

Randolph Township Trustees Regular Meeting Thursday, June 27, 2013

Chairman Roger Klodt opened the meeting at 6:40 p.m. 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. Roger moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, G. Harrison, J. Presley, D. Rice, C. Mangold

**Old Business**

Mike brought up for discussion other landscape improvements to be done at the Administration Building. There was discussion about removing the remaining pine trees and planting new trees. Mike brought up the issue with the Cameron property on Laubert Road. He recommended we proceed with the public hearing. Dan explained the various resolutions necessary to proceed with the Land Reutilization Grant and the Memorandum of Understanding (MOU) with Portage County Regional Planning. The property owner is cooperative with the process. Mike moved to approve the resolution. Roger seconded. Discussion: Mike stated that the entire resolution allows the trustees to move forward with the grant. RCV: Mike – yes; Sue – yes; Roger – yes. Resolution attached.

Dan presented the MOU with Portage County Regional Planning. Mike moved to approve the MOU. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. MOU attached.

Sue presented samples of the signs for the SC/CC/TH that was discussed at the last meeting. There was discussion about the design. Dan will work on the changes that were discussed. Sue read the article to be placed in the paper about residents cleaning up the township. Sue reported that Sarchione Ford will donate gift baskets for the kids at the township picnic.

Roger stated that he has received positive feedback about the Spillway Restaurant. The trustees were in agreement that all comments have been positive.

**New Business**

Mike and Roger have nothing at this time.

Sue stated George Klag passed away. He was a trustee for 12 years and will be missed by the community. Roger stated that Mike had the privilege of working with George on the Board of Trustees. George truly cared about Randolph.

Mary reported that the township audit is complete and the report has been filed with the Auditor of State. Mary reported that the Summer Food Program For Children will take place at LifePointe Church in Atwater from June 10 – August 16, 2013. They will serve breakfast from 9:30 a.m. – 10:30 a.m. and lunch from 11:30 a.m. – 12:30 p.m. for all children up to 18 years of age Monday thru Friday. Mary presented the proposed recycling contract between the Portage County Solid Waste Management District and the Township. It is a five year contract with the same language as in the past. Roger moved to renew contract. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. (Contract will be attached when approved the Portage County Commissioners.)

Mary requested a motion to appropriate receipts 112 – 119 totaling \$7,375.10 and pay warrants 34492 – 34535, and EFT/vouchers 129 – 140 totaling \$61,474.44. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry reported on road mowing, equipment and striping quotes. Larry reported that they completed crack sealing on over 10 miles of road. The cost averaged approximately \$1,125.00 per mile. Larry feels it is well worth the time and money to seal the roads. Larry made four requests for quotes to complete the gas line installation and only received one quote from Scott Miller. Mike moved to engage with Scott Miller for the gas line installation utilizing our equipment as needed. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the Administrative Assistant report. No permits were issued. Dan stated that Todd Peetz from Portage County Regional Planning will attend the next ZC meeting on July 22, 2013 at 7:00 p.m. in the SC. He plans to address some zoning issues that have come up in other townships. Dan has been working on the Cameron issue, School Park well, and signs.

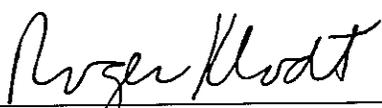
#### Public Comment

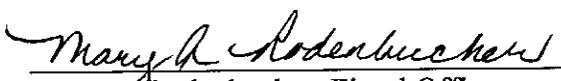
Carol asked if the Historical Society can set up some tables at the township picnic for scrap books and other small memorabilia. The trustees were in agreement and excited to have the display. Thanked her for the display.

Mike came up with an estimate of \$600 - \$1,000 for labor and materials to remove the guardrail. There was discussion about the cost of striping. Mike will contact Sarchione to discuss the cost to remove the guardrail. We do not need to do it but they are requesting it. Sue has received some complaints about the parking at Sarchione in the front. Sue stated that she could see clearly when she pulled out. She wants to let everyone know that she addressed the complaints she received. State highway patrol contacted Sarchione and reported they are fine. Doug stated that it has been the same when Jenior owned it. Roger feels some people complain just to complain. Larry feels it should be a give and take situation. Dan feels there is a problem and uses the back drive. Mike feels complaints began when they removed the front guardrail. Doug stated it is illegal to block the view at an intersection. Doug does not have an issue but feels with the extra activity the view can sometimes be blocked. Sue commented that is why we opened up the back gate.

Gary asked if the line will designate township property. Mike explained there will be a yellow line within 8 - 12 inches of the township property. There will be a white center line and a yellow line on the library side. This will help with traffic. An area will be designated for the car carrier. Mike stated that delivery trucks will unload the easiest way they can. Gary asked what will happen if people park on side. Roger feels there is nothing we can do. Mike feels it will only create an issue on election days. Gary feels we need to be concerned about the safety of everyone who uses the drive on SR 44. Doug commented that the only one who benefits is Sarchione not the township. Mike stated that it is true but looking back in history if the trustees did not do something Sarchione would have taken over the road. Mike explained the trade that occurred between the Township and Jenior Ford regarding the area for the drive. Doug feels it is an inconvenience to the township. Mike commented that it could be worse if nothing had been done in the past. Mike feels we need to work with the businesses. Doug commented that anyone who gives up liberties for safety deserves neither. When you give up certain things it is not what it seems to be. Mike does not want to have empty buildings. Doug agreed that we cannot be against business. Roger commented that we need to work together and be good neighbors.

With no further business, the meeting adjourned at 7:28 p.m.

  
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Roger Klodt, Chairman

  
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Mary A. Rodenbucher, Fiscal Officer

Randolph Township Trustees Budget Hearing Thursday, June 27, 2013

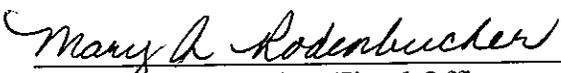
Chairman Roger Klodt opened the hearing with the pledge at 6:32 p.m. Fiscal Officer Mary Rodenbucher explained how she arrived at the figures for the proposed 2014 budget. Mary estimated the revenue very conservatively. As the state budget is being formulated we may likely see more cuts from the state. The expenditures were increased by 3% in most funds. Sue asked about additional funding from the county. Mike explained that townships do not get anything extra. Roger commented that as a team we are working well to keep the expenses under control.

Mike moved to accept the proposed 2014 budget. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further questions, the budget hearing adjourned at 6:39p.m.

Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, G. Harrison, D. Rice

  
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Roger Klodt, Chairman

  
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Mary A. Rodenbucher, Fiscal Officer