

Randolph Township Trustees Regular Meeting Thursday, September 8, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to approve the previous minutes. Sue seconded.

RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, G. Klag, P. Cernava, G. Harrison, Chief Mike Lang Jr., S. Flint, D. Rice, L. Klodt

Old Business

Mike reported the new fuel tank is in and the old fuel building needs to be demolished. Mike asked about an Open House for the new building. There was discussion about the date. It was decided to hold the Open House on October 2 from 12-3. Mike reported that he was approached by a contractor who would like the block from the block garage. He will remove it at no charge, but will not take any debris. Roger asked about the siding. Mike stated that we can take the doors, roof, siding, and anything we want. Mike will check on a dumpster for the debris.

Sue went to the EMA meeting. All cell phone bills charge 28 cents per month which goes to the 911 service. This will expire at the end of 2012. She received fascinating information at the meeting.

Roger stated he still has not received anything from CodeRed regarding the alert system comparison. He is hopeful to some information for the next meeting.

New Business

Mike has nothing to report at this time.

Sue had a public service announcement - there is a person driving a white van breaking into homes during the day. The scenario is that they knock on doors asking for an address, if no one answers they break in.

Roger read in this week's paper stating that Congress may possibly begin a Public Works program. He explained that communities with shovel ready projects were funded in the past. He requested projects to be presented at the next meeting. Roger does not want to hire an architect. Sue asked Dan to place something in his article regarding projects suggestions.

Mike spoke about having an article in the paper about the playground equipment. Mike suggested doing it at the same time as the Open House.

Mary reported that she received a letter from the Commissioners regarding the storm water fee which appears asked the trustees if they would like to have a hearing regarding the renewal of the various township businesses liquor licenses. Roger has not received any complaints. Mike stated that the liquor division control monitors the businesses more tightly than the township.

Mary asked for follow up on the park and ride lot. Roger will work with Dan. Mary gave Dan information on phone service with our cell phone provider.

Mary requested a motion to appropriate receipts 162 - 179 totaling \$29,366.92 and pay warrants 32606 – 32662, EFTs 1027 – 1035 and voucher 20 totaling \$34,723.48. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue reported that county is looking for ways to save money such as the possible merging of the health department with the cities of Ravenna and Kent. Roger stated none of the three departments can meet the state requirements alone. They are looking at a feasibility study for a possible merger.

Larry presented the road department report. He reported on building and road maintenance. He suggested waiting for the dirt to settle before making permanent improvements to the parking lot. Roger stated that the building looks very nice at night. Larry asked about a possible awning over the new fuel tank. There was discussion about fire extinguishers at the pump. Larry stated that a sinkhole has developed on Eberly Road due

to a deteriorating culvert pipe He recommended the 60" pipe be replaced before winter. The total estimated cost is \$6,100.00. Mike moved to purchase the pipe and contract with H. Luli as recommended. Sue seconded. Discussion: Roger asked about a start date. Larry stated can be scheduled the last week of September or first week of October. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented prices on backhoe tires. Quotes from Ziegler tire are: 4 Michelin radials \$2,311.60 plus labor; 4 Constellation bias ply \$1,500.00 plus labor; Kauffman Tire – 4 Goodyear bias ply \$1,587.00 plus labor. Mike would like go to with radials. Larry stated that radials will get 3 times the wear. Mike moved to purchase the radial tires from Ziegler. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the trustee's assistant and zoning report. One permit was issued. Dan presented a letter for review regarding the ball field use. Mike explained the light use policy presented to the Hot Stove. Mike feels this should be sent the Angel's attorney. Mike feels we need to support the local school. Mike asked that with the approval of the other two trustees the letter be sent to the attorney. Sue asked that the ball park is for the use of the entire Randolph community and it should be used as it was intended. Dan will send the letter to the attorney. Dan presented some information on phone use. The phone is part of the government plan. Mike asked about the cable. Dan stated that he will have information after the offices are moved into the new building. Roger asked Dan to have information for next meeting. Mike asked about the Twin Elm Drive and John Street issue. Dan sent another letter and is waiting for a response. Dan presented information on the building rentals which includes the free use by various community groups. Mike asked for a list of everyone who rented to review.

Chief Lang presented the fire department report. He presented responses for July and August which total 433 calls for the year. Chief Lang reported on the fair and the nice job Matt Nichols did on the department's display in the Portage County Fire Building. The annual TB tests and flu shots will be scheduled for September and October. Chief Lang also reported that the annual fire extinguisher inspections have been completed for the fire department, township buildings, and road department.

Public Comment

Gary presented information on a project they are presenting to various businesses and stores regarding the Thanksgiving and Christmas baskets. They expect to provide about 150 baskets for each holiday.

Paul stated that he thought it would be a good idea for the new owner of the saloon to a send to the trustees explaining what they plan to do. Roger stated that they are just like any other business which is zoned for that purpose. We do not require that type of information from other businesses. Sue stated that she thinks Paul feels noise could be an issue after the restaurant closes. Paul feels it would only be fair for the business to state its intention. Roger does not agree. Paul feels the trustees passed the issue too quickly.

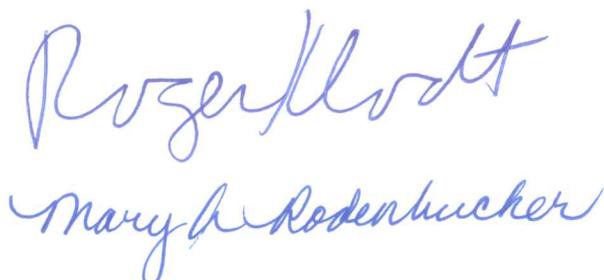
Roger moved to go into executive session at 7:45 p.m. to discuss RFD personnel issue with Chief Lang and Larry Klodt in attendance. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to come out of executive session at 8:24. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to advertise for a second full-time EMS fire personnel. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Discussion: There was discussion about when to advertise and when resumes are to be turned in. Resumes are to be turned in by the first meeting in October.

Roger moved to change the handbook to reflect the revised job description for the EMS/Fire Department Full-Time Employee. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further business, the meeting adjourned at 8:35 p.m.



Handwritten signatures in blue ink. The top signature is "Roger Klodt" and the bottom signature is "Marybeth Rodenhucher".