

Randolph Township Trustees Regular Meeting Thursday, June 28, 2012

Chairman Roger Klodt opened the meeting at 6:37 p.m. Roger stated that he reviewed the draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to approve the minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, B. Murphy, G. Harrison, N. Brittain

Old Business

Mike stated that the Lerch estate check should be in the mail. Roger stated that the Fire Association received their check. Sue called Grace to confirm that the Randolph Cemetery Association received their check. Mike stated that for public record he met with the attorney regarding the lawsuit. It is moving forward but cannot discuss the details.

Sue reported that we will have a pig roast for the township picnic. Tom Mangold will put a tent up for free. Sue and Dan have been discussing activities. Roger asked about water balloons and a band. Sue commented that they are trying to make it special especially for the kids. Sue said in discussion with Dan they thought a CD player would be sufficient for the first. Sue thanked the Road Crew for the quick job on the chip and seal project in Olde Mill Run. Sue is happy with the fact that nothing was tracked in the house. Larry said it was a special polymer. Sue stated that Virginia McKay is donating paint for the benches at the gazebo. Sue commented that the light poles also need to be painted. Sue asked about the landscaping at the School Park. Larry assured Sue that it will be completed soon.

Roger spoke about the issue with the generator pick-up. The freight company billed the township which is not the terms of the agreement with eBay. Roger asked that Mary not pay any bills from the freight company. Roger stated that the base was poured for the radio tower. The radio room will be finished when some electrical work is completed. Mike stated that about 15 volunteer firefighters were there early on Saturday pour the base at no cost to the township. Mike reported that some iron workers will come in to install the tower also at no cost

New Business

Mike and Sue have nothing at this time.

Roger spoke about the citations issued by Health Department's inspection of the Field House. Roger spoke to Darrin Werbeck and Beth Ahrens about the citations. There is an online class for the person in charge to take. Roger wants someone from the Hot Stove and Soccer League to take the class each year. Mike feels that they need to step-up since we provide the building. Roger stated that Darrin is willing to do whatever it necessary. Roger stated that Dyanne Bearshak took care of quite a bit of the Field House with the summer lunch program. Now it is lacking her help with no summer lunch program this year. Mike stated that the league playoffs will be here soon. Roger wants to make it a requirement to send two people to the class. Mike stated that they can use township computers.

Mary stated that the liquor license transfer hearing is scheduled for July 2, but noticed that a moving truck has been at the Feel Mill Restaurant. Mike asked Dan to check on the status of the hearing.

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

Mary requested a motion appropriate receipts 103 – 110 totaling \$19,228.94 and pay warrants 33460 - 33492, EFTs 1193 - 1201, and voucher 41 totaling \$42,825.07. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road department report. Larry reported on road maintenance and mowing and help with radio tower at RFD. Larry presented an updated quote from Mitchell Communications to do the necessary work of installing new 2-way radios and applying for a license change of our existing FCC radio license. Mike moved to approve \$2,000 for radio replacement and application of narrow band licensing. Sue seconded. Discussion: Mike wants to review the various radios. There was discussion about the various brands and problems with

certain bands. Mike stated that the radios alone cost about \$1,700 in the 1970s. Larry commented that it is now half the cost. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that there were three funerals for a total of 12 YTD.

Dan presented the Zoning and Trustee Assistant report. Two permits were issued. Dan presented the letter that was sent to the property owner of the towing business on Shaffer Road. The remainder of the Historical Society materials will be moved to the Town Hall basement tomorrow. The next ZC meeting will be July 23 at 7 p.m.

Public Comment

Nancy came to report on the move of the items from the former administration building to the TH basement. Roger asked that they be careful moving the items. The Fire Department is willing to help. Nancy stated that Dan was able to secure a community service worker.

Bob asked what amount the Fire Association received from the Lerch estate. Roger stated that it is just over \$26,000. Bob inquired into which fund the money will be deposited. Roger explained that the Fire Association has an account for the fire department which is separate from the township. Roger stated that Chief Lang is frugal and uses the funds to better the community. Bob agrees with Roger that the fire department uses their money wisely.

Gary asked if the RFD provides a report for donations. Roger stated that he has not received any report of donations. Mike stated that a report is given to the family in whom the donation was made.

George asked about the Thirsty Bull Restaurant. Sue stated that it is closed. Sue does not know any details except that Tuesday was the last day.

With no further business, the meeting adjourned at 7:02 p.m.

Roger Wood
Mary P. Rodenbacher

Randolph Township Trustees Budget Hearing Thursday, June 28, 2012

Chairman Roger Klodt opened the hearing with the pledge at 6:30 p.m. Fiscal Officer Mary Rodenbucher explained how she arrived at the figures for the proposed 2013 budget. Mary estimated the revenue very conservatively due to additional state budget cuts. The expenditures were increased by 3%. Mary stated that while the bottom line does not look great, we are doing better than last year. Roger stated that we need to keep watching our budget and continue working to reduce expenses.

Mike moved to accept the proposed 2013 budget. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further questions, the budget hearing adjourned at 6:36 p.m.

Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, B. Murphy

