

Randolph Township Trustees Regular Meeting Thursday, August 25, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 a.m. Roger moved to dispense with the reading of the minutes. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava

Old Business

Mike reported that we are on the waiting list for Ravenna Oil to install the fuel tank. Hartong Electric will complete the hook up transfer switch on the generator. Mike stated that he felt we are where we need to be in regards to the mediation hearing. A letter needs to be written to the Angel's attorney for baseball use by the Hot Stove league. Sue stated that she cares about the Angel's, but it's three months out of the year. Sue stopped by the event last Saturday. Roger stated that only the pavilion lights were on and no field lights were used. He stated that the event was originally scheduled to end at 10:00 p.m., but it ended early at 8:45 p.m. Mike stated he heard everything was status quo.

Sue met with Cecilia Swanson from the library. They will pay 100% of the utilities for the library. Sue stated that we need a new contract for the library use.

Roger stated that he does not have a comparison on the alert system yet. He is hoping to have it for the next meeting. Roger requested that a notification be placed in the paper about the park and ride program. Interested parties should contact the township administration office.

New Business

Mike has nothing to report at this time.

Sue would like to go over the budget after the fair. Roger suggested a work session is possible. It was agreed to have a work session on Monday evening at 7:00 p.m. at Mary's office.

Roger has nothing at this time.

Mary placed the July bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the July bank reconciliation. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 155 - 161 totaling \$319,700.57 and pay warrants 32565 – 32605, EFTs 1018 – 1026 and voucher 19 totaling \$146,169.07. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the trustee's assistant and zoning report Two permits were issued. The next Zoning Commission meeting will meet on Monday, September 26, 2011 at 7:00 p.m. in the SC. Roger asked about the phones. Dan stated that it is a dual hook up. Roger asked about staying with the same company. Dan stated that once we move he will have more information.

Larry presented the road department report. Larry reported on ditch cleaning, erosion problem areas, and work around the new storage building. Larry presented two quotes for road striping; J.D. Striping - \$11,466.00 and Aero-Mark, Inc. - \$11,934.00. Larry stated that once a road has been striped it must be maintained the same in the future. Mike moved to engage with J.D. Striping for road striping. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated all four backhoe tires will need to be replaced before winter. He will have prices for the next meeting. Tim has completed about 75%-80% of the second round of road mowing. Larry presented one quote on office furniture for the new offices. He is waiting for additional quotes. There was discussion about the different desk types. Mike moved to purchase office furniture not exceed \$6,000. Roger seconded. Discussion: Mike stated that gives room for allowances. Sue asked Larry if he went to Sam's Club. Larry did not have a chance to go there. Sue will look into it. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that Bruce sprayed the cemetery. They worked on the cemetery drives. He suggested we chip and seal the driveways next year. There was one funeral with a YTD total of 19.

Larry spoke about the resolution for upright headstones. There are over 100 flat stones in those sections. Larry explained some of the possible problems that could arise when the new upright stone is placed. He would like Sections B and C to be kept at flat stones. Sue asked how many are buried in those sections. Larry thought about 75 to 100. Mike understands the reasoning for the flat stones, although he did not agree with it. Mike still feels the freedom to choose the type of headstone is needed for closure. Mike stated that any change brings disapproval, but life is about change. Mike does not want to change the resolution. He is willing to talk to anyone who has an issue. Larry explained some problems in the past with grave decorations. Mike feels it helps people with closure and will not vote to rescind the resolution. Roger agrees with Mike. He understands where Larry is coming from and will talk to anyone to explain our decision.

Public Comment

With no further business, the meeting adjourned at 7:30 a.m.

Roger Woodt
Mary G. Roderbucker