

Randolph Township Trustees Regular Meeting Wednesday, November 21, 2012

Chairman Roger Klodt opened the meeting at 7:00 a.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – absent. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbacher, D. Kolasky, M. Klodt, L. Klodt, B. Siegfert

Old Business

Mike spoke about the request to use the baseball field at the School Park. He asked for a written request and to attend the meeting. Mike feels we should attend the next Hot Stove meeting on December 9 at 5 p.m. in the SC/CC. Sue offered to attend. It appears there is some dissension with the two groups.

Sue called the Sheriff's office for the crime report. She will call again to get the report to be placed online.

New Business

Mike has nothing at this time.

Sue asked Betty to speak about the request from the Lions Club. Betty spoke about a discussion the Lions Club had about the Farmers Market. The Lions Club would like to run the Farmers Market as a fundraiser. Sue moved to allow the Lions Club to run the Farmers Market. Roger seconded. Discussion: Betty stated that the Lions Club would also like to run the Farmers Market and a flea market at the same time. Mike asked about liability insurance. Sue stated that the township has liability insurance as does the Lions Club. Betty explained the proposal. Mike suggested a written agreement for insurance purposes. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue thanked the Road Department and RFD for their help with the Christmas lights. It shows good Christmas spirit. She also thanked East Manufacturing and Scott Horning for donating money to the Garden Club for the lights.

Roger brought up an issue with someone renting the SC/CC and wanting to bring their dog. There is nothing in the rules. Roger does not feel it is the place for dogs. Some people may be allergic to them. Mike agrees. Roger moved to add that animals are forbidden. Mike seconded. Discussion: Betty asked about a service dog that was there. Roger amended his motion to allow service animals. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger and Mary attended the PCTA dinner. Bill Steiner presented the new version of the Solid Waste Plan. All entities are asked to vote on the update after the December 5 public hearing. Roger has copy of updated plan. It is also online. There was some discussion on the update. Roger feels it will take away jobs from county. Dumpster fees could increase three-fold. Sue stated it could also lead to curbside recycling. Mike feels the same way.

Mary reported that at the PCTA meeting Bill Steiner requested a letter of support from the township for the Tire Amnesty Grant. Mary stated that we have supported this grant in the past. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that she received the unofficial election results for anyone interested in reviewing it.

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

Mary requested a motion appropriate receipts 203 – 210 totaling \$11,437.38 and pay warrants 33881 - 33920, EFTs 1280 - 1288, and voucher 51 totaling \$36,257.89. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry reported on road striping, road berm maintenance on Alexander Road and patching of parking lots and roads. Tim has completed road mowing. The truck conversion will begin next week. Larry presented quotes on snow retention products for the new building. The quotes were from Mast Metals for \$2,300 and G. W. Building for \$4,428 which installed a few when the building was built. There was discussion about the various options. Mike has reservations about adding screws. He is concerned about the integrity to the roof and the possibility of snow and the bar coming down. Mike feels we should use the same system that is already in place as no other system will properly match the roof design. Mike moved to purchase the snow retention system from G. W. Building for \$4,428. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the Zoning Department and Trustee's Assistant report. One permit was issued. He been working on following up on complaints and the web site. The next Zoning Commission meeting will be November 26, 2012 at 7:00 p.m. in the SC. Sue moved to approve Dan's request to be paid for 64 hours of vacation time and to carry over one week of vacation. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike asked Sue if she has anyone in mind to appoint to the Zoning Boards. Mike was approached by a resident who is willing to serve. Sue also received a few recommendations. Dan was asked to place an ad in the paper seeking letters of interest from residents interested in serving on the Zoning Boards.

Public Comment

With no further business, the meeting adjourned at 7:31 a.m.

Roger Blodt
Mary A. Rodenbucker