went to court also & how
can Murdock lift this & do this without knowledge. Klag reported
talking with Murdock & fairboard had agreement until they could
have the meeting, went ahead in a backstabbing type action.
Mrs Francz wanted to know if this is ongoing with Murdock &
Klag really did not know but they were to discuss it as they
did not honor the agreement & twp has affirmation of appeal
court & will be issued citation on that, the fine & jail term
we do not want to know. P Wise says they always by step it.
McKay said we have made a stand & are doing it. P Francz said
we are trying to run it down here by ourselves but due process
is being followed according to McKay. Francz wondered what
a constable would do -- nothing. Klag reported sheriff can
only enforce if court directs him to shut it down, violation
through court, give to sheriff, then shut down but sheriff cannot
do it before on his own, Francz thinks fair board should get
the citation as they rent the property. Mrs Francz said they
obeyed it for a couple of years, don't you feel they are laughing
at you? Klag said no not yet as it is still in process even
though it takes a long time & courts so far are working in our
favor. P Wise said the F-1 was the compromise with them & they
cannot do more. Klag said we would not be in court. Mrs Francz
thinks the resident sign is a target like shoot here. Mr Francz
said the attitude (the orchard was there not parking) they did
not have 3 day swap meets then, bought more acreage & now have
8000 parking, non profit buildings, thousands of people for
3 days commercial, dust on the grass & we would be eating dust
but have managed to control them a little & they get their \$17000
per year, not destroying 4-H, parking in yards is allowed by
residents, fair board does not abide by law & say officials
will not be in office if they do go against the fair board,
Hartville is bad & swap meet affects everyone, they are not
anti fair, just non profit to get their financial needs met
& he quoted Shakespear about protesting too much & want to
prevent them from being a business, it is not right zoned for
your protection is what residents want, fair board is wrong
to do against us, created jobs, etc. They are not against the
fair, Klag said the issue is not the fair but swap meets & gun
shows, flea markets on weekends Francz said. Mrs Francz wondered
how a gun show is allowed up there if a gun shop is not permitted
in the zoning let shooting with live ammunition there, they
are jeopardizing our community. McKay thanked them for their
input. B Murphy asked about renting out the shelter will our
insurance increase, will we have to have deputy for control.

Mrs Francz asked about safety on Fairground Rd, could it be
remedied as it has a drop off, accidents were discussed with
Lang. Meeting adjourned at 8 am.

Leonard D. McKay
Rocco Carter

Thurs, Sept 13, 2001, 8 pm Randolph ^{national} ~~Town Hall~~ _{graphics}

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman McKay opened the meeting with the pledge & prayer & so moved to accept the minutes & financials as presented, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #252-01 thru #268-01 totaling \$35,796.66 & pay warrants #20528 thru #20608 totaling \$57,689.38 Lang seconded, RCV 3 yes (present 3 trustees, clerk D Kolasky, G Harrison, C Stadulis, Mr/Mrs Beke, P Wise, C Haught, W Kondratenko, MrsCoontz, M & L Klodt, D Mangold, B Murphy, Mr/Mrs Englehart B Carter)

01
02

Lang reported on the fire Dept for August on calls, membership 2 have resigned, schooling, display at fire booth, awards for service awards, list of members willing to go to disaster to help & several have, vehicle insurance up for renewal Lang moved to pay, Klag seconded, RCV 3 yes. Service & Support agreement for heart monitors, etc, 2 years for \$3888 & Lang moved, McKay seconded, RCV 3 yes. Lang is moving to support Suffield Twp for fire EMS mutual aid needs, Klag seconded, RCV 3 yes. Lang stated all fire extinguishers will be tested. Lang stated Dennis Wise would fulfill the unexpired term on the Appeals board & so moved to appoint him due to outcome of election McKay seconded, RCV 3 yes. Lang reported on the constable meeting to determine if this would be feasible & Sheriff Kaley suggested we stay out of law enforcement & it may not hold up in court over a bad call & recommended to contract with his department & Kaley will give a report. Lang reported on meeting with prosecutor's office for fairground road road residents, fair board & concerns of neighbors, all between them now. Klag mentioned the fair board has a zoning change in but on hold now, but it may be withdrawn with a schedule of events being produced by fair board. Lang reported the Reed property is unlivable & is a nuisance & feels it should be condemned. Lang reported Certified was inspected & a problem, even though it doesn't look nice it has a good foundation, structurally sound, floors not sagging & he is unsure as to, Mr Beke asked if it was habitable & Lang said with a fat enough check book it could be, it is secure, P Wise questioned the rules & suggested the zoning commission could do that, Pam said zoning works against people who have nice property, no zoning enforced, good people are being run out. Questions fielded on Certified. Building & Health Dept will investigate it now. Lang reported on other cases he has investigated.

03
04
05
06

Klag reported on cable rates, new school facilities & possibilities for old school but provisions are there for demolition. McKay reported Luli Road will not be in 2002 but will try in 2003, Sidewalk & gravel removed in front of Rose's, mowing, gate up, etc, for public parking, Sept 18 is starting Eberly then Bassett. Field House insurance was checked & McKay moved to charge \$25 for rental of it, with ball teams getting it first. Bob Murphy asked about security, Lang said with alcohol there security was necessary, but same as community center, with Gary keeping a calendar for it, Bob Murphy said he did have alcohol & apologized, Lang seconded, discussion by Klag that we may need additional regulations there, RCV 3 yes. Klag reported sending letter to Water Resources, Commissioners to get info on the sewer project, he is wondering what is happening, etc, questions asked.

07

McKay moved that a transient vendors according to RC 505.94 charging \$25 for a 90-day registration, Lang seconded, discussion was favorable for this, history was given, Pam wants a copy & McKay made a motion to table for more information on local flea markets, Klag seconded, RCV 3 yes. McKay wants a committee to be formed for the 2003 decision for the disposition of the school in conjunction with zoning, etc. McKay mentioned recycle day Sat 8-2 & we are cleaning out our buildings, some will be brought to the recycle day.

08

RECORD OF PROCEEDINGS

Minutes of ~~ZI gave his report on permits issued, Sept 20 ZC & O. McKay &~~

~~Oct 8 quarterly meeting & all candidates are invited as are the public, working on Coontz Trucking complaints & all parties need to come to a common sense resolution to the situation.~~

Held Mrs Beke says the noise, dust & need restraint on hours of operation, cleanliness, Lang mentioned a fence, a blacktop drive & Mr Beke read a letter stating he has no objections to making a living, they are worrying about their property values, how close can they come to their property line with a drive he read zoning codes in relation to this, the owner is arrogant & has gotten no oversight from trustees & is in non compliance, it has to be helped on both sides as he does not like to be indifferent to his neighbor & his wife cannot go in the backyard on Sunday & parties, etc. need helped. Mr Englehart said the trees are being killed & had photos of the area. Mrs Coontz said she does not have means to buy more property. Mrs. Englehart said at 5:30 this am a load of gravel was unloaded. Mrs Coontz said repairs, etc. are to be done. Mr Beke said the fumes are coming into his house Mrs Coontz said all trucks meet emmissions standards. Lang asked Mr Beke what he feels would help & Mr Beke says there is nothing. 3 semis leave together, another driver comes later. McKay thanked them for bring concerns. Trustees will look at the area. Mr Beke mentioned about the state's maintenance of the roadway, sidewalks etc all dumping into his area, someone said a person was concerned about the children perhaps falling on this mess & Mr Beke cleaned it up, state got the area fixed, then the neighbor made the problem again by scraping his drive, McKay said it is a state highway & they have to handle it. McKay will call ODOT on it. Mr Englehart said he talked to Chad Murdock & if trustees cannot help then he can. Mrs Coontz wanted to see the pictures. ZI wondered what this should look like as it is B-1, our book says 30' from either side and rear not used but are subject to nuisance, they could go before appeals, there is increased activity. Mrs Englehart does not see how it can be with the limited space there. ZI told the scenerio on events. Trustees will view it.

09 Gary gave his report on mowing, all in pretty good shape, a lot of projects for community service workers. Road Super got 3 bids for conversion of new truck for plow hitch, hydraulics, etc \$14000, Gledhill; \$14800 Cross & Meyers does not want East body without body is \$11,100. about \$3000 for body, would like 1 company to do all, truck in 2nd week of Oct & suggested Gledhill, McKay moved to go with Gledhill for \$14000, Klag seconded, RCV 3 yes. Larry called on backhoe & there were many problems, rebuilt transmission to be put in, but did not get back, they will not charge for the one we are using. Oiling of roads done, mowing roads, repaired sewer main by newmunicipal lot, installed gates, installed pipe for R Bray 140' & a lot will have to be piped next year for Issue 2, hydrant leaking in cemetery was repaired & want to extend the West drive cut out. Bob Murphy wondered if the gate would be locked & McKay said yes & it will prevent cutting through.

David Mangold asked when his sand & silt would be helped & McKay will do something about it, he asked about it being done to his satisfaction & Lang said to state satisfaction and specs. Mangold wondered why the ditch was dug there & Larry said it breaks up & drainage is needed. Mangold complained about the dirt on the sides of the road & rain eliminated the dust. Larry stated the broom tractor was used. Mangold said it was not sufficient & perhaps engineering work should be done in future.

7 McKay said next meeting is Sept 27 8 pm. P Wise said once again an event was on the fair grounds without a permit. Adjourned at 9:30 pm. A nice complimentary sign was put on the fire station door & Lang thanked whoever did this.

10 McKay moved to borrow \$60,000.00 from Bank One at current interest rates for a Dump Truck payback in 3 yearly payments on Oct 1, Lang seconded, RCV 3 yes. (omitted in error) *McKay*

Leonard D. McKay
Deanna
Lang

Wed. Sept 26, 2001, 8 am, Randolph Town Hall

National Graphics Corp., Col., O. Form No. 1097

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Chairman McKay opened the meeting with the pledge & moved to approve the minutes & financials of the previous meeting, Lang seconded, RCV 3 yes. McKay moved to pay warrants #20609 thru #20648 totaling \$110701.70 & appropriate receipts #269-01 thru #278 totaling \$8965.44 & transfer in Road & Bridge \$20000 from buildings to salaries, Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, W Kondratenko, B Murphy, T Pfile, L Klodt,

Lang presented his report on meeting on Constable with Chad Murdock this meeting will be tonight. He reported on the fire truck waiting to be taken to Florida which they want to pay someone to take it down. Klag reported on sewer project with no further information, reported on ZC meeting with Lynn Erickson, called sherriff on speeding on newly paved roads to slow cars down. McKay gave history on Luli Rd Common Law dedication which is now a public highway according to Commissioners letter of resolution & it will increase our road mileage, discussion held on bringing Luli Road up to spec for the road. Larry reported on recycle day even though we did not have as much as in the spring, we hope to continue to have 2 per year, discussion held on it. McKay wants a committee for disposition of old middle school & opened for discussion on who to have on this committee, it is 9 acres, consider zoning, etc. & proposed to have trustees, citizen interested, business people, ministers, priest, principal of school, ZI, ZC & ZA & so moved, Klag seconded, RCV 3 yes. Kondratenko suggested keep as such & perhaps construct new building which will have parking and serve us well & set it aside.

Lang presented a letter from Julie Maragas to plant a Buckeye tree for 4-H perhaps in cemetery to replace some that died. Gary will show her where to place it. McKay asked us to blow the grass off sidewalk when mowing. Klag reported another no parking sign was installed at the new municipal lit area & a chain was placed on the gate. McKay moved to approve the Norma B Warner carry out liquor license to be transferred to Russell Gill, not requesting a hearing, Kondratenko said he does not like to see any liquor in the center of town but does not like it there, Lang seconded, RCV 3 yes. Our walking trail grant was denied for the Boy Scouts to construct. McKay reported we will be numbering all buildings for insurance purposes & identification & deliveries. Klag mentioned discussions about paving & including driveway aprons next time.

ZI gave his report on 1 permit, worked on Coontz Trucking problem with dust, noise, etc. Lang asked if they agreed not to work on Sunday am & ZI said in a round about way, discussion held. Upcoming meetings were announced Oct 8 quarterly & Oct 16 is ZC. Certified owners are supposedly sending a letter on their plans which are to have it torn down by Thanksgiving, discussion held about selling it for a residence. ZI mentioned the Reed property is to be inspected by building dept. & health dept.

Gary gave his report on no community service workers so they are doing it themselves, ongoing problem with heat/air at senior center & he has a meeting with the people who put in the original heat/air & access the area, put a separate donated furnace in there & seniors paying for it, he mentioned soccer are very much appreciative of having the new concession area. We have much more work to do there.

Larry reported base in down on paving & part of top so perhaps it will be finished this week, berming & striping to be done, McKay called co. eng. on striping of Waterloo as he has had complaints. Larry suggested getting a couple of our other roads striped while they are here & he will get figures on it, new truck is in, East is building body, then convesion. Backhoe will be done this week & he explained Case paying 1/3, them

482 Sept 26, Continued
RECORD OF PROCEEDINGS

Minutes of 1/3 & us 1/3, sorry for inconvenience but haven't changed for
backhoe we are using.

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National Graphics Corp., Cols., O. Form No. 1097

(Meeting adjourned at 8:45 am.)

re Hedy McKay moved to transfer \$20,000 fm 2031-730-160 to 2039-70-722
omitted on head salaries, Lang recorded rev 3 eyes. McKay moved to
transfer \$500. from 2031-730-34 to 2031-738-490, Lang recorded
rev 3 eyes

Leonard D. McKay

Proceedings

RECORD OF PROCEEDINGS

483

Regular meeting of Randolph Town Hall

Meeting

national graphics
National Graphics Corp., Cols., O. Form No. 1097

Thurs. October 11, 2001, 8 pm Randolph Town Hall

Held

19

Chairman McKay opened the meeting with the pledge & moved to approve the minutes & financials of the previous meeting, Lang seconded, RCV 3 yes. McKay moved to appropriate receipts #279-01 thru #292-01 totaling \$29907.02 & pay warrants #21000 thru #21041 totaling \$28921.03 Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, F Maier, L&M Klodt, B Murphy, D Kolasky, B Steiner, P Wise, K Stadulus, S Beke, W Kondratenko M & G Horning, K & B Hilgert, D Wise, M/M Englehart, Klag introduced the Boy Scout Bill Steiner working on his Eagle Award. Lang gave the fire report with YTD 270 calls, 2 resigned from department, Joshua Griffin applied & Carrie Davis will be back, perhaps burning Panacek house, getting permits, tests etc, Dick Woods of Certified Oil perhaps born that house down also, but will use for training, it is high risk factor, reported on the constable issue & it will cost about \$10-\$12000 per year for complaint investigating with a cite but no arrests. Discussion held, McKay was in favor of it as experimental basis, P Wise asked about the sheriff not being in favor of it, Lang explained the situation such as nuisances, each twp would have to come up with priorities & only trustees could call him out, office space in each twp, leased car, perhaps selling hrs to other twps if we do not use them, retired state patrol or policeman would be good choice, would be on request -- not on call per say. McKay moved to proceed for 1 year then evaluate it, Lang seconded, RCV 3 yes. Klag reported writing in regard to sewer project & read the response with a time table for 2002, grants available, updated on Reed property inspection (Connie Booth arrived)

McKay brought up the idea of ad hock committee for the disposition of the middle school when the time comes. Klag gave estimate on paving Field House area for \$4500 if we do some work or \$4900 if they do it all (Rich Huth arrived) by Cementech Klag moved Lang seconded, RCV 3 yes. Klag reported on zoning qtly meeting. McKay reported on the groundbreaking for the new school, we are getting the various buildings numbered for delivery purposes & insurance purposes. McKay brought up salt prices & Morton Salt is \$41.50 per ton delivered or \$36 if we pick it up, Lang suggested someone bringing it back. McKay mentioned this is the last year for cinders, sand or grit was discussed L Klodt mentioned gravel builds up and gets slick, suggested purchasing the cinders but we have close to enough for this winter, Larry will get prices.

G Harrison reported on the flu shot clinic. McKay moved to hold our meeting Wed, Nov 21 8 am, Klag seconded, RCV 3 yes. Klag reported on the emergency management resource guide. ZI gave his report on permits issued, attended Regional Planning, ZC meeting, working on complaints with Coontz Trucking as neighbors still have problems & will pass on to the prosecutor, Reed property inspection was made. G Harrison reported the home schoolers donated a large microwave to the CC & Sr Ctr & they will give us donations for the bottled water they use, painted doors at chapel, cross there, town hall doors painted, cleaned carpet spots at cc & sr ctr, town hall kitchen is finished, furnace in sr ctr was discussed with seniors for \$7400 with air for each side being separate it is on hold with seniors, chose 2 spots for buckeye trees with Juli Merigas, approvals on field house, mentioned needing a new frig for town hall & will get prices.

L Klodt gave his report on paving, berming, striping done on Issue 2, got backhoe back after 2 months & Case will pay for all parts, will evaluate the problem as to whether it was an old or new problem, got new tires for it, piping done, numbers up, footers to be done next week, truck is at East for body, should be ready for winter.

Held

19

P Wise asked if any decision was made on a transient vendor, McKay said it is with the prosecutor at this time. Fred Maier of Bassett Rd feels there are problems with public safety with speeders on it since it is new road, more drop off on sides of road, circulated a petition & read it to reduce speed to 35 mph, request sheriff to patrol it, Klag said he contacted the state patrol & he said they would do it on checks, discussion held on the curves got signatures from 43 households not including the east side. Klag moved to petition the county engineer to make the survey to 35 mph & will contact the sheriff/state patrol, McKay seconded, RCV 3 yes. Discussion by W Kondratenko to have bumps put in road. Lang said no & the snow plow would take them off, discussion held on safety. Next mtg Oct 25, 8 pm candidate nite Oct 29 at 7:30pm, Trick or Treat Oct 28 2-4 put porch light on. We will get a new reporter. P Wise asked if a snowmobile swap meet permit was gotten & Kolasky said no permit was gotten for it. S Beke asked if we had any snowmobile rules & Lang said the usual laws & it is a legitimate complaint. Glen Englehart asked what happened when trustees visited Coontz Trucking & Lang said he looked at it but did not discuss anything, he has 4 and bought 2 more, Klag said he was going to tone it down & Engleharts said it was not toned down even on Weekend. No regulation on the amount as it is in business area. Meeting adjourned at 8:57pm.

Leonard D. McKay

Dennis J. Kenter

Regular meeting of Randolph Township Trustees

Meeting

Thurs. Oct 25, 2001, 8 pm Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman McKay opened the meeting with the pledge & approving the minutes & financials, Klag seconded,) to appropriate receipts #293-01 thru #316-01 totaling \$118,611.25 & pay warrants #21042 thru #21086 totaling \$163,224.08 RCV 2 yes (Lang absent). Present were 2 trustees (Lang absent) clerk, D Kolasky, G Harrison, B Murphy, R-C Reporter Chad, W Kondratenko, D Wise, Mr/Mrs Coontz

Klag reported on a letter from prosecutor on what JMV are, letter from Regional Planning on hours left to use, letter to Sheriff Kaley about speeding on Bassett & Eberly that he will provide additional control as he can, State patrol will monitor it, reported on dumpster day collections 42640 lbs, 1020 tires. (Lang & D Mangold arrived) Lang reported on the constable with all hiring, insurance & based at Ravenna Twp. McKay asked about the burning of Panaceks & Lang said permits are forthcoming & Certified will be used for training but no burning as it is too close to power lines & Certified will raze it. McKay reported on the request to lower speed on Bassett Rd since it was paved, Co Eng said with the paving it could be raised to 45 mph Lang moved to rescind the prior motion as it would be impossible to enforce, Klag seconded, discussion favorable, RCV 3 yes.

Klag moved to provide medical insurance, life if applicable for new trustees as of Jan 2, 2002, McKay seconded, rCV 3 yes. Klag read a complaint from Englehart's regarding Coontz Trucking & ZI asked Trustees to follow up Lang moved to pursue, Klag seconded, RCV 3 yes. Klag mentioned tick or treat & it was decided no problems in Randolph. McKay said work is progressing on the field house to get most of it finished by Jan. 1.

ZI gave his report on 3 permits issued, attended status hearing for the Adams barking dog situation on Luli Rd & will try to mediate it, next ZC is Wed Oct 31, ZBA hearing Nov 12, not all reports back on Reed property, discussion on Coontz complaint by Englehart ZI has been trying to address both sides, Mr Coontz tried to talk with him and had no luck, he is trying to feed his family & make a living. Mr Englehart said the driveway is not proper Mrs Coontz said it was done with ZI, Mr Englehart said the water goes on his property from pressure washing & Mrs Coontz says it does not leave his property. Lang asked if the biggest complaint was the noise especially on Sunday, Mr Englehart said he supposed and it should go to the prosecutor as he could not get satisfaction otherwise, Klag agreed with the process. ZI said he sent D Mangold a letter & David said he is drafting a response. Mangold wondered if it was his father's former neighbor who made the complaint & ZI said no. D wants the complaint as he cannot find who is complaining. ZI said to put it in his letter. Mangold has been too busy with ag season but hopes to get to it. Wants to remove 2 vehicles & will cover 1, will disassemble 4 rr items, barking dog he says people should move back into the city, he travels & dogs are excited when he returns, he will try to address that. ZI responded that a lot of zoning complaints are given & the residents then decided they, ZI fielded calls for 8 months before a written complaint came so no discrimination was shown. ZI stated that was typically a residential area as there are 15 or more residents there & Mangold is now claiming ag exemption. Klag suggested Mangold write a response and address concerns in it in writing.

Gary reported 3/4 done with leaves, mowers cleaned & greased, town hall flooring was done, used frig was not good so purchased a bigger, better new one, using chain saw in SE old cemetery to get limbs down, tree trimmed in ballfield, heating/AC people will come out to zone the heat & seniors cannot pay for the new unit. Larry reported on Morton \$41.50 per ton delivered or \$36 picked up, others will not consider us as there will

Held

19

be a shortage, faxed the quote with limit of 400 tons, Adelman & Shondrick would haul for \$5.50 per ton, they need 24 hr notice if someone else is to haul it, keep it full, Mrs Coontz asked if that was an open bid & Lang explained the informal bid process, Larry talked with Co Eng & they will have a price later but for an emergency, Lang moved to go with Mortons for 400 more or less tons either a local carrier or theirs, McKay seconded, RCV 3 yes. Lang moved to send Co Eng a letter for 250 more or less tons Klag seconded, RCV 3 yes. Bertillini has cinders similar to what we got from Kent State, they will give us a price if we need them. Larry reported footers were poured, funerals, field house is cleaned out, sod will be taken out & sand hauled in, repairs to backhoe, new truck will be done soon. D Mangold said he has an issue with the road dept. Candidate's nite is Mon 7:30 pm. Next mtg Nov 8 8 pm. There being no further business meeting adjourned at 8:51 pm.

26

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rec ->

McKay moved to transfer \$3000 from 2181-130-132 to 2181-130-599 & \$8000 from 1000-120-351 to 1000-110-559 Lang seconded res
Buyer

Leonard D. McKay

Rebecca L. Carter

RECORD OF PROCEEDINGS

487

Regular meeting of Randolph Township Trustees

Meeting

Thurs. Nov. 8, 2001 8 pm Randolph Township Town Hall

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National Graphics Corp., Cols., O. Form No. 1097

Held

19

Chairman McKay opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #317-01 thru #324-01 totaling \$31,545.70 & pay warrants #21087 thru #21124 totaling \$25467.86 Lang seconded RCV 3 yes. Present 3 trustees, clerk, G Harrison, D Kolasky, B Eversole, C Haught, T Ryan, B Murphy, P Wise, M & L Adelman,

T Ryan of Blind & Sons to discuss zoning of the heat & air conditioning of the Sr Center & C Center the current zone system does not work appropriately, his add on will allow heating & AC together when started at different times, separate controls will be in each site, perhaps a sensor in each room & we set the temperatures, 5 yr warranty, questions answered about the system for \$2,250.00 this price does not include sensors not to exceed \$150 additional. Klag moved to go for this system including sensors \$2400.00 McKay seconded, RVC 3 yes.

McKay congratulated the new Trustees, candidates nite. Lang gave his fire report including calls, new members, training for biological conditions, seminar attended by D Bunker & Scott Hanlin is now a paramedic, foster child home inspection, old truck picked up, Lang reported talking with Coontz & they put up a fence, & submitted the letter on the inspection of Reed property. Klag reported on a letter from prosecutor regarding the turn over of Howard Mangold's problem with the inhumane conditions of his animals, call regarding a speed monitor to be put on Bassett to help the situation, attended DUI task force meeting, road salt is in & ready for a while, took down election booths. Panacek's house was discussed for taking it down & possible Snyder's house east of town. McKay reported on JMV definition from the prosecutor in relation to demolition derby cars as a hobby as they run & move, ZI said if it is a year round item it is a business & should come before the zoning board. McKay reported on the field house cement & siding done, grading being done,

Klag reported on the Co. Engineer's dinner Nov 12, McKay reported the Health Dept has a procedure for anthrax or other biological warfare problems. Lang moved to accept the transfer of the liquor permit from Warner's to Russell Gill, McKay seconded, RCV 3 yes. McKay mentioned we will have a common law dedication on Alexander Road just the section that goes around the swamp & it will be dedicated as it McKay so moved to do this to the reconfigured right of way as designated by the county engineer, Ok'd by prosecutor & ownership remains the same, Klag seconded, RCV 3 yes. McKay moved to amend the agreement for clean up of Mangold property by the Youngs 240 days within the recording of the deed, Lang seconded, RCV 3 yes. McKay moved to approve 31.41 miles of road per county engineer's estimate, Klag seconded, RCV 3 yes. ZI gave his report with no permits issued, Coontz Trucking problem, barking dogs on Luli Rd set for mediation on Jan. 8 2002, all reports on Reed property, & letter from Dave Mangold about the complaints about his property & ZI did send him the information he requested, ZC Nov 20 & ZBA Nov 12 on custom bakery mixes. Discussion on several zoning issues.

Gary Harrison reported on road work including work on field house, 2 funerals, piping on Bassett Rd & for his report voting had a good turn out, no parking problem, field house report, gutters needed on field house & quoted for 208' is \$670 Lang moved to get this done, McKay seconded, rCV 3 yes (L Klodt arrived).

Gary Adelman said he heard zoning was to be changed from the mill to Alexander Rd from commercial to residential, Lang explained the zoning update being done now, nothing has been formally addressed now. ZI said the sewer would not go that

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

far but the Adelman's do not want it changed & so stated. They were the first to object from that area & they were invited to come to the hearings when advertised, etc. They were thanked for their comments. Meeting adjourned at 8:50 pm.

Michael J. Lewis

Deanna L. Lewis, Clerk

RECORD OF PROCEEDINGS

Regular meeting of Randolph Township Trustees

Meeting

Wed. Nov. 21, 2001 8:00 am Randolph Town Hall

National Graphics Corp., Cols., O. Form No. 1097

01 VC Lang opened the meeting with the pledge & moving to approve the minutes & financials as presented & appropriate receipts #325-01 thru #339-01 totaling & pay warrants #21125 thru #21177 totaling \$27456.71 Klag seconded RCV 2 yes McKay absent. Present 2 trustees, McKay absent, clerk, G Harrison, R-C reporter, D Kolasky, W Kondratenko, P Wise, L Klodt, B Carter, Mr Queer, D Bunker, C Brautigam, W Kondratenko wanted the minutes read & Lang said no. They were there for viewing. Klag reported on attendance at the Co Engineer's dinner, road projects, salt availability, PCTA meeting West Nile Virus it is up to individual townships whether or not to spray, Local gvt fund possible cuts, questions held on spraying by Pam Wise, she was told it really was not effective.

02 Lang moved to use Bank 1 as our banking institution Klag seconded, rcv 2 yes McKay absent. Lang moved to appoint Dan Kolasky & Gary Harrison to VFFDF Klag seconded, RCV 2 yes McKay absent. Lang mentioned the ability to use e-Bay for used vehicles, etc. Klag reported on ZC meeting, sewer treatment plant is being finalized.

04 ZI gave his report on 3 permits, letter on Adams barking dog situation & slated for mediation Jan 8, Lang said it should go to mediation Klag agreed, Lang moved to pursue 2001-CV-00683 Klag seconded rcv 2 yes McKay absent. ZI presented the Todd Cameron clean up & asked the trustees proceed with the prosecutor Klag moved to proceed with prosecutor, Lang seconded RCV 2 yes McKay absent. ZI reported the zoning resolution should be ready in a few months for our commission to finalize & also mentioned the BZA hearing that the appeals board felt they could not handle it as the issue is tabled because the board said it was not addressed in the zoning resolution. Mrs Brautigam asked to withdraw her permit & ask for refund of fee as she was misled in the way it was presented. The appeals said the application should not have been issued in the first place, she wanted a variance not a conditional permit, Klag said the meeting was held and the various funds have been spent, Mrs Brautigam said she should never have been given the application in the first place and the building will be used as storage. the situation was explained. B Carter explained our zoning says in home occupation is in the home and cannot be done. Lang moved to table this until our next Dec 13 meeting to he can review it and decide then, & Mrs Brautigam presented her withdraw letter, Klag seconded, RCV 2 yes McKay absent. ZI suggested lot splits have been increasing & he has had several & perhaps we should charge for this in the reorganization meeting.

05 Gary gave his report on leaves about 95% done, shrubs have been trimmed, gutters done on field house, memorial garden was cleaned by the Hauck's, replacing flag apparatus here. Larry reported working on field house, sealer, need to raise walking track & set catch basins, installing pipe, repairs to backhoe, plows out, got 4 loads of salt, water lines blown out at cemetery, new truck body did not fit properly as the cab protector was too high & it will be refabricated. Gary reported the cc heating system was done & works well. B Carter asked about the former Mangold property taking so long for clean up & there was sickness in family according to Lang. Klag said the former owner was given many extensions. Carter wants to see it cleaned up in a hurry. Meeting adjourned at 8:30 am.

Leonard D. McKay

Bruce Carter

RECORD OF PROCEEDINGS

Minutes Regular meeting of Randolph Township Trustees

Meeting

Thurs. Dec. 13, 2001 8 pm Randolph Town Hall

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01 Hel Chairman McKay opened the meeting with the pledge & approving
02 the minutes & financials of the previous meeting, Lang seconded,
RCV 3 yes. McKay moved to appropriate receipts #340-01 thru
367-01 totaling \$224,618.67 & pay warrants #21178 thru 21242
totaling \$256785.20 Lang seconded RCV 3 yes. Present are 3
trustees, clerk, G Harrison D Kolasky & Brandon, G Horning,
W Kondrtenko 3 Adelmans, C Haught, D Wise, B Murphy

03 L Adelman had a petition on proposed zoning change between
Randolph Feed to Alexander Road from commercial to residential.
Lang moved to accept it, Klag seconded, discussion about the
sewer going down there also, Kolasky said the state grant would
uphold that where it abuts farmland property, rCV 3 yes. Larry A. Mc
asked who takes care of street lights at Alex & 44, McKay will
call on it. Wondered why the flags & wreaths only go so far
& McKay said the Garden Club provided those.

04 Lang gave his fire report on calls totaling 334 for year,
training needed for \$1440 & Lang moved to pay this Klag seconded,
RCV 3 yes. Lang reported on training, safety inspections, &
SCBA testing will be done in January. Lang reported on Carrie
Braughman appeals stating the hearing should not have happened
as it does not fit the resolution at all & so moved that she
is reimbursed \$125 for that, Klag seconded, RCV 3 yes. McKay
05 paid for an appeal for Young's & nothing became of that & Lang
06 moved to reimburse McKay \$125 for that, Klag seconded, rCV 2
yes McKay abstained. Lang reported on the Certified house where
a possible sale is pending and won't know much for a week or
so. Klag reported on Planning approving the subdivision in
Randolph, he reported on cable rates increasing about \$3. Klag
reported a problem with Jerry & Judi Wise that they could not
get cable & Klag will handle it. NOPEC rep was discussed, no
decision, Klag had a call about the sewer survey & he referred
them to R Kern & he talked to Twyla Roman said the Local
Government fund was only reduced about 3%. McKay reported the
cement was poured at the field house & sealed. Lang reported
on the constable issue & with the reductions to our general
fund so we really need this (L Klodt arrived) He thinks the
money could be put into more positive ways, Lang rescinded his
07 original motion to participate & go back to the other twps &
say we cannot make the funds, Klag seconded, discussion was
that we could stand back & perhaps look & see how it goes as
a test, RCV 3 yes. Klag got a call from Waterloo School Systems
08 requesting a waiver for building fees for the new schools to
give to the commissioners (T Pfile arrived) Klag so moved, McKay
09 seconded, RCV 3 yes. Klag suggested the organizational meeting
for Thurs Jan 3 8 am & Klag so moved, Lang seconded, RCV 2 yes
McKay abstained. McKay moved to pass a generalized budget
10 resolution according to ORC AG Opinion 200-043, for the maximum
pay allowed, Klag seconded, RCV 3 yes.

ZI reported on permits, Adams barking dog problem needs assurance
that in the spring the same thing may happen again, ZC will
meet next Tues. McKay asked if any more problems with the cows
on Industry Rd & ZI said nothing.

G Harrison reported mowing & leaves are done & getting items
we may need for 2002 & town hall also, stains in CC restrooms
are not able to come out & we need to replace a few tiles this
winter & cleaned town hall floors, 8 hrs of comm. service workers
& hope to have more. Furnace & AC in CC are working well. Road
Super. reported on the new truck & hope to have it about the
1st of year, new drive cut in west cemetery & put 304 in there,
Taylor Rd problem with Ameritech replacing cable & we were not
notified at all & they were within 1 ft of blacktop taking dirt
out of ditch & putting it in the road & Ameritech should have
contacted us, he has rules & permits, took berm off, Klag
suggested we need to write to them about this to prevent future
problems, Ron Manson said we should shut them down, where they

RECORD OF PROCEEDINGS

491

Minutes of

Meeting

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Held *December 13, Continued* 19

dug along the berm it should be replaced, they did 800' (B Carter arrived) McKay will work up something for the next meeting. Larry reported on Wilkes Rd & county is not involved we need to get with Rootstown stating that we will take care of the correct portion not as it is presently. Larry reported on repairs, winterizing mowers, etc.

McKay moved to send the following appropriation to the Portage County Budget Commission for Issue 2 expenditures -- state's portion -- \$209,886.89, Lang seconded, RCV 3 yes.

Dec 27 & year end clean up meeting & all bills due to clerk by Wed 12 noon. Adjourned at 8:45pm.

*mitted in error
JLS*

Leonard D. McKay

James Carter

RECORD OF PROCEEDINGS

Thurs Dec 27, 2001, 8 pm Randolph Town Hall

Minutes of

Chairman McKay opened the meeting with the pledge & approved the minutes & financials, appropriated receipt #368-01 thru #381-01 totaling \$18,000.70 & pay warrants #21243 thru #2314

01 Helk #381-01 totaling \$18,000.70 & pay warrants #21243 thru #2314 totaling \$34,727.47 Lang seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, C Murphy, R Murphy, D Kolasky, W Kondratenko, G & M Horning, L Adelman, L Klodt,

02 RFD report will be at first of year & rumor has it that Certified has been sold per Lang. Klag moved to appoint G Horning to NOPEC, McKay seconded, rCV 3 yes. reported on zoning meetings, cable service is to be no charge to Wise's on Waterloo Rd, zoning letters sent. McKay reported on Alexander Road and will pass info on, street light still not fixed, flags & wreaths were mentioned at last meeting & asked trustees if at end of 2002 if extra money could new flags be gotten.

03 04 05 Lang gave clerk the & McKay donated to twp 1 table, 2 chairs, zoning desk, mirror, welding table pipe jaws, asphalt tamper, folding table. Klag reported org. mtg at 8am Jan 3, upcoming zoning meetings. McKay presented the Rootstown/Randolph Wilkes road agreement & moved to adopt it, Klag seconded, RCV 3 yes. McKay moved that all rentals of Sr Ctr, CC & town hall are to be scheduled by our maint. tech, or designee & all rentals paid also, Lang seconded, RCV 3 yes. McKay hopes to have some event for bicentennial. Kolasky said the historical society has something planned. McKay moved to transfer \$2200 from General to Zoning fund for zoning salaries Klag seconded, RCV 3 yes. McKay wanted L Klodt to handle Alexander & Luli Roads as project chairman, this will be handled at the beginning of the year reorganizational meeting.

Kolasky gave report on few permits issued this year, complaints, meetings/hearings to be held. Reed property needs a hearing as all items are in place for clean up.

06 Harrison reported work on all buildings, interior painting, town hall kitchen improvements might help with painting the cabinets white, resurfacing counters, etc. Gary asked that a new 2 stage snow blower be considered for around here for about \$1000. Klodt reported on salt spreading, new salt box working ok, mixing cinders with salt, working on equipment, all winterized. McKay moved to conform with county specs when putting in buried cable, etc along the side of the road, Klag seconded, RCV 3 yes. Klag stated G Horning will work with Klag on sewer project to get it off dead center and beginning.

B Murphy asked about the rentals being given to the twp, & McKay said half has been going to the Sr Citizens (B Carter arrived). B Carter mentioned the twp park on Fairgrounds Road & patrols it, maybe boy scouts or others could maintain the trails, there are signs to be put on the trails & there is a lot of dead & fallen trees between parking area & memorial garden & suggested perhaps some responsible wood cutters could make it look better & clean it up. Lang said they would take it under advisement for next year & Lang reminded of the vandalism up there in the past & perhaps the Lions Club could handle it. W Kondratenko said it was a bird sanctuary & it is foolish & twp should never have picked up those 40 acres & he can prove it. McKay thanked the trustees for cooperation & clerk for 8 years, all depts & public, many projects upcoming, God bless all, Lang said he will be missed. Adjourned at 8:30 pm.

Michael Lang

Bessie L Carter