

Organizational meeting, Thurs. January 3, 2002, 8 am

- 01 Clerk Carter swore in Trustees Klag and Horning, then asked for nominations for Chairman, VC, & set meeting dates. Klag noiminated Lang chairman & Lang nominated Klag VC, Lang set meetings at 2nd & 4th Thursdays, 8 pm in Town Hall stating meeting differences will be advertised in Record Courier & on town hall board, Horning seconded this motion, RCV 3 yes.
- 02 Lang moved to have the following departmental assignments: Horning--zoning, regional planning commission, NOPEC rep, Community betterment, health board; Klag--road, cemetery, sewer, cable; Lang--fire, ems, all buildings, machinery & equipment, parks, Klag seconded, RCV 3 yes. (present were 3 trustees, clerk, G Harrison, D Kolasky, W Kondratenko, T Pfile, L Klodt, B Carter). Lang moved to have the following road assignments:
- 03 Horning--BassettE&W, Wilkes, Taylor, Fairgrounds; Klag--Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang--Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump; Klag seconded, RCV 3 yes.
- 04 Lang moved tp pay trustees by salary as to state guides as to budget, clerk the same, appoint clerk as investment officer with chairman, Bill Carter as asst. clerk with no pay, pay \$.35 per mile out of county travel, Records Commission is clerk, Chairman, Gary Harrison, retain outside counsel when needed for specific areas of expertise, pay Office Assistant \$1750 per month for 24 hrs per week, appoint audit committee of Clerk, chairman & Kolasky, Horning seconded, RCV 3 yes.
- 05 Lang moved to retain Gary Harrison as Maintenance Tech @ \$11.75 per hr, \$8 per opening & set rental fees of Resident meeting \$30, non-resident \$40, Resident party \$75, non-resident \$100, all rental fees of Sr. Ctr. Comm. Ctr & Town Hall are to be scheduled by maintenance tech or other designated township employee & all fees are to be paid directly to Randolph Township (Klag added this) & retain Jim Wohlwend for mowing at gazebo & area for \$600 per year, Horning seconded, RCV 3 yes.
- 06 Lang moved to appoint zoning inspector which includes secretary to boards, JMV, dog control & other misc. duties according to job description or trustees desires for Dan Kolasky @ \$11.75 per hr, 40 hrs per week & pay \$35 per meeting & pay zoning commission & appeals \$20 per meeting/hearing not to exceed 18 per year, include zoning fees: Single dwelling \$60; duplex \$100; driveway \$20; oil & gas drive \$150; conditional permits & variances \$125; road boring \$50; rezoning \$200; storage shed, swimming pool/hot tub, garage, signs, lot split \$25; residential addition or deck \$30; commercia;/industrial building or addition \$75 plus \$.01 per square foot to maximum of \$225; multi-family site plan review \$225; zoning books \$10; land use books \$65; copies \$.50 per page, tape copies \$10 each & available in 7 working days if possible, fees subject to change when new zoning code is in place, Klag seconded, RCV 3 yes.
- 07 Lang moved & Klag seconded to pay \$7 for extra cemetery help if needed up to 20 hrs per week; 4 graves per family @ \$150 each for residents; residents with honorable discharge get 1 free lot for own use; non-residents permitted 4 lots each @ \$300; cremation on weekdays \$50; weekends/holidays \$100; interment weekdays \$250; weekends/holidays \$400; foundations \$30 per sq. ft; infant burials \$100 weekdays \$150 weekends/holidays; dis-interment \$500, RCV 3 yes.
- 08 Lang moved to retain Mike Lang Sr as fire chief with no pay; fireman's attendance @\$1000 per qtr with accounting due at year end; Diane Bunker @ \$16.50 per hr, hiring of part-time workers \$10.50 per hr, ems runs reimbursed @ \$10.50 per run, Diane Bunker as asst. chief, captains Bill Bunker, Calvin Eyre & Dan Rodenbucher, fire inspectors Diane Bunker, Andy Hamilton & Mike

Lang Jr, retain dispatching with Ravenna Twp, Klag seconded, RCV 3 yes. For discussion purposes on the ems run reimbursements, over 1/2 hr will pay for full hour. Lang moved to include this, Klag seconded, RCV 3 yes.

09 Lang moved to retain Larry Klodt as Road Supervisor @ \$16.75 per hr, Tim Pfile as asst @ \$16.00 per hr, extra road help @ \$7 per hr up to 20 hrs per week, improve roads by force account if total expenses can be kept under \$5000 per mile by township road employees; will charge \$150 per foot beyond the 30 foot culvert length plus pipe & stone billed to resident upon installation, Horning seconded, RCV 3 yes.

10 Lang moved to allot 7 sick days per year (if needed); vacation 10 days after 1 year, 15 days after 8 years, 20 days after 15 years & may request payment for 1 week of vacation if not able to take it during the year, no carry overs unless approved by trustees; holidays New Years, MLK, Presidents, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas to be taken as scheduled unless approved by department head & department trustee prior to day, Klag seconded, RCV 3 yes.

11 Lang moved to include 2002 projects of Town Hall upgrades \$8000; finish field house \$25,000 (providing we get ODNR grant, this will be our share of \$100,000); complete zoning book \$6,000; Issue 2 for Alexander ABC of \$97,000 (our share); sewer project to be kept on track; fire/EMS equipment upgrades \$25,000; continue cemetery tree trimming/removal & other upgrades there \$8,000 putting town hall upgrades on May primary as cost may exceed \$10,000, boom mower/tractor for road dept, Klag seconded, RCV 3 yes.

12 Lang appointed Becky Carter as our Integrating Committee Issue 2 rep, Horning seconded, RCV 3 yes. Lang moved to appropriate year-end balances totaling \$407,907.11 (see breakdown below)

13 Klag seconded, RCV 3 yes. Lang adjourned @ 8:23am, Klag seconded, RCV 3 yes.

TWBM2215  
VER. 1.42  
9:16:29 AM 01/02/2002

FUND STATUS  
RANDOLPH TOWNSHIP, PORTAGE COUNTY  
As Of 12/31/2001  
FUNDS: 1000 TO 8001

PAGE: 1  
12/31/2001

FUND NUMBER	DESCRIPTION	% OF TOTAL CASH BALANCE	FUND CASH BALANCE	INVESTMENT BALANCE	CHECKING BALANCE
1000	GENERAL	49.2	200,746.01	163,462.59	37,283.42
2011	MOTOR VEHICLE LICENSE TAX	0.1	586.11	0.00	586.11
2021	GASOLINE TAX	3.2	12,861.08	0.00	12,861.08
2031	ROAD AND BRIDGE	22.6	92,024.64	66,349.00	25,675.64
2041	CEMETERY	3.7	15,032.77	0.00	15,032.77
2111	FIRE DISTRICT	13.0	52,886.14	27,141.86	25,744.28
2181	ZONING	0.2	645.33	0.00	645.33
2191	EMT/AMBULANCE FUND	4.6	18,902.48	5,000.00	13,902.48
2231	PERMISSIVE MOTOR VEHICLE LICENSE TAX	1.6	6,356.72	0.09	6,356.63
3101	GENERAL (BOND) (NOTE) RETIREMENT		0.70	0.00	0.70
3102	GENERAL (BOND) (NOTE) RETIREMENT	0.2	787.48	0.00	787.48
3103	GENERAL (NOTE) RETIREMENT USED FIRE TRUC		0.00	0.00	0.00
4401	ISSUE 2-CG-425		0.00	0.00	0.00
4402	PUBLIC WORKS COMMISSION PROJECTS		0.00	0.00	0.00
7001	CEMETERY BEQUEST FUND	0.9	3,597.80	3,597.80	0.00
8001	GUNTHIER CEMETERY TRUST FUND	0.9	3,479.85	3,202.39	277.46
ALL FUNDS TOTAL			407,907.11	268,753.73	139,153.38

*Mark May*

*Becca Carter*

Regular meeting Thurs., Jan. 10, 2002 8 pm

Chairman Lang opened the meeting & so moved to approve the minutes & financials & appropriate receipts #1-02 thru #13-02 totaling \$2690.26 & pay warrants #21315 thru #21357 totaling \$32719.65 Klag seconded, RCV 3 yes. (present 3 trustees, clerk G Harrison, W Eversole, B Murphy, L Klodt, D Kolasky, C Haught, W Kondratenko, L Adelman) Pledge was given.

Klag stated at the organizational meeting it was stated all monies and reservations are to be paid and made thru the township & a letter was written. Klag mentioned about the utility companies working on the roads and the roads get torn up, attended the zoning workshop. Klag moved to require a utility work permit requiring a \$200 bond & \$2 permit fee with \$100 refunded if all is in order when done & rescind motion #12-27-01-06, Horning seconded, the prosecutor did approve RCV 3 yes.

Lang gave the fire report for 2001 including 364 calls, mutual aid was 14 calls, membership totals 26.

Klag mentioned improvements to the town hall including counters, backsplashes with a quote from Chuck Brieding \$1122 plus \$500 total \$1622 total, Lang said we need to come up with a more formal plan of exactly what we hope to do here, Horning agreed, they want to get rid of the 1960s look, they need a plan, Lang moved to Per ORC 511.01 adopt where the trustees wish to improve the town hall at a cost of over \$10,000 with improvements coming from the general fund, this is not a levy or tax, we just need to have approval of citizens to do this, Horning seconded, questions were on the soundness of the flooring and trustees want to investigate the entire building, RCV 3 yes. (Mrs Hauck & Adelman arrived). Lang stated we need to set a date for hearing on Reed property March 14 at 7:00 pm lang moved Klag seconded, RCV 3 yes. Lang moved to pay trustees & clerk expenses for OTA conference in Columbus the end of Jan, Klag seconded, RCV 3 yes. Lang moved to change Issue 2 Alexander Road from ABC to DE Klag seconded, discussion on the West end being put in but it should have been the East end at a lesser cost, RCV 3 yes. Lang moved for Harrison & Carter to attend the Workers Comp seminar Jan 29 to get a 25% reduction in premiums, Klag seconded, RCV 3 yes.

Road Supervisor gave the 2001 road summary of use, paving, etc. discussion on road work, salt used & more ordered, may not have to purchase cinders, new truck should be done by next week, had several incidences of mail boxes knocked off last week due to the weight of snow, did replace those but would like a policy in writing on this, county will only put a standard metal box & post for about \$12 but the Step2 boxes have a short post, if resident is not happy with that the resident can turn a complaint form into the county commissioners, Horning thinks if we do hit it replace it, but if the snow pushed against it just a standard box, Klag agreed, Klag moved to follow that if we hit it & feel that is true replace it with what they had if not just the snow replace with a county type box, Horning seconded, RCV 3 yes. Klodt would like new backhoe tires for \$250 each plus labor, Lang said the Firestone tires have a different angle, Klodt said the Goodyears work well, Lang moved to purchase, Klag seconded, RCV 3 yes. 1995 tires needed balanced & they were taken up and had to replace 2, 1991 hose leaking & replaced that, want to finish interior of field house & need to get the brush chipper from county & do that weather permitting.

Harrison said the records commission met & we have some old audited checks to destroy, put insulation for birds to not get in there, working in town hall, cc, Sr C painting, working, we have 6 60" tables in cc & need something for over them as the surface is peeling & he has a quote from DA specialty Co for vinyl with elastic around the edges for \$86 each, discussion

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held on these covers as they do hold up well, they have to order them but they have samples, Lang asked him to investigate that. Horning asked what was an old check & clerk informed him at least 7 years old and audited, discussion on tables.

ZI gave his report on 1 permit issued, attended the Luli Rd barking dog situation, ZC meeting will be Jan 21 & 29 & draft may be complete by end of month. Hearings will come after then, & attendance at Regional Planning & library circulation increased from about 64000 to 94000. He hopes to maybe increase the library square footage in new plan. L Adelman reported the street light at Alexander is out & half time it is off, Horning will call Friday. B Murphy asked about the utility permits do we get notified & it was stated before our policy no, Horning explained this to him, meeting adjourned at 8:43 pm.

*Michael H. Lang*

*Rebecca L. Lang*

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Regular meeting held Thurs. Jan 24, 2002, 8 pm

01 Chairman Lang opened the meeting with the pledge & moved to approve the minutes & financials, appropriate receipts #14-02 thru #27-02 totaling \$11,659.33 & pay warrants #21358 thru #21408 totaling \$25,924.06 Horning seconded, RCV 2 yes (Klag absent). (present 2 trustees (Klag absent), clerk, G Harrison, L Klodt, D Kolasky, W Kondratenko, Erin, B Carter

Horning reported the light at Alexander & 44 was fixed. Lang reported much pending, need to set appt for Alexander Rd right of way with prosecutor. Lang asked G Harrison to look into painting gold garage building & steel bldg with good paint, primer, parking was discussed & G Harrison said it would be nice to take out the parking markers & get it chip & sealed with lines and would be better all around, L Klodt suggested chip & seal, wait a couple years then blacktop it. Lang wants the steel building looked at for leaks, etc. & painting it. Lang reported on the round tables & C Breiding can put formica on them & G Harrison reported new replacement tables would be \$1013 for six, Portage Awning could make round covers for \$288 for 6, best way would be new tops with us preparing them, the legs are solid, questions were fielded, answered, vinyl would be a temporary help, Lang suggested waiting & trying per Horning ways to get the tops off. Lang reported on the Atwater Road crew accident & we offered assistance if they need it.

L Klodt reported that frost law was effective Jan 29, 02 & will post next week & Belden & Blake wants to bring in a service rig for Clinton Petroleum & roads will be posted by then & perhaps it might be ok, if not frozen there might be damage, perhaps photograph, video it. Horning said it is good to document & county has their bond, Klodt will call on the bond. Salt was delivered & all is full, new truck will be finished next week & taken to East for tool box, new tires on backhoe, out of 15W-40 oil was ordered, painted snowplows, posts along cemetery drives, 3 funerals. (T Pfile arrived).

G Harrison reported American Red Cross for permission to use the town hall & we complied on contacts, cleaned walls in chapel & carpet, Sr Center contract is signed and all are pleased, income on rentals in 2001 was \$9730. Lang wants to go to cemetery and access it on tree removal, etc.

D Kolasky reported no permits, complaints 1465 Hartville Rd clean up property, JMV at Adams on Luli Rd, dogs killing chickens on old Klag farm ZC met Jan 21 on ag overlay districts, next Tues rewrite available, they are looking at several hearings on units of the code. Lang wants more enforcement on JMV clean up. Olde Mill Run has first home progressing & Oliver property on 44 south has someone interested in a subdivision.

Meeting adjourned at 8:25 pm.



Lang moved to make appropriations for 2002, Horning seconded, RCV 2 yes Klag absent. rlc omitted in error.

Regular meeting held Mon. Feb. 18, 2002, 8 pm Town Hall

01  
Chairman Lang opened the meeting with the pledge & approving the minutes & financials of previous meeting, appropriating receipts #28-02 thru #44-02 totaling \$3,451.04 & pay warrants #21408 thru #21465 totaling \$40,833.95, Horning seconded, RCV 2 yes Klag absent. (present are clerk 2 trustees (Klag absent), G Harrison, R Moledor, R Murphy, R Patton, Erin, D Kolasky, L Klodt, W Kondratenko, were present).

Horning reported on the draft for the road permit needs a procedure on how to do it as he got calls on it & this will clarify it giving highlights, application goes to clerk, then road super. perhaps a bond would be needed then utility company would be contacted if a bond is needed it would have to be in place before the permit is signed. the intent goes to utility company, Lang stated it would be taken under advisement & make a decision as soon as possible, questions were fielded, Robin Patton of Ohio Edison stated due to their work it is very difficult to do storm damage, customer can get involved if they request the work, it would be difficult to get all these permits. The intent according to Horning is that maintenance, etc., a permit is not required, they need safe working conditions, Patton asked when they would need a permit? Horning stated when doing underground work -- not replacing a pole, normal maintenance does not need a permit but if things get torn up, etc., then the permit will be gotten in place, twp is not trying to hinder anything. If it is a new street they will need a permit otherwise they do not need to hear from them. Further discussion was held on right of way extensions, Patton will draft some wordage on line extensions for homes, getting the customer involved, time line of permits was discussed also.

Horning presented a safety training seminar book, the Common Law dedication of Alexander Road will be discussed before adopted. Horning mentioned the tree removals in that area that he had a resident with concerns & suggested nothing be done until they can talk with him, tree removals will be postponed.

02  
Lang moved that we adopt 31.41 miles of road in twp, Horning seconded, RCV 2 yes, Klag absent. Lang gave the fire report on training, ambulance in for warranty paint work, replaced washing machine, & Lang moved to enter contract with Physio Control for \$3888 for life pack service schedule, Horning seconded, RCV 2 yes Klag absent. Lang reported Fire Marshal's office has grant money & we are asking for 15 sets of structural gear. Lang mentioned the buildings maintenance with prices, he would like to review it before taking action. Discussion held about the needs there, we could spray it off, paint it ourselves with community service workers and have it done, the roofs need work also, there are prices on all. Harrison reported on the Workers Comp Seminar in Canton, we will get a rebate & it was recommended that we use that money on safety products and programs & suggested an eye wash program at fire & road depts. The 3 bay garage at twp bldg needs re-roofed, it will be discussed. Lang mentioned the town hall renovations is open for input, ideas, drywalling, insulating, stage, kitchen area to make it more attractive, T Roman is looking for money for that. Horning asked about the field house dry walling & perhaps needing something behind it for stability.

Lang stated discussion about help on porta pots, ball mix, leave it open for thought & decision at next meeting.

04  
05  
Road Super gave his report on frost law posted, will need new signs, got new truck, need doors lettered, side boards installed & radio installed, has prices of about \$250 per truck both doors Lang so moved to purchase lettering Horning seconded, RCV 2 yes, Klag absent. Klodt reported they will re-use the radio from 1978 Chevy truck & Lang moved to have Mitchell install it, Horning seconded, RCV 2 yes, Klag absent. Klodt got a work

06 permit from East Mfg to remove the trees on Bassett Rd to fall them back into the field, got 2 quotes on tree work for cemetery & Alexander. KR Tree is \$10,140 & Barbour Tree is \$7,700. Cemetery is \$5640 from KR, \$5,250 Barbour; Alexander is \$4500 from KR & \$2450 for Barbour. 5 trees will be done by Ohio Edison & will cut that job in half on Alexander. Lang & Horning discussed the cemetery tree jobs, KR we have used, Hornign wants aworkers comp cert & insurance Horning moved to go with KR & Lang seconded, RCV 2 yes Klag absent. Klodt mentioned cleaning out steel building & scrap hauled, OSB was approved for interior of field house & perhaps put marlite over it & paint others.

ZI gave his report on 3 permits, complaint about car in post office parking lot, ongoing complaints, ZC met Feb 6 & will meet Feb 19. Voice Stream Wireless applied to co-locate on Cingular tower, no permits needed. Also a subdivision may go on Oliver Farm.

Harrison reported on better tables for C & Sr Centers, most of the paint for the field house will be donated by Sherwin Williams. B Murphy thanked rescue squad for good response, sorry to interrupt Super Bowl game. Laurie Warner asked where twp was on the sewer project, she reported Mr Lashley said nothing is definite. Horning stated he has been speaking with Water Resources who is trying to acquire property but all preliminaries are in place so permits can be gotten when the purchase is made, Warner said they may have to pay \$20,000 to upgrade their system and then if the sewer system comes in. Horning explained with all the grants it is good price wise & Horning keeps bird dogging them, don't get too worried about it now. Horning said all funding grants etc are in place but it is in the county's hands -- Warner said no property is available yet for them to buy -- there are more land deals working. Horning suggested waiting about a month & he will keep abreast of it, Warner could get a group together to support the twp. Warner said RFD came through for them again. W Kondratenko wondered if property could be gotten by eminent domain for the sewer plant. Horning said he is new kid & said if we railroaded it we would have had to pay for all of it but with the grants now we can have help, perhaps a visit or call might help but our hands are tied.

- 07 Horning moved to go into executive session to discuss <sup>pending legal r/c</sup> items of a sensitive nature, Lang seconded, rCV 2 yes, Klag absent.
- 08 Horning moved to come back to order Lang seconded, RCV 2 yes Klag absent. No further business, meeting adjourned at 9:10 pm.

*Mark Day*

*Debra Carter*

Thurs. February 28, 2002, 8 pm Randolph Town Hall

Chairman Lang opened the meeting with the pledge & approving the minutes & financials, appropriating receipts #45-02 thru

01 #65-02 totaling \$33,826.82 & pay warrants #21466 thru #21479 totaling \$17,889.74 Horning seconded, RCV 2 yes, Klag absent (present 2 trustees (Klag absent) Clerk, G Harrison, D Kolasky, Erin, Murphy R-C reporter, R Murphy, J Wohlwend, C Geiger, C Haught, L Klodt, W Kondratenko, B Carter,, Mr Swane) *rlc*

Lang stated the Lions Club has a project of a memorial stone with history of township, Lions symbol on front, re-sandblasted so they can be better read on sandstone one at town hall others at cemetery & asked permission to install it per J Wohlwend's drawing C Geiger made the presentation. Lang moved to approve placement of this stone in the proposed site, Horning seconded, RCV 2 yes, Klag absent. 3 stones at the cemetery would be restored. Lang moved to allow procedure on cemetery Horning seconded, rCV 2 yes, Klag absent.

04 Lang mentioned G Moyers resigned from the alternate of zoning, Horning moved to accept Lang seconded, rCV 2 yes Klag absent. Lang reported on quotes about the storage buildings, we can do a lot ourselves & save some money, Horning agreed if we have the manpower. Lang reported Alexander Rd right of way will be heard March 14 at the next meeting with C Murdock & E Rice here to answer questions on this. Horning moved to pay Young's taxes for 79 days at \$112.79 Lang seconded, RCV 2 yes Klag absent.

06 Horning stated file cabinets are needed -- 1 fireproof 4-drawer lateral, 1 legal heavy duty file for Asst. office, about \$2700 for these, Horning moved to purchase Lang seconded, RCV 2 yes, Klag absent.

07 Road super gave his report on patching Luli, Schroeder & Alexander; doors lettered & radio in new truck, put in insulation & most OSB & drywall in field house, about 20 sheets are needed to finish bathrooms for about \$700 to do this, they would like it ready for ball season, Horning suggested asking if an inspection can be made, if we have the labor, Lang moved to move on it Horning seconded, rCV 2 yes, Klag absent. Road Super reported on 1-ton brakes repaired & others, need cemetery drives upgrading. Lang mentioned the Edinburg Auction has a special auction & asked if the old truck could go through the auction with a minimum bid -- May 18.

ZI gave his report on 1 permit, complaints on 5097 Waterloo Rd & owner will be taking action soon, March 4 & 11 ZC meets, Certified is negotiating with a buyer, Horning thinks a deadline should be set for completion, put heat on our side per Lang, prosecutor should send a letter, 2 mobile homes were destroyed by fire & cannot be replaced & Lang asked him to send them a letter about this, no news on the fair board proposal, he called Sun Oil & once a decision on a lease or them running it, the item will be resolved.

G Harrison reported on much clean up, worked in field house, extra cleaning, cleaned bat wing mower, swept steel bldg, picked up old flowers in cemeteries, picked up carpet cleaning supplies, replaced town hall tile, cleaned snow, had 7 paid openings in 2 weeks. About 5 months ago a Trane EX-80 furnace was donated & disposal of it should be thought about. We are getting donated paint for block bldg. paint is \$220 for 1 coat & will decide later. The field house dry wall finish work was asked about & Tim Guy may do it & Larry K did not know if he would charge.

06 Lang moved to renew drug & alcohol with Working Partners, our insurance picks up the costs Horning seconded, RCV 2 yes Klag absent.

Dave Swane owner of Barber Tree Service who submitted low bid

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& Lang explained he was taking advice of road dept & split the job. Lang had not talked to him personally, the other will get

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& Lang explained he was taking advice of road dept & split the job, Lang had not talked to him personally, the other will get cemetery & Dave Swane will get the Alexander Road work, Mr Swane did not think it was an exact split. Lang said it was a miscommunication & twp only got informal bids as it was under \$15,000. Lang realized his error & cannot reverse his decision, there will be other work also. Mr Swane hopes in future they would go with low bid. No further business meeting adjourned at 8:30 pm.

*Michael Lang*

*David Swane*

Special public hearing on the Reed property located at 3362 Randolph Road

Thurs. March 14, 2002, 7:00 pm Randolph Town Hall

Chairman Lang opened the meeting by explaining its purpose which is to discuss the clean up of the Arnold W Reed, Jr. property located at 3362 Randolph Road. Inspections have been made by Randolph Twp Zoning Inspector, Portage County Health Department, Randolph Township Fire Department & Portage County Building Department stating the property is a public nuisance. (present 3 trustees, clerk, W Eversole, D Kolasky, G Harrison) Home unlivable due to fire plus junk motor vehicle will seek removal and clean up under ORC 505.86 for removal of this building, it was recommended to have this public hearing even though we do not need to do so. All inspections have been made, the landowners were notified of this intention. All inspections were available.

Klag mentioned if proper inspections were made & Mr Arnold Reed did not attend this hearing nor did he send a representative for himself, he will be notified of this hearing and have 30 days to take action or appeal this process.

Lang asked if all are in concensus that it should be cleaned up. Klag moved to proceed for removal of property after certain that all procedures are followed & permitting the 30 day period for the owner or his representative also destruction & removal of vehicle, Horning seconded. Discussion.

Lang said we need to set a date, method of removal & how costs would be recouped. RFD would not burn the garage, junk vehicle would have a judge sign for the title of the vehicle. A septic will have to be destroyed, removed, well capped & all graded appropriately. Lang suggested July 1 a removal date giving 2 weeks for removal within July 1. Klag suggested if there are no responses from owner or representative this is the timeframe. Lang stated the money has to be fronted from the General Fund & our expenses placed as a tax on the property. RCV 3 yes.

02 Lang moved to proceed by giving landowner 30 days to respond or appeal, demolition as specified and bid out to formal bidders work to commence on or no more than 14 days post of July 1, 2002. Klag seconded, RCV 3 yes.

03 Lang stated money would be fronted from General fund & motion needed for reimbursement to be placed on the owner's taxes. Klag so moved to do this on advise of prosecutor to have costs placed on landowners tax duplicate through the auditor's office. Horning seconded, RCV 3 yes. Lang stated we must wait 30 days & at that point we will at regular session set it up for removal. ZI will do this, meeting adjourned at 7:25pm.

*Michael Lang*

*James Horning*

## Regular meeting of Randolph Township Trustees

Thurs. March 14, 2002 8 pm Randolph Town Hall

Chairman Lang opened the meeting with the pledge, stating the minutes & financials are on display for reading & moved to approve all, appropriate receipts #56-02 thru #76-02 totaling \$7,499.02 & pay warrants #21500 thru #21545 totaling \$36,322.26, Klag seconded, RCV 3 yes (present 3 trustees, D Kolasky, W Eversole, G Harrison C Murphy, B Murphy, Erin Rousch, W Kondratenko, L Klodt, L Cross, E Reusch Co Engineer's office, T Baker, D Rodenbacher, C Haight, R Connor, C & S Bennett, J Olnick, M Campbell,

Lang stated the meeting is being taped for the clerk to be used for the minutes, all were introduced at head table, Alexander Road residents were given a letter & 40 minutes will be allocated for this discussion, the prosecutor's rep. is not yet here but we will proceed. Lang asked each who speaks state name to clerk & repeat comments and keep to the subject. Lang explained how the road was conditioned around a bog the original road was dedicated in 1807 & the road has swung down to the south & people on south side of road own property on the north side, prosecutor suggests common law dedication for paving this summer.

Ed Reusch of Co Engineer's office explained in 1964 a survey was done & re-established the road but did not proceed with the road change at that time. Issue was dropped. Two years ago the engineer surveyed & retraced the 1964 survey and was shown on maps in front. Lang asked if residents would care to view the maps. Lang stated prosecutor was to widen to 85 feet bringing back to 60 feet. *ml*

Mr Connor asked if the land would be lost on the other side of the road & stated in a previous meeting stated a prosecutor wrote a letter saying the twp would not have to take this to court before the other homes were built. Nothing is going to the south any further than it is, all will go to the north, Mr Connor will go to court as he owns it and wants it bought from him not given away. He thinks it should be put where the right of way should be. Lang reiterated Mr Connor's statement & Lang said it is not feasible to move the road back.

Mr Bennett agreed with Mr Connor but asked why did twp never attempt to drain the area & try to repair it or was it let go. Lang said yes & now we want finality brought to this. Mr Bennett said in Jan 7 1999 stating the same thing & said money will be paid to each landowner & would have deeds done at twp expense, letter did not say about deeds being redone, they were told they owned the property & would not lose sight of it but within a couple months drives were put in & pay taxes & own it over 40 years & will not give it up. Mr Bettek feels a solution would be having it over and done with & getting current prices per square foot, deeds redone & compensation for back taxes 10 years along those lines & would be willing to be agreeable. Klag asked how much they have & Mr Bennett said 300 feet, about 1 1/4 acres totally in this (B Carter arrived). Horning stated it begins with Mr Bennett's property line west to Price property. They have a lot invested in it. He asked about the paving. Lang said it would not exceed what it is now. Taking that on north side. Klag explained that by taking previous dedication & taking that. (C Murdock arrived) Mr Bennett was speaking for D'Agostine in sharing the same thoughts a couple of years ago. Klag explained what was said before Murdock arrived. Horning wants others to comment. *ml*

Mr Fiedler stated he did not know he had property on the other side, & feels the easiest way to settle it is to offer modest amount, people have paid taxes & need some compensation for this.

D Rodenbucher stated he felt the same as Ron Fiedler and feels it needs resolved.

Les Cross said it all sneaked up on him, feels it needs solved & whatever it takes to get it solved & in best interests of anyone. J Campbell wondered how it got a clean title 11 years ago. Horning said he did not know & would <sup>have Mr Campbell</sup> call the title work company on it. The ditches were mentioned as getting deeper by Mr Connor. Mr Campbell said he would have under 2 acres for septic & it would not affect it according to Horning & Lang. *etc*

C Murdock explained the legal aspect of this. Original right of way is 60 feet wide & each should own to center of road since 1807. The actual road shifted south of this road & twp must recognize the historical change showing the shift south of the road, the twp has maintained it all these years as a paved surface and ditching for a long time with all knowing what was happening. The law says if the plow is not stopped & twp continues to maintain it the law says the property has been dedicated to public road use. Co. Engineer has recognized 2 right of ways showing the original and the real right of ways, nothing has been taken as it is the same, there has been property taken from the south side over time but they have acquiesced in the taking as it has been there for a long time, the twp. continued to maintain it and the reason the title searches have not thrown up a red flag is so the Issue 2 monies, etc. can be gotten for the street. Mr Connor said before the trees, etc are theirs & he lost 77 feet, he will still own it but it will be encumbered by the road right of way according to Murdock. Murdock said it is frustrating & at least 30 feet of our property is encumbered in the right of way and that is what is happening here. Mr Bennett stated when the property was first sold the first driveway was put in the sheriff stopped the first drive from being put in, showed the deed, then there was a meeting & it was their property until it was straightened out & houses could not be built, they were waiting for something to be done, property was being sold without knowing it was owned by someone else, they have the worry about owning property over there for accidents, etc & he is not giving it up for nothing, others realize this or not they were told one thing & did something else. Murdock said keep in mind original 30 feet of lot line was platted in 1807 & is a recognized public right of way but has shifted south, Murdock explained how it was done originally, & twp is recognizing how it is in reality, instead of 60 foot area it is now 100 foot area & some do lose property and it is frustrating & twp. has no authority to do anything, to pay people on south for what they have, twp. cannot give money for it, but twp. wants property to north, should be vacated for road purposes & sold to be sold to the other side, guys on north prosecutor's office will do the vacation, re-do the deeds & the north have to agree to buy it and south have to sell it. Mr Connor said a meeting was held & he does not care what Mr Murdock says that the homes were allowed to be built & it was supposed to go to court. Murdock said it was a lot of misunderstanding, what have they lost. Mr Campbell said he is not going to buy it again as they did not get what they thought they got. More questions were fielded on the right of ways, recognizing the shift in the road, why wasn't it brought up when he bought his property Campbell asked & Murdock explained the process to him and Mr Connor, Mr Bennett also commented on the original petition. Mr Reusch explained the process of dedication. Mr Bennett stated Tim was misinformed about the land he bought, where are those people now? The residents tried to stop it & attended a twp meeting. Murdock said they did not follow through on it. Mr Connor said he told everyone about the problem. Murdock suggested the landowners resolve the dispute by selling/buying & prosecutor will do legal work necessary for the work, Mrs Bennett asked about the taxes & maybe the county could give back tax money & Murdock said perhaps they could & Murdock would go to bat for them to get back money. Murdock said twp does not have to do anything but maintain it. Questions were answered by Murdock on some of the similar items.

Murdock said twp would pass a resolution declaring the south area to be common law dedicated & throw it back on landowners shoulders showing that it was not, the only twp interest is for Issue 2 funds to improve the road & that is the only interest the twp has. Maps were consulted. Questions answered on pavement versus original drawings. Mr Reusch showed the middle of the road to all who wanted to view it. B Murphy lives on Shaffer & thought it was 85 feet taken by eminent domain & Murdock said no eminent domain, they think it is dedicated as it is now. Carter asked about the change versus what it was before. Murphy asked about other roads being done. Mr Bennett asked if he put a fence north to south across the road what would happen & Murdock explained the situation about how twp roads are formed.

Horning thanked Chad for explaining it and Horning wanted to explain it as he knows it, twp cannot buy the property but county will do the paperwork, county engineer will work on the survey, he showed a small strip, twp is not taking anything, that property on north side is their property but forefathers used that road for years as common law right of way. Mr Connor asked if sewer comes it would have to be on north side Horning asked he could solve the problem for \$1600 would Campbell & Mr Campbell *Mr* said no. Connor complained about the ditching, photos were shown & Horning said the twp is trying to solve the problem. Horning said shame on the person who sold the property & if everybody would care to do the right thing it could be done, but biggest cost is title & surveying, we have an option window from prosecutor & engineer to resolve this but we cannot buy the property, we cannot do that. Horning doesn't think moving the road back is an option but would cost at least \$100,000 & all of twp, could not pay for it. All come together & use resources. Mr Connor said get attorney & sue twp. Lang said we would not make a decision tonight & trustees have their input. Lang thanked all for coming & all were welcome to stay for the meeting.

Klag mentioned twp cable fees were gotten with 792 residents served & numbers on bills, there are trees at Center Cemetery which need removed or trimmed & another by Hilgerts farm & Gary Harrison will take care of that & road dept will install a sign management inventory program as suggested by OTARMA insurance, prices on awnings on field house, reported on Regional Planning's annual report on subdivisions.

Horning stated Kevin Steiner agreed to stay on ZC & Erin Rousch will be alternate & Dennis Wise will stay on Appeals. Lang moved to retain D. Wise, Horning seconded, RCV 3 yes. Lang moved to retain K. Steiner, Horning seconded, rCV 3 yes. Lang moved for Erin Rousch as alternate, Horning seconded, RCV 3 yes. Horning reported Earth Day is April 22 & he has videos that residents could view on that day, recycle day in spring & he will set one up with Solid Waste. Horning said there is a group of boy scouts who want to do a project & hopes to put them to work at the park on Fairground Road. Lang said it did get vandalized but wanted the scouts to do it if they want to do it. W Kondratenko asked if it was the bird sanctuary & Horning said he knows about it and has a handle on it. Horning-twp needs to work through the road permit & George & he could work on it for the next meeting; Lang moved to change our April 25 meeting to April 24 at 8 am so clerk can go to Columbus to give a seminar for the Auditor of State, Horning seconded, RCV 3 yes. Horning wondered if we were moving on Certified & Lang said yes.

Lang said D Bunker is pregnant & is some days unable to come to work & wants some of our part timers come over the 20 hour per week signing a waiver for benefits Lang moved Horning seconded, RCV 3 yes. Lang moved to participate in Veterans memorial day flag expense fund not to exceed \$100 Klag seconded, RCV 3 yes. Lang stated Quality Lawn care bid for cemeteries

& he believes we can do it in house at this time.

03  
09 Road Super gave report on patching, in good shape now, will work on Bassett Road trees, installed sideboards on new dump, needs pipe by tomorrow before price goes up & would like 2000 feet 12 inch & 1000 of 10 inch. Klag moved to permit this Lang seconded, RCV 3 yes. Road Super reported on dry wall in field house & Mr Norman is doing it for \$200 & Lang moved for this Horning seconded, rCV 3 yes. K&R Tree Sv will get trees out.

ZI reported on 2 acc bldgs, 1 new home, 2 trailers that were burned out at 4228 Waterloo & they were notified they could not replace them. ZC will meet 2 times per month to get this done, need attendance at Regional Planning but we have not missed a meeting in 3 years, updated on Certified Oil after asbestos evaluation it can be torn down.

Maint Tech reported on snow when needed, picked up supplies, cleaned floors and extra cleaning, firmed up floor in twp bldg for new files, working in cemeteries raking, brush pick up & straightening tombstones, went to Ravenna BOE with Clerk to help on 100 petitions on SB #5, trees need looked at at cemeteries, got price from Portage Awning for \$600 to \$700 for 3 awnings at Field House & can do anytime. Lang wants it done after final inspection. Meeting adjourned at 9:30 pm.

Michael Lang  
 Patricia Harris

Thurs. March 28, 2002, 8 pm Randolph Town Hall

01  
ple  
Chairman Lang opened the meeting with the pledge & approving the minutes & financials, appropriating receipts #77-02 to #83-02 totaling \$17,227.97 & pay warrants #21546 thru #21591 totaling \$32,432.84 Klag scnded, RCV 3 yes. (present 3 trustees, clerk, C Murphy, G Harrison, D Kolasky, E Rousch, G Englehart, W Kondratenko)

02-  
Horning - nothing. Klag reported discussion of common law dedication of Alexander Road, he called Prosecutor about them preparing the items necessary, the prosecutor has sent his letter, we are waiting on the engineer's, reported on tree removal in Center Cemetery, mentioned Field House awnings which are needed to have for baseball season for \$600 to \$700 & Klag moved to spend this for awnings, Lang scnded, discussion held on size, type, etc. RCV 3 yes.

Lang also reported on Alexander Road & they will not take action tonight but at the next meeting & offer the scenerio to the people as best we can do. Klag gave history on Washburn subdivision part which set a precedent on dedication, Lang will notify the people to have them here when the decision is made.

03  
04  
Lang so moved to send residents a letter in same fashion as last time to tell them the options we have, Klag scnded, RCV 3 yes. Lang reported that on April 24 they will discuss the Reed property clean, he picked up the letter. Lang mentioned erecting a fence 16x16 so RFD can store cars for extrication and have them enclosed not to exceed \$500 for this & so moved to proceed, 6' high Horning scnded, RCV 3 yes. Lang mentioned Lions Club restoring Bella Hubbard's stone & others & feels they will need backhoe help to square this up. Lang mentioned a person looked at the town hall basement foundation for \$43,000 & wondered if it was worth that expense & if the next generation would appreciate this. Discussion, Klag thinks it needs further & Horning agreed to look at the whole picture.

05  
Horning brought up about the copy business & so moved to check it out (B Carter L Klodt arrived). Klag reported attending zoning meeting on the new draft of zoning book discussed business area, with permitted uses in other areas as not to interfere with character, ZC April 1 & qtly Apr 8 & Lang mentioned the Memorial Day Parade & prepare our own signs on the vehicle, Klag moved to participate & sponsoring it to happen, Lang scnded, RCV 3 yes. Klag reported on the health board meeting on inoculations given, diseases reported. Horning reported May 18 is Dumpster Day.

Lang gave the rFD report on training, Easter Egg Hunt, Safety poster contest, maintenance done, changed cellular phone service to Verizon. RFD is looking into updating heart monitors which will be costly, & grant for turn out gear. Klag sent a letter to Robin Patton of Ohio Edison about a new street light along 44.

06  
Road Supervisor gave his report on cutting down problem trees on Bassett Road, pipe in Aberagg & 140' of pipe on Fairground, got new pipe in this week. Making a cage on front of backhoe to trim trees for safety & will begin Alexander Rd & will get brush chipper from Solid Waste. Field House drywall is taped, finished, painting being done, then FRP will be put in & ready for plumber & electrician. Need date for winter decorations to be off Klag moved to have deadline of April 15 Lang scnded RCV 3 yes. Lang reminded Road Super. to get with Edinburg Auction on truck, photos, set minimum bid. Horning questioned the cage being made as OSHA approved, etc.

Harrison reported on snow & ice removal, cleaned brush & leaves from town hall area, looked at 60-inch tables in Akron at \$195 each & for 6 \$1,178 keeping older ones when needed, Lang suggested waiting a bit. Harrison reported on Center Cemetery

07 tree trimming bids from Barber Tree for \$2,500 plus \$150 stump grinding & KRS Tree for \$1,800 plus \$125 for stump. Discussion held on this & Klag moved to proceed Horning suggested KRS, Klag moved to use KRS for \$1925 total, Lang seconded, RCV 3 yes. Harrison mentioned the service worker is painting using the donated paint & thinks more will be needed for about \$300  
 08 Lang moved for this Klag seconded, RCV 3 yes. Discussion on field house doors needing paint & meeting with supervisor of service workers on projects they will be doing for us. Klag mentioned a hole in the field house allowing rain, etc. to come in & will check it out & patch it.

ZI gave his report on 3 permits issued, our cellular service is due up in May & we need to look into it. Glen Englehart is here in regards to Koontz Trucking nuisance complaint & he wondered what happened with his complaint that went to prosecutor. Lang thought all was quiet, etc. but evidently not. Englehart complained about the fence not being in good shape, bad rains bring water through the backyard, he stated the drive stopped it from moving on, has standing water. Horning suggested this is a civil matter but Soil & Water can come out & access it & inform them of needed course of action, stating they have pretty good results on this. Englehart asked if our zoning had a ruling on a fence on which side went to the neighbors & explained his fence situation. Horning stated the history of the situation, The ZI said upon the next complaint he will take it to prosecutor & they will proceed on it, prosecutor thought they reached agreement & ZI did not get any more complaints in the winter but expect in spring we have justifiable reason for action. (T Pfile arrived). Mr Englehart complained about the cars there, he has a lawyer to get it settled. Horning read the letter from prosecutor to Koontz & reiterated the process, ZI needs a written complaint, Klag said we could then take action for court action. Lang stated they did not fix Englehart's yard but the other stopped. ZI suggested a mediation session would probably be a first step.

W Kondratenko asked who was to be our prosecutor & Trustees do not know at this time.

09 B Carter asked about the town hall & the ballot & asked if an  
 10 accessment had been done & Lang explained the procedure so we can spend the money, Ohio Historical Society has a building doctor to inspect & make recommendations on buildings, we cannot apply for historical status because of the siding but historical society can become involved & need a plan to work toward according to Carter on the costs, etc. We don't want to waste money. Lang moved to go into executive session on a legal issue, Horning seconded, RCV 3 yes. Lang moved to go back into regular session Horning seconded, rCV 3 yes. Meeting adjourned at 8:58pm.

*Michael Lang*

*Rebecca Carter*

Regular meeting held Thurs. April 11, 2002, 8 pm

01  
 Chairman Lang opened the meeting with the pledge & moving to approve the minutes & financials, appropriate receipts #84-02 thru #93-02 totaling \$273,926.96 & pay warrants #21592 thru #21633 totaling \$31,930.50 Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, B Murphy, C Haught, W Kondratenko, F Hairston of PARTA, were present)

Lang explained the first item of old business was the right of way for Alexander Road-East & Lang summarized the problem, history, township cannot purchase this property but we can dedicate by common law, prosecutor will do title and deed work and county engineer's office will do surveying for this, putting our best foot forward & it is up to the neighbors to sell the parcel of land (Mr Connor arrived & said his land is not for sale). Mr Connor is opposed to it for an 85 foot right of way & wants \$500 per tree and he wants the wood from them. Lang said the wood would be his. Lang said tile would be done on both sides of road & covered and not affect property. We have prosecutor's opinion. Mr Connor said prosecutor has no authority, court is only one. Klag said prosecutor is our legal authority. Further discussion Mr Connor wants to make a parking lot over there. Horning stated from legal stand point, gave history Mr Connor said there is no objection to driving down the road, just taking the 85 foot right of way. Horning said all is the same, but common law is in place & from legal standpoint, nothing has changed. Klag said a precedent was set when Washburn Estates was dedicated but included the current road as it now exists, this was done in 1972 & we are following what has existed (Klodt, & 3 Alex. Rd residents arrived) Mr Bennett asked if he was willing to sell that & take up offer for re-deed, he has to deal with 2 different people how will that be handled, how will he know what to ask for the property. Klag said perhaps the prosecutor could appoint an appraiser which would be a start, we have the commitment, discussion on his situation ensued as to how they know who pays taxes, etc. Lang said we could send all affected a letter about this.

02  
 Klag moved to proceed with common law by resolution dedication as the current road bed is actually being used per survey by county engineer of Sept, 2001, he read it verbatim. \*Mr Connor wants all property owners shown by trustees where the lines are, Road Supervisor explained where the new culvert pipe would be and it will not be charged to the owners, Mr Connor is questioning flooding, Klag explained the county ditching problem of not having funds for that, explained the situation as the twp cannot solve it, it is up to the county. (D Rodenbucher arrived) B Murphy, ZI will get addresses & names to landowners involved, Horning seconded, RCV 3 yes. \*Klag made this motion based on the advice of our legal counsel, the Portage County Prosecutor.

Mr Frank Hairston of PARTA explained their plans now that their levy passed how they will serve our residents, they have expanded routes, expanded hours including weekends, ordered new buses, all waiting for the levy money to be distributed later this year. in 4 years this levy will have to be renewed and they want good marks for a positive attitude toward this. Questions were asked by Kondratenko if he would be transported to Cleveland Clinic or out of county & Hairston said yes, they should be able to do that. They hope to have up to 80 buses in service. Further questions were answered. Lang thanked him for coming.

Horning mentioned trash day May 18 & Becky will get the word out, he thought possible wood chips could be put in the Fairground road park & Road Super will put gravel in, etc. Horning mentioned Judi Wise has not gotten the cable problem worked out & Klag gave the history stating he talked to a Mike Thomas who was checking into it, other problems were discussed. Klag mentioned the tree removal from cemetery, trees trimmed,

03 sent letter to Ohio Edison regarding a security light at Bassett & 44 at a cost of \$1555.50 plus a \$1.98 lighting cost & Klag so moved to proceed Horning seconded, RCV 3 yes. Klag mentioned the field house is moving along to ready it for ball season May 1.

04 Lang gave the fire report on calls made, YTD 90 calls, training, ambulance was repaired & submitted grant applications. Discussion held on need, who uses the cell phones, Lang moved to go with plan 2 which Klag explained, with extended coverage on breakage, RCV 3 yes. Klag mentioned zoning meetings meeting with business owners for in put at a future date, mentioned the possible use of the middle school when our new schools are built.

Hughes & Luli bid for back lot for chip & seal at town hall \$3,989.70 or \$16,169.50 for paving, Lang said they would consider it but to wait as other things are not to be considered.

05 Road Super mentioned ordering various signs, installed driveway pipe for Denny Wise, maintenance on trimming basket done, field house will be done but \$860 for insulation from M&M needs done Klag moved to go with M&M for \$860, Lang seconded, RCV 3 yes. Got asphalt grindings for cemetery driveways from 224 project.

ZI reported on 5 permits & 2 lot splits. Certified Station will be demolished beginning april 22, 2002, Reed property cleanup may begin April 19, Adams barking dog problem is being moved up, meetings held.

Gary Harrison reported on tree trimming, Center will begin in about 1 week, need fence on West Cemetery & is getting prices for aluminum 400 feet for about \$9000, we will consider it. Harrison reported working on field house painting, Ted Ganoe from the soccer league wants to have a meeting with someone from baseball, them & 1 trustee for ideas on the kitchen area. He repaired fire station door, towel holders, Lang wondered if we should pay for porta pots all year until our sewer is in and ready for use.

Road Supervisor suggested perhaps doing a short way on Matti Road when we do Alexander, they need a price on it. Meeting adjourned at 9:10pm.

*Michael Lang*

*Deanna L. Carter*

Regular meeting Wed, April 24, 2002 8:00 am

Chairman Lang opened the meeting with the pledge, moved to approve minutes, financials, appropriate receipts #93-02 to ~~#99-02~~ totaling \$~~2,000~~ <sup>1,661.21</sup> & pay warrants #21634 to #21675 totaling \$30,360.56 Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, L McKay, B Murphy, W Kondratenko, P Wise, C Haught, D Kolasky, L Klodt, present)

Horning reported on a question why Kolasky was on audit committee, clerk said he was appointed ~~to~~ to the audit committee. *me* he also said the balances were not in order, a voucher was not listed as it should be which was & Lang suggests him to get with the clerk on it as he does not understand where one check was. Horning reported on our copy machine fees (Chad Murphy arrived) he feels the 8 cent fee is better & suggests \$.10 per copy Horning so moved to make copies \$.10 to reflect actual costs, Klag questioned the figures, Lang seconded, RCV 3 yes. *02* Horning also checked on another machine, a Comdoc which would be cheaper, Lang said we are happy with the Xerox and weren't with Comdoc. Horning wondered about the Luli Road property, he gave a history similar to Alexander, Lang reported talking with Will Apitz on this and he was not in agreement with the situation, trustees will not take action without him knowing, Klag suggested it be surveyed or look up when it was surveyed before, get the right of way marked, etc. McKay said Apitz doesn't want ditching on his side of the road. Lang said Apitz was wanting the road back to where it should be, Horning requested *me* the survey & is trying to avoid these <sup>problems</sup> in the future. Horning said Fairground Road is on going with a swap meet coming up, he wants to make sure ZI is aware of the situation to make sure they are in compliance & site them. Pam Wise wants to get all ready for following the code as written, follow the rules. ZI questioned her about a possible citation if out of compliance. Horning reported Judi Wise did not get cable call, Horning also has this problem, Klag said he discussed it with Chris Thomas of Time Warner on the Wise problem but he has not gotten back, Klag said it appears the cable does come to Wise's on Waterloo Road & it may be a problem because they only want Roadrunner internet service. Klag explained the history & will work with him on it.

Klag reported talking with Dick Kern of Water Resources that an agreement was signed for the ~~sewer~~ sewer treatment plant subject *me* to soil tests, look good so far, he also got the Dept of Army report on the sewer project showing the need for the project. *03* Klag mentioned paying for porta pots at Field House & Lang moved to pay for these Klag seconded, RCV 3 yes. Klag gave the regional planning report on hours left for use 89.50 hrs & he wants them to be notified that they should use it before billing us further. *04* Klag moved to send them a letter Horning seconded, RCV 3 yes. Klag reported on the zoning meeting on the draft resolution.

Lang said the Reed property is up for & moved to file for title of junk car & write up specs for removal of the rest of the property, Klag seconded, discussion on standards for removal to bid, RCV 3 yes. *05*

Klag reported we got a proposed new health insurance plan from OTARMA to get it in place by June 1; Klag reported on the local government revenue assistance fund reductions by over \$7000.

Road Super gave report on work at 44 & Fairground tile problems & repaired it and tied into the state ditch, finished FRP in Field House got blown insulation in, painted floors, plumber started, then ready, salt boxes off & plows off, hauled wood chips to park & spread gravel, Edinburg Auction wants the truck for auction the end of the week, & selling the salt box also but not together, 2 trees taken down by old concession stand, need to order weed control supplies for \$430, Klag so moved to purchase Lang seconded, RCV 3 yes. *06*

MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK

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07 Gary Harrison reported we need a new weed eater for about \$250, Lang moved to purchase from Whites not to exceed \$250 Klag seconded, RCV 3 yes. Gary Harrison reported they will start weed killing when weather permits, 25 hrs of community service workers & got a lot done i.e. carpet at senior center, painting, Viking Plumbing fixed 2 sinks in community center for free, got information on vinyl fencing for west cemetery, color was discussed, he will check further & Lang suggested Dean's fencing has a special, Ladies Cemetery Assn wants to meet for planting ideas in the west cemetery basically shrubs, further discussion on this so they do not affect the mowing/maintenance of cemetery.

ZI reported on 4 permits, Certified is down, twp may get the rocks, ZC meeting April 29, pre-trial on barking dogs at Adams is August 27, Thurs May 2 the Leadership Portage County Class of 2002 will be here for lunch & tour to show off Randolph a little bit for Quality of Life Day.

Leonard McKay reported PERS has been very good since he retired, Lions Club is updating signage at 4 corners of township, others suggested a larger welcome to Randolph sign with mesh for signs, may be larger than 10 feet, may need to go before the board of appeals to do it they want to comply with zoning.

B Murphy said he made a statement about 1961 ditching and it was 1981 and apologized for it; discussion on the school turning into something else, maybe getting other townships to go in on a senior complex. Horning said there are many ways to go on that in getting funds.

Horning reported Trash Day May 18. Meeting adjourned 8:50.

*Maubel Lang*

*Dean Porter*

Regular meeting Thurs, May 9, 2002 8:00 pm Town Hall

Chairman Lang opened the meeting with the pledge & approving the minutes & financials, appropriating receipts #110-02 to #117-02 totaling \$2,184.02 & pay warrants #21676 to #21715 totaling \$36,050.37 Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, B Eversole, W Klingensmith, R Murphy, D Kolasky, W Kondratenko B Carter, L Klodt, E Roush)

Horning reported calling Time Warner cable & will call back tomorrow. Klag reported on regional planning hours built up & sent a letter stating that they use up those hours prior to sending any more invoices & letter to Co Engineer on Luli Road survey to determine the side lines, Ohio Edison is to remove trees on Alexander Road - 5 - Removing limbs, etc from cemeteries as planned. Lang gave the fire report on calls totaling 24 & ytd 114, training completed, waiting on grants for gear & heart monitor & took savings for 12 lead monitor paid by RFD Auxilliary funds which will benefit patients, grant should purchase the other one. Lang met with Bill Apitz & Mr Klingensmith on Luli Road which has been moved to south & has a lot without frontage on Luli Rd & it is sold & wants to gain frontage to sell the property, Road Super measured it off & reported from 1000 feet it goes from a couple of feet to 7 feet to center of road, 650 feet long, with stones, for about \$3000, full depth asphalt would be \$1200 per 100 foot, this would put the road where it should be to begin with, drainage was discussed with Klag & Klodt, Klag asked Road Super if this would affect Issue 2 for 2003 & Road Super said it would help. Lang & Road Super aren't sure it would be ready for 2003, meeting with Henry Luli on it, lots of trees need to come down to widen to the required 18 feet. Klag wants to be sure it is done correct, Lang thinks this would be a start of a fix for the situation. Mr Klingensmith offered to help with base material, purchasing & delivering it & Lang said that would be acceptable, Klag wants to see what Henry Luli says & then decide, Klag explained his thoughts on the situation (K Hilgert arrived) Road Super reported on pipe in the road now and in the past, a catch basin was suggested on the corner, re-tiling some, need addressing as to drainage (Mr Tucker arrived) & agreed with a catch basin & Mr Tucker wouldn't mind moving his drive stones. Lang wants to review & take action at the next meeting & resolve it then, twp wants to know exactly what has to be done to correct it & Lang said to table the issue until May 23 meeting.

Klag reported on the sewer schedule he received & complete construction June 2004. Lang asked specifics on how businesses would be handled & Klag said not to his knowledge, further discussion on the time table. Klag reported on a letter from ODOT on signage replacement & wants a letter of resolution for signage on a specific route & Klag so moved to notify them that we are interested in retaining & installing by ODOT Horning seconded, RCV 3 yes. Klag reported on LPC quality of life was held here with discussion on Randolph, very good day & May 21 4 pm will be a meeting about new health benefit package.

Lang reported RFD is required to report all calls to Columbus & internet line is very slow & wants Roadrunner for \$59.50 per month plus \$125 installation & so moved, Klag seconded, questions about what is used now, RCV 3 yes. Lang thanked the community for election support on the town hall & now have to figure out what to do and which way to go.

Larry gave road report on items taken to Edinburg May 18 auction with \$11000 minimum bid on it & Lang will attend that auction, culverts installed, Ohio Edison took down 5 trees on Alexander & Barber Tree will bid other trees & cemetery tree was taken to Lions wood pile & need top soil to fill in ruts, filled in low graves & will pour footers next week.

G Harrison reported no weed spraying because of weather, clean

up work in all buildings, helped with newsletter & distributed, picked up and returned voting supplies, Dean's Fence price was \$7520 for aluminum & reported on an "outpost" board for info for cemetery notices etc that could be put outside, L Hauck is working on the memorial garden & others in cemetery, met with community service workers & showed them what we need done & they will send workers to us, much better than the PPIC program. Got new weed eater & is really nice. Lang suggested doing something with the push mower & so moved not to exceed \$250 to get a new one if the old one cannot be fixed, Klag seconded, RCV 3 yes.

ZI gave his report on 2 permits, car at Reed property was removed, complaint at 2552 Ranfield Rd about the long grass & is working on it, May 13 7 pm zoning commission, co-locate on Matti Rd tower for 3rd company, Lang reminded him of the swap meet this weekend & to be there and use Gary is necessary.

B Carter congratulated on the town hall issue passing & hopes the historical society will be involved & he would serve on any citizens committee if they have one. Carter asked if Luli was dedicated & Lang said it was common law dedicated last year & right of way is 60 feet, he questioned as long as it is within the 60 feet why move it & Lang explained it was similar to Alexander Road, they didn't think it was a big issue, easement is to maintain the road according to Horning.

Karen Hilgert urged attendance at zoning Commission meetings & add to it now. Larry Klodt reported on stabbing (R Hilgert arrived) & commended our RFD for quick action & he is not out of the woods yet but our dept. did well in sustaining him. Adjourned at 8:35pm.

*Mabel Lang*

*Bruce Carter*

Regular meeting held Thurs. May 23, 2002 8 pm

Chairman Lang opened the meeting with the pledge, welcoming all & approving the minutes, financials, appropriating receipts  
 01 #118-02 thru #138.02 totaling \$37,792.05 & paying warrants #21716 thru #21760 totaling \$30,816.05, Klag seconded, RCV 3 (present 3 trustees, clerk, G Harrison, Mr Klingensmith, D Kolasky, R Murphy, C Murphy, E Rousch, W Kondratenko, C Haught)

02 Klag reported on a complaint about barking dogs on Maxwell Rd & is in process, met with S Sprouse with OTARMA health insurance & raised our costs about \$600 per month & explained the differences in new vs old Lang stated the #1590 is similar to before & considering our finances suggested staying with it & Klag moved to select #1590 Supermed Plus, Horning seconded, RCV 3 yes. Klag mentioned another possible local government cut of 6% & we sent notices to our legislators against another decrease in this fund. Horning reported 11 roll off boxes at Dumpster Day which was down 2 boxes but was profitable, good comments ensued about it. Klag reported on cemetery plantings, trees removed from same, & wrote to ODOT about signs they would put in townships.

03 Lang reported the Luli Rd situation about the course of the road is off center by Apitz & Klingensmith & widening it & bringing it back to the stakes & left it hang last meeting, Klag reported sending a letter to Co. Eng. on a survey & surveyor feels if we are in the right of way which he feels we are, discussion as to where this riht of way lies & surveyor feels we are in good shape as we would be filling in the part, the road was common law dedicated last year, Mr Klingensmith has a bunch of base & would be willing to donate it to the project, Klag stated what he thought was there, Lang thinks it should be rectified as it is more recent, discussion by ZI on lot split & the time frame, Mr Klingensmith needs a signature to begin the split, Klag asked Mr Klingensmith if the purchaser would have a problem with this situation, Mr Klingensmith said he has access to the lot, Horning said according to law, until we have moved the pavement we cannot give access to the street, only when it is moved does he have access, discussion on access whether or not it happens, discussion on the legals of the situation (L Klodt arrived) Horning said until the road is moved access cannot be granted, Lang moved to not exceed \$5000 in materials to bring it to the proper lines -- no labor --, Klag seconded, discussion from Road Super. on plans with perhaps ditching, stones put in & how it would be done. Klag stated we should not apply for Issue 2 until other problems are resolved. Discussion on this situation, Klodt stated about the ditching problem there, Klingensmith responded to this, Klodt said it could be dug in a day but a week it could be ready, RCV 3 yes.

Lang reported on a very successful auction & dump brought \$16500, & other items went also.

Klag reported on cablevision that AT&T has an interest in Time Warner Entertainment but this will have no impact on our costs, services, & AT&T has no voting power, & FCC cannot charge a fee for modems on internet services through the cable.

04 Lang moved to re-enroll in Frank Gates for Workers Comp, Klag seconded, RCV 3 yes. Lang mentioned Bill & Mary Lou Wise will get an environmental award on their recycle center work.  
 05 Lang moved to have budget hearing June 27, 7am followed by regular meeting, Klag seconded, RCV 3 yes. Klag moved to accept the  
 06 ODNR grant of \$57375 for Field House, Horning seconded, RCV  
 07 3 yes. Klag moved to have Alexander West from 44 to Hartville as Issue 2 project, Horning seconded, RCV 3 yes.

Road Supervisor gave his report on Barber Tree for Alexander Road for \$1400, questions on the oak wood & size, will ditch

08 on Maxwell, repaired leaking water line in town hall, cemeteries footers in, all mowed, trees down & removed, will get top soil for ruts & Stiles Stump Removal \$200 to grind it Klag moved to proceed Lang seconded, RCV 3 yes.

09 G Harrison reported on clean up work, mowing, trimming everywhere & whole team has worked together to get it done, got plants & helped plant them & getting prices on stump removal in East Cemetery & suggested purchase 2 outdoor display boards for \$425 for Field House & Cemetery a little less, they are locked, dates, rules, etc. Needed mulch in memorial garden & did a good job. Klag moved to get \$425 for field house & take out of grant & \$375 out of Cemetery, Horning seconded, RCV 3 yes. Klag mentioned all are so pleased with the new field house. Lang mentioned possible renting out of open area of field house for family reunions, etc, reserving it, but if baseball games are going on, there might be a problem, Harrison said we would not rent it out when there is a game, Klag asked Harrison to monitor it and see how it goes, Lang hates to charge for it, Klag mentioned if we rent it, the clean up efforts the rental fee might be good to have. Horning feels it is the community's but does not feel if there is a ball game there would be a problem but a fee should be charged in case of problems, the schedule was discussed but no decisions made.

Lang mentioned the nice look of the dog wood trees & with the huge pines maybe we can replace the pines with dogwoods & think on it.

ZI gave his report on 5 permits issued, barking dogs on Maxwell Rd, & 16 crowing roosters on Horning Rd, ZC meeting May 30. Lang mentioned another awap meet & asked them to watch over it. Mr Klingensmith asked when ZI can sign off on his lot split, Lang said we are moving forward but cannot give a date when it will happen. L Klodt said perhaps within 2 weeks. Lang mentioned the Memorial Parade is 10 am Monday & pancakes & hoped all attend, thank a veteran, adjourned at 8:55pm.

*Michael Lang*

*Stephen G. Carter*

Regular meeting of Thurs, June 13, 2002, 8 pm

Chairman Lang opened the meeting with the pledge & moved to approve minutes & financials, appropriate receipts #139-02 to #151-02 totaling \$35,075.04 & pay warrants #21761 to #21805 totaling \$37,891.74 Klag seconded, RCV 3 yes (present 3 trustees, clerk, G Harrison Mr Klingensmith, D Kolasky B Murphy, W Kondratenko) -- W Kondratenko asked why they were not read & Lang said the minutes are for public to review & Lang said it was not a tradition to read them. He said in 24 years they have been read until Lang was here & Lang said no it was way before he was there.

Horning mentioned the recent swap meet in regards to them not abiding by zoning, all trustees agreed, Klag mentioned the letters that ZI sent to them & photos, Horning had not gotten his mail as yet. Horning moved to proceed Klag seconded, discussion was by Lang that they are aware of the situation, Klag said we have pending suits, RCV 3 yes. Horning mentioned Time Warner is to supply us with service, Land said perhaps legal counsel would be necessary if they do not respond. Lang suggested a registered letter with a phone call & take legal action. George will send letter. Horning wondered where we are with Luli Rd & Lang said so far \$2500 has been spent, does not include labor, may need more #304, Klodt said they will let it settle, roll it & have oil shot on it & spread cold mix on it & roll it & that would be about \$1000. Klag mentioned a note from Denise Smith prosecutor asst. wanting the common law dedication of Alexander Rd & sent the packet to commissioners; questioned if a decision on Reed property was made on procedure or specs & Lang said they would get to that; Klag wants in paper that the cemetery displays be picked up as it is past 1 week.

Lang mentioned the Reed property to advertise for formal bid opening removal of all buildings, trailers of such property, closure of well and septic, can be split in bids Lang so moved, Klag seconded, RCV 3 yes.

Lang presented the fire report on calls YTD 143, training with hazmat review team, PR poster contest poor turn out, skills testing is in progress & he explained this procedure needed, best time is 8 minutes setting up by themselves.

Horning mentioned storm water management mandates to be filed in March 2003, he will keep us informed. Klag mentioned a complaint from Pam Ross about a sign missing & it was given to the county & evergreens in highway at Hartville & Eberly. Klag mentioned the field house grant was received, Klag moved to proceed, Horning seconded, RCV 3 yes. Klag mentioned a request by the Historical Society for a plaque in the town hall yard, this was researched at length by the county & others, they would unveil it at the Heritage Festival then put in yard, Lang hopes it could be pushed back toward the building a bit & Lang so moved to accept this & state the placement, Klag seconded, RCV 3 yes. Klag mentioned the vandalism at the Field House area & we got the report, insurance company has been notified & are getting estimates on repairs, discussion on what type of damage, it is photographed, some home trash was in the trash & there was a name but it might be a lead, Lang said we should close the gates at night now & Lang suggested at dusk locking them & Harrison said he was close and could.

Lang moved to rejoin the HazMat team for \$1300 for 1 year, Klag seconded, This was explained to Horning as to the history of the project, RCV 3 yes.

Road Super. gave his report on pipe being installed, started the Luli Rd project, did meet with Ed Reisch on the Luli Rd stakes, patching holes, Tim has half of the road mowing done, trees down on Alexander Rd, stumps ground out & chips hauled,

will install catch basins & pipe, removed bushes in cemetery & stump ground & topsoil spread.

07 G Harrison reported on cemetery mowing weedeating in all cemeteries, all weed killer was on & is working filling low spots & planting grass, took out 6 pines & were requested to have them removed by family members, price for stumps ground is \$200.00, both bids were \$200. Klag so moved to have Ron Kinley, Lang seconded, RCV 3 yes. Harrison reported the outpost signs ordered, in in 6-8 weeks, cleaned mowers, serviced, cleaned up Field House & getting work done to finish there, Dec. 2003 to use the grant money on the field house, he is photographing Randolph for a commemorative blanket for Ohio's 200th birthday & the video was mentioned about the history of townships with 5 or 6 of our photos in it.

ZI reported 8 permits, 2 lot splits, ZC will meet June 18 on resolution & it is getting closer, Zoning Appeals has a hearing on June 20 & a 3rd co-locator on Matti Rd cell tower.

Bob Murphy mentioned a web site for Randolph Township & wondered if we could get our cemetery information on there,, Lang said they would take it under advisement.

Bill Klingensmith asked if he had access to his lot & Horning hopes access would be when the asphalt is done, Klingensmith said the deadline was June 16, and asked about the right of way and Horning said the easement is for us to maintain the highway & not use to cross over onto property. Klingensmith said he has to wait for all kinds of things & Horning says he interprets the law as he sees it & cannot mention or comment on past, if an opinion comes up in the future & then it might change. Mr Klingensmith said if he loses the sale the twp will be in court. Horning said that is his option.

Meeting adjourned at 8:45 pm.

*Mabel T. Lang*

*James L. Klag*

Special Budget Hearing of Randolph township Trustees

Thursday, June 27, 2002 7:00 am

Chairman Lang opened the meeting by explaining its purpose which was to approve the financial budget for the year of 2003. (present 3 trustees, clerk, G Harrison, W Kondratenko, D Kolasky)

The clerk explained the budget, Klag moved to approve it as presented, Horning seconded, RCV 3 yes.  
Meeting adjourned at 7:08

*Mark Lang*

*Gregory Klag*

## Regular meeting of Randolph Township Trustees

Thursday, June 27, 2002, \*

Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #152-02 thru #157092 total of \$30182.76 and pay warrants #21806 to #21847 totaling \$27,399.48 Klag seconded, RCV 3 yes (present 3 trustees, clerk, G Harrison, L Klodt).

Horning reported a letter from Prosecutor on Alexander Road & it was handled. Horning said he thinks Luli Rd was fixed and under budget. Klag wrote to Time Warner on cable service 2 problems & has not yet received response, attended ZC meeting, security light at Bassett is installed, stumps ground in cemetery, call from Craig Stephens regarding a repair of pipe in enclosed ditch billing to resident & sent to prosecutor the information on that & may have to make resolution in future that we are billing for these services and that is the policy. Klag moved that once the bids for Issue 2 Alexander East we advertise for bids, Lang seconded, RCV 3 yes.

Lang mentioned we need to advertise for resume for park commission & Klag so moved, Horning seconded, RCV 3 yes. Lang moved for establishing Trick or Treat Sun Oct 27 2-4 keep porch light on & Lang so moved, Klag seconded, RCV 3 yes. Klag moved to open Issue 2 bids on Alexander East on July 25 meeting, Horning seconded, RCV 3 yes. Lang mentioned the zoning complaint of Cathy Backus of 618 Horning Road for her roosters crowing, discussion was held about the situation and it is claimed as agriculture but we need to go to prosecutor Horning so moved Klag seconded, RCV 3 yes.

Road Super gave his report that Luli Rd is pretty much finished & satisfied, roadside mowing is done 1 round looked at new roadside mower, demoed one & through the state bid it takes about 120 days you do not have to advertise with the state bid, you only deal with one dealership as all is done at 1 location, in discussing they want to wait until the summer projects are done & research more thoroughly Lang stated this. Larry reported we need to wait on needed catch basins as they are expensive for the Issue 2 project so they can be paid through the grant rather than us paying it all ourselves. Larry mentioned chip & seal advertising for some small roads Trump, Swartz & Unger & he will get a bid price on this & did not get a roll gate spreader for the new truck American Road brand and it is \$2000, Lang said they would take it under advisement. 1 ton water pump went out. Larry mentioned about 6 trees on Luli Rd owned by Hilgert now but possible sale for a home, & perhaps needs to get prices for them before they are sold, discussion held on utility company doing this, but Larry explained to Horning about the situation with the utility companies.

G Harrison reported on mowing, meeting on cemetery trees that need removing and being replaced with flowering and fast growing trees, need bldg behind community center painted, get power washed & spray it, working in field house, dry wall is finished, six stumps removed and grass planted, plumbing will be done in field house by next meeting, getting estimates on damage done at field house. Lang discussed the trees needing taken down in cemetery east which are pines & replace them & would clean up that section. Harrison also got prices on cemetery fencing, will take it under advisement. W Kondratenko asked what would the replacement trees be, he suggested black walnut & Lang & Harrison said they are hard on mowers, Lang said they will investigate it further.

ZI gave his report on permits, mentioned the rooster problem, continuation of appeals hearing for sign at St. Joseph School.

Meeting adjourned at 7:35 pm.



Regular meeting of Thurs, July 11, 2002, 8 pm

01 Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #158-02 to #169-02 totaling \$3,312.11 & pay warrants #21848 to #21910 totaling \$35,042.89 Horning seconded, rCV 2 yes (Klag absent). (present 2 trustees (Klag absent), clerk, G Harrison, B Murphy, W Kondratenko, D Kolasky, C Haught, E Rousch, L Klodt,

Horning reported a stay was put on the court ruling of the fair board until they could apply for changes to zoning, it was being done & will proceed, Gary wants to get the ball rolling & keep it moving.

Lang gave the June fire report on calls totaling 172 ytd, under last year a little, new members completed training 3 -- had pre-school children for tour, got EMS grant for training & equipment \$3000 for heart monitor, questions fielded as it is like what they have in hospitals. Lang asked if Harrison was going to paint the building back of CC but Harrison wondered if we could buy or rent an airless sprayer, Lang said it is dry now & hopefully we can get it done (Harrison will be on vacation but will get to it.

02 Larry Klodt gave his report on re-ditching Luli Rd & explained the situation & hopefully the problems will be alleviated in future, did some patching, will ditch & put in pipe & wait on catch basins for Issue 2 money, Atwater wants us to mow their roads again for \$75 per hr, our guys do it after regular hours, we will help them Lang moved to have them do it at \$75 per hr & bill them to be done after our regular daily schedule, Horning seconded, RCV 2 yes Klag absent. Larry mentioned a price to chip & seal several roads \$20,280, polymer is \$25,053 for a little over 2 miles of road, he explained the process, polymer versus MC-3000, we bid the stone separate, perhaps some priorities should be made, what is more important, we could write up specs for the next meeting Lang suggested, Larry said they would prefer a road mower over the chip & seal as those roads are not that bad, Lang & Horning discussed options with no decisions, Larry reported purchasing a new roll gate spreader for \$2000, Horning moved Lang seconded, RCV 2 yes Klag absent, Larry reported a bid on 2 bids for Luli Rd tree removal KR is \$1350 & \$2200 from Barbor, Lang feels it is a good time to get those out of there, Horning would like to use Issue 2 money for it, Horning moved to accept K&R bid, Bob Hilgert owns the lumber, Lang seconded, RCV 2 yes Klag absent, Larry reported installing pipe at field house for drainage purposes & will fill in and seed, Ford truck repairs, helped S Hanlin with the car corral.

03 Gary Harrison reported on mowing, shrubs trimmed, painting at town hall, hand rails painted, got prices on Cemetery KR Tree \$1600 & Barbor Tree \$1900, stumps for \$20 per, recommendations for replacement trees, Crimson kings are recommended, Lang suggested taking some around the center drive & seeing how it looks before all go out, Lang moved to accept KR Tree bids per specified by us not to exceed \$1600 Horning seconded, RCV 2 yes Klag absent, perhaps check into oaks also. Gary Harrison reported field house plumbing is in, maybe they can get the holding tank, Need dehumidifier for CC, Sr Ctr to get dampness out for not more than \$200, Lang moved to purchase one no more than \$200, Horning seconded, RCV 2 yes Klag absent. Harrison reported on community service workers, reported almost \$6,000 collected in rentals so far which is over half of 2001, does not count non-payers.

04 ZI Dan reported on 3 permits, Wilcox property splits, perhaps a re-zone of that property as was tried before, ZC meets July 16 Appeals OKd the St Joe sign & ZC will have public hearing on F-1 district July 22, slower than last year on permits, ZI

MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK

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mentioned letters were sent on the roosters & they have about 8 more days to comply. Horning reported people stealing our mulch at the Beverly Sanctuary, someone came in with a Bobcat, call the sheriff if it is after 9pm or him if it is before 9pm. Horning said we shouldn't tolerate this & some understanding should be brought about, the scouts will work Saturday on their project there.

Kondratenko asked where George was & Lang said in Florida, D O'Brien introduced himself as the new reported from Record Courier.

01 Lang needs a clutch in the milk truck for about \$1700 & so moved no more than \$1700 for that job, Horning seconded, RCV 2 yes Klag absent.

Meeting adjourned at 8:40 pm.

Michael Lang

Debra Carter

Regular meeting Thurs. July 25, 2002 8 pm

01 Chairman Lang opened the meeting with the pledge & moved to approve minutes & financials, appropriate receipts #170-02 to 178-02 totaling \$15,155.35, & pay warrants #21911 thru #21948 totaling \$32252.18 Klag seconded, RCV 3 yes (present 3 trustees, clerk, G Harrison, R Kern, L Lang, W Kondratenko, Mr Bennett, D Kolasky, P Wise, L Klodt,

02 Lang introduced Richard Kern of Water Resources regarding the sewer project, he gave the plans schedule which he hopes the EPA will have these for review next week, other organizations are also due and on order. He gave the advance plan to trustees which is needed by NEFCO, a map, update, can be revised in the future but these are general preliminary plans for the twp to present. Questions were fielded regarding future updates, etc., but we can make adjustments after this mini update is sent. Klag had questions and commented on the letter needed for NEFCO as an interum measure, Klag moved to send the letter of support, Lang wondered if we did need to make changes & Mr Kern said he felt this was the best shot. Lang seconded Klag's motion, no discussion RCV 2 yes Horning abstained. Lang thanked Mr Kern.

03 Next item of business was to open Issue 2 bids for Alexander Road, they were as follows: Thomas Asphalt \$129,715.50; Northern Ohio Paving \$126,812.45; Karvo Paving \$142,058.60; Perrin Asphalt \$139,847.43; McCourt Construction \$142,607.60; Central-Allied \$133,306.00. Lang said the bids are to be reviewed by the trustees, road crew & make a decision at the next meeting, Klag moved to make the decision at the next meeting after all reviews have been made, Horning seconded, RCV 3 yes.

04 Horning understood the F-1 amendment changes were denied, Lang said we have 30 days to have a hearing, Lang stated tradition was the meeting during fair week was held in the morning, Hearing at 8 am with trustee meeting following, Klag seconded, RCV 3 yes. Horning got NOPEC info on purchasing gas & will have something for the next meeting.

05 Klag stated we advertised for Reed demolition & we received none & Klag moved to re-advertise, Horning seconded, discussion on the bidding process Lang suggested we only have to advertise 1 time and then we can move forward with it, Klag rescinded his original motion to advertise & moved to seek bids ourselves, Horning seconded, RCV 3 yes.

Lang gave the fire report on the new heart monitor is in but people are awaiting training. Klag reported a complaint on a grass problem on Laubert & Horning & suggested waiting until we do our second mowing, he attended 2 zoning meetings, road crew working on Alexander Rd & 2 front tires on grader that need replaced.

06 Lang stated we needed to renew our contract with Ravenna Twp for dispatching & Lang so moved to retain them for \$5,670.00, Klag seconded, RCV 3 yes. questions fielded on other companies that do that. Lang met with a rep from Portage Co District Library re the carpeting which is creating a hazard & wondered if the twp could replace it and if they have to strip out the room the walls need painting, it will be informal bids perhaps the Lions Club has money for it & Lang so moved to get costs, etc. with completion about Sept 30, Horning seconded, RCV 3 yes. Lang stated we got 1 resume for the park commission from Nancy Breidemier Horning moved to accept Klag seconded, RCV 3 yes. Lang reported a call from Alexander Rd residents re sewage leaking in ditches & ZI sent a letter to the Health Dept about it. Mr Bennett asked to be copied in the correspondence since he is the one who ends up with the water. Lang asked Road Supervisor to look in on John St as it is closing in & we cannot get a truck in there, also Twin Elm Drive is a life-safety measure, they are impassable & may have to clear it out

so we can get emergency vehicles in there. Twin Elm is rough & John St needs brush, trees removed. It was suggested by the clerk to get a legal opinion before we go at it, we want to have our ducks in a row so we don't have to wait on approvals if the residents permit us to do it.

89 Road Super gave his report on Alexander Rd work ditching, piping, cross over pipes, have a few more to do & will finish ditching next week, Atwater Twp gave us authorization to do their mowing, got the spreader, he mentioned the grader tires need replacement, Lang suggested used ones but tires & tubes new are \$750-800 for 2, Klag suggested him checking on it. Lang moved to purchase something not to exceed \$800 Klag seconded, RCV 3 yes. Klodt reported K & R got trees down on Luli Rd & will begin in cemetery.

ZI gave his report on permits, lot splits, F-1 district, ZC meeting Aug 5 & qtly meeting Aug 19, & Sunoco called on zoning questions stating they will install ADA facilities & will operating the station themselves but no time frame was set.

Harrison reported cleaning carpet in Sr Ctr & CC, put scotch guard, painted hallway of town hall, got steel bldg painted, powersprayed bldg, worked real well, had AC in Sr Ctr repaired, trees in cemetery will be out by next meeting, purchased dehumidifier for Sr Ctr for \$199.95 & is working well.

Next mtg Aug 8 8 pm. Meeting adjourned at 8:57pm.

*Michael Lang*

*Rebecca Klag*

Regular meeting Thurs. August 8, 2002 8:00 pm

01 Chairman Lang opened the meeting by stating he hoped the erroneous public hearing notice that was in last Sunday's paper was just that -- an error on the paper's part -- there is no public hearing tonight. There will be a public hearing at 8 am Thurs. Aug 22 for the F-1 zoning district which will be advertised appropriately in the paper. The pledge was given. Lang moved to approve the minutes & financials, appropriate receipts #179-02 to #187-02 totaling \$3,975.41 & pay warrants #21949 to #21995 totaling \$29,033.20 Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, C Haught, O'Brien, W Kondratenko, E Rousch)

Klag reported no bids on the removal of buildings at the Reed property, he called 2 Patrick Construction & Ken Winters, it was discussed perhaps it would be a 2 part bid with the trailer being separate from demolition.

02 Lang gave the fire report for July 46 calls and ytd 219 which is up a bit (B Carter entered) taking training at Snyder house for possible burning, heart monitor is up and running, training is Monday, discussed a clutch in the 1 truck & it was adjusted and may hold for a while, it is getting to the point of replacement so they are cautious about spending money. Lang stated D Bunker will soon have her baby & standard is 6 week off duty paid time or if cesarian it would be 8 weeks & Lang so moved to take either the 6 or 8 weeks of and have her off duty the full time & take the time off for health & Klag asked if she have a doctor note stating she is ready for duty Klag seconded, RCV 3 yes (B Murphy entered). Lang mentioned the town hall restoration which was approved by the voters, the basement is not in that good of shape, 1 beam is rotten & another one also not in good shape. It was concensus to repair rather than re-do completely, plus there is a huge bow out on the west side of the building of 6 to 8 inches, how far do we want to go with this? We need commitment, Klag asked what were the alternatives to not doing it. Lang said we could doctor up what we have and not cost a lot of money to fix it safely, Horning asked who looked at it & Lang said carpenters, vote is only good for 1 year & he doesn't want to jeopardise the general fund, maybe someday we will have to expand the fire dept. for sleeping quarters & just how far should we go? Klag thinks a qualified person could give us a price & give a good opinion & then base the costs on our budget, we are operating in the blind, Lang wants to move now & tabled it until the next meeting. Horning volunteered to ask Mishler an architect to look at the building & make a decision at the next meeting. Lang said the well outside the town hall is not pumping water which is the one that fills the cistern in the fire dept & Lang moved to investigate repair the well Klag seconded, RCV 3 yes. Lang stated Ohio Edison checked the community center for voltage & we are running lower than supposed, they will get back with him, G Harrison reported what was done (T Pfile entered).

03 Klag reported on the summer conference last week attending many sessions, speakers, etc., was valuable on many aspects, & announced that Clerk Carter received the Grassroots government leadership award from NATaT, she will get the award, gets complimentary airfare, registration & hotel to NATaT & \$3,000 for township use; Klag mentioned the field house holding tank was installed, & need to do something at the pumping outlet, attended the zoning meeting Monday on new zoning code.

04 Lang asked what we wanted to do on the road bids, prosecutor is running behind, Klag mentioned prosecutor said we have used them before & if we feel ok with them we could pass it pending his approval & Klag so moved, for \$126,812.45 with Northern Ohio Paving, Lang seconded, RCV 3 yes. Tim Pfile gave the road report on work being done on Bassett, Alexander, tank, water problem on Youngblood property which he wants trustees to view

& work with them to take care of problem, Lang will go with them on Monday & get a cost estimate, Pfile said about \$700 in pipe only.

05 ZI gave his report on 2 permits, complaint about jake brakes in town, barking dog problem seems to be getting better & prosecutor will get with their lawyer, crowing roosters people have been notified about the problem, it does not seem like an ag problem so it will be a nuisance; reported on meetings Aug 5; qtly meeting Aug 19, ZC Sept 10 & Regional Planning with ZC on Sept 24. ZI asked if we were to have a dumpster day this fall as he does send notices to offenders, Horning will check with C Ramer, Horning moved to support one in Sept if we can on or after Sept 14, Klag seconded, RCV 3 yes. ZI reported a ditch problem on Alexander Rd & the health dept is checking it out & will watch it. Lang mentioned the jake brake use & other towns have signs posted & considers it a safety issue, trucks are bigger & brakes are safety issue to slow down a loaded truck, Lang thinks a noise resolution should be put on them, when someone runs over top of a car because they could not use the jake brake, he also cited loud motorcycles, tractors, etc., should also be looked at, a muffler can be put on the tractor for that. Horning asked if it has proper exhaust on it, it is not so loud. Noise is the problem & how are we going to enforce it; the sheriff would have to enforce it. Horning said perhaps the noise ordinance is the best way to go & asked the ZI to look into it.

06  
07  
08 G Harrison gave his report on mowing caught up, trees trimmed and down, stumps will be ground, then decide what trees to put in, he talked to Randolph Ladies Cemetery Assn about twp plans for these removals & also putting new trees in & they are pleased & think the cemeteries look great; sprayed weed killer, reported on the AC; worked on newsletter & we got it mailed out, talked to C Breiding about rubber baseboard in field house, Lang asked the dollar amount for approval; checked on the library carpet, Lang suggested getting informal bids, Canton Floors are used to moving quickly, they will also help, maybe get a package deal by next meeting. Horning wanted ZI to push the Alexander Rd health issue because of our paving project. A rug for Sr Ctr for about \$50 Lang moved Klag seconded, rCV 3 yes to purchase. Harrison said perhaps we could get swings at the field house with Carter's award money. Lang asked him to shop around & Lang so moved to appropriate \$3000 into play equipment at the field house park area, Klag seconded, discussion on getting 2 quotes, rCV 3 yes. B Murphy asked to consider getting a pop machine in the Community Center area, Lang mentioned low volume might not allow it, Klag moved to have Harrison investigate it, Lang seconded, RCV 3 yes.

Bill Carter asked about the town hall & perhaps the Ohio Historical Society building doctor could be asked about their thoughts on it.

W Kondratenko asked about the building being a barn & then a church & Horning stated 2 winters there were cows in here then a church (lack fo funds, etc.). Meeting adjourned at 8:50pm  
Next meeting is Aug 22 at 8 am with the hearing first.

*Michael Lang*

*James Carter*

Special Public Hearing on the Zoning Amendment F-1 District  
Thursday, August 22, 2002, 8:00 a.m. Town Hall

Chairman Lang opened the hearing by explaining its purpose which is to hear the F-1 proposed zoning amendment which was rejected by the Zoning Commission (present 3 trustees, clerk, B Murphy, T Phile, Mr O'Neil, Mr/Mrs Francz, Mr Francz, P/R Wise, W Kondratenko, P Knapp). Audience was sworn in by clerk.

Klag mentioned he was at the work session and public hearing regarding & know where he stands on it.

P Wise spoke reiterating to yes or no the zoning commission & asked trustees to abide by the zoning board decision to not accept (W Kondratenko was sworn it) W Kondratenko thinks it should be done on the state level so all fairs will be treated equally as other counties have fairs to it will be equal. Lang wants to ask the zoning commission to pursue these requests. Lang feels this was too wide and allowed too much on the spectrum -- the F-1 district -- the future is what should be looked into. R Wise had a petition signed by Fairgrounds Road residents stating they did not want to see any expansion of uses at the fairground and read it, residents feel they are discriminated against. Mr Francz gave background on issue, parking, fair etc. supposedly the fair cannot make their budget without the other events, sited the paralyzing the community now, tied up in traffic especially during swap meets/car events, access is a concern to their property, the fair board is breaking the law & is a community nuisance, they ask for a nice gentle community & not face what has happened in past. Pat Francz spoke about the big problem re the former F-1 district & the lawyer of the fair board said they were offering an olive branch for this, the board was to get permits for their business and have not abided so far, the way the zoning/twp is set up we cannot police, & Heritage Festival is only one who got a permit, it needs to be fair for the community. P Knapp doesn't understand how the south side of the road can pay taxes and not the fair board, why doesn't zoning affect the fair board, he is 80 yrs old & backs the fair but not the junk & doesn't think the fair should be different than he is on taxes, etc, & should live like everyone else does, they had a swap meet earlier.

Klag said that the residents were receiving legal help but are at the mercy of the courts & can do only what the court say & we are attempting to work this out. P Wise asked if the stay was asked to be taken off & Klag said there was no time limit P Wise said the injunction made their lives livable & it should be put back on, it is not a mute point now as the law is involved as there is another swap meet in Sept. Can we get the injunction back on? went to court, testified. Lang said we would have to investigate that. Mr Francz Pat said they have a small business & wanted to move it out to their own property (L Klodt arrived) or purchase commercial property in Randolph but he had to build his business in Hartville as he cannot run a commercial activity out of his home property.

G Horning said he appreciated their concerns & speaking them, he has a strong feeling about this, things change, the environment changes, no one hates the fair but we have to work together & all want to do that, he itemized the past court items of the fair as he represents the people of the community, he does not feel the fair board is trying to work with people, trying to over run things, he cares & will do all he possibly can, residents are trying to work with fair board, trying to grow together not apart, his objective is to see that the regs in place are honored, much has been going on back & forth & he will do what he can to work together as he does not feel that is a commercial property. Lang asked for a motion

Horning moved to accept the zoning commission denial of the F-1 district, Klag seconded, RCV 3 yes. Adjourned 8:23am.

*Mark H. Lang*

*Rebecca Carter*

Regular meeting Thursday, August 22, 2002 8:25 am

01 Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #188-02 thru #204-02 totaling \$262103.22 & pay warrants #21996 thru #22040 totaling \$20,607.95, Klag seconded, RCV 3 yes. (present 3 trustees, clerk, B Murphy, P Wise, D Kolasky, T Pfile, L Klodt, G Harrison, W Kondratenko Mr O'Brien)

Horning mentioned another trash for Sept 28 which is out Heritage Festival & wondered if they can schedule it early in Oct. Horning said his architect is not able to do it but will meet with someone else today. Horning suggested a noise ordinance rather than jake brake signs, Lang wonders about enforcement & Horning said if it is in place we can pursue it then as it is on the books, Lang agreed, Klag said we need to get specifics to go by & put a sign that we have the concern.

02 Klag mentioned the Reed property clean up & we did get 2 bids Winters Excavating & Helming Excavating -- Winters \$4000 & Helming is \$5800 & mentioned the permit stating it must be seeded and soil put in so they abide by the county regs. Lang stated he discussed it with the ZI, back taxes are owed, we will not get compensated for this as the property is not worth all the expenses and past taxes, ZI said if twp took care of some things ourselves it would knock the price down, some of the items could go to scrap day, should we cut corners Lang moved to accept the Winters proposal to finish it, Klag seconded, RCV 3 yes.

Klag mentioned on Aug 26 the commissioners are holding a public meeting on the CDBG sewer project proposal for \$500,000 at 7 pm. Klag said most of Alexander Rd is complete, zoning qtly meeting held last Monday.

03 Lang mentioned the library carpet & paint & stated the Lions Club will pay for all materials & upgrades in the library, Gary Harrison stated carpet is \$3,900 & it will take 8 hrs to do it, paint is 5 gallons for 1 coat, 7 to 8 for 2 coats, library has chosen the carpet with Canton Floors as they can do it on a weekend if needed, working with Library on how to do this. Lang moved to accept the Lions Club compensation, Klag seconded, RCV 3 yes. Lang mentioned the Lions Club has money for signs for boy scout project at Beverly Sanctuary & will work with them on that. G Horning said B Carter mentioned the Town Hall building doctor for old buildings, architects can be recommended.

G Harrison mentioned the pop machine & gave the prices on must selling 10 cases per month to keep it in & costs \$.68 per can, but is full servicing (N McDonough arrived) some we could service ourselves & Coke could possibly sell for \$.50 each, the library does not want the children getting pop during their programs, he does not think he can meet the requirements on this, most bring their own refreshments, an honor system does not work if we had it available.

04 Road Super gave his report on paving done, berm today, striped Fri or Mon, no berm will be on section we have to work on, got holding tank in & part of line in & sidewalls started to cave in, about 1/3 is done, we need a trench box which is too heavy, need an excavator to put it in & for safety it needs to be done right, Lang moved to get the most cost effective person to do that, Klag seconded, discussion on how they will do it as a formal bid is not needed RCV 3 yes. Klodt said they hauled dirt & seeded Center Cemetery, other seeding done, C Wiley can put ceiling & soffit in to the field house for \$8660, will get other prices for next meeting Horning asked about vinyl instead of aluminum. Klag asked how much has been spent of the grant so far, clerk said we do not have bills.

N McDonough said they are happy to get the paint & carpet, their big part is moving the books, she contacted American Van Lines

about the moving of the books, checked on book carts to use, put shelves up in another location & re use the carts for \$7 each day you have them & \$1,072 to move them doing it shelf by shelf, discourage using boxes, perhaps others could pay part of that, carpet squares would be easier to put in so you do not have to move the books, stated the logistics of squares, Lang said they prefer to not use squares, moving vans are out of the question Lang suggested to wait one more meeting & then set a date & start after that. Horning said squares are used & tears can be repaired, this was discussed. Library staff will work on it with staggered shifts & it will take a lot of work, they will clear as much out ahead of time as possible. The town hall floor was a concern about having it all in the town hall, they need a team to keep all in order but it should empty out quickly clerk suggested renting a large U-Haul truck, others said maybe trailers, etc. They will find a more effective way than using those book carts. No date set, no book carts, do not keep library open.

G Harrison gave his report on the field house baseboard costing \$245. Swings price is \$3624.09 for 1 large & 1 small swing set to be paid by the Clerk's Leadership Award money, another is slightly higher because of shipping, they have to be cemented in, Lang asked about the schedule of the pipe for durability. Cemetery grindings are removed.

ZI reported on a couple of permits, lot split, barking dog nuisance said it is better & will try a written agreement with property owner to follow, trial will probably be put off; reported on Horning Rd roosters, have new lawyer & will probably end up in court to solve it; reported property on Waterloo where the trailers burnt is cleaned for now; meetings coming up; last swap meet & could pursue complaint of swap meet after minutes are journalized. Lang asked trustees feelings on that, Klag asked if prosecutor knows about this most recent problem & ZI thinks we need to proceed when the minutes are journalized. Horning thinks we need to get to where we can enforce it & not let it get pushed aside, Horning moved to pursue it Klag seconded, RCV 3 yes. Horning asked about the sewer on Alexander Rd problem, ZI said the problem people have been notified, it is viewable & the Health Dept will proceed now; Klodt said maybe he has another outlet as neighbors heard him shoveling stone out, it will be handled.

B Murphy commented on the carpet squares as they were used at Goodyear, & how easy they are to work with; commented on moving the books, can shrink wrap the books.

W Kondratenko asked about the piece of facade on the bookcase & Kolasky said it was from Certified. Kondratenko said it could have lead oxide & asked about the town hall bow & would the kitchen equipment have an effect on this problem & Lang said no -- he feels something is rotted out.

T Pfile said the money is coming from the Moyer Bequest on the library improvements.

Klodt mentioned the cemetery lots in front of the chapel if it was lotted out & Klag said unless there is a need, clerk reminded of the 2 Murphy plots in front of the flag pole which were a gift to him. Adjourned at 9:20 am

*Mukul Lang*

*Dee-Dee Carter*

Regular meeting Thurs. Sept 12, 2002 8 pm

Chairman Lang opened the meeting with the pledge was given. Lang moved to approve the minutes & financials, appropriate receipts #205-02 to #212-02 totaling \$4,578.58 & pay warrants #22041 to #22122 totaling \$98,511.26 Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, B Murphy, N McDonough, W Kondratenko, E Rousch, P Wise, D O'Brien, B Carter,) Lang called for a moment of silence for the 9-11 tragedy. Lang then presented the Carter plaque & \$3000 check for swing sets for the field house ball park area.

N McDonough reported on the carpeting, painting for the library, presented her findings on this subject she recommended only removing the side shelving and using squares. it would take 2 days for carpet alone & they will close the library for 1 week with a bookmobile for patrons, Lang agreed with the carpet squares, Klag asked about the Sept 15 deadline for ordering & can we get it done prior to Sept 15, it will just take a phone call to order it, Horning agreed believing the price would be held. Lang moved to purchase the carpet squares from Canton Carpet \$4,974.00, Klag seconded, discussion G Harrison said the same carpet comes in squares or rolls, Lang hopes we get an extra box of squares or left overs for repairs, etc., Lang asked that they have a box extra & lang amended his motion to not exceed \$5,000 Klag seconded RCV 3 yes. They hope to begin the first weekend in October, RFD will be available for some storage as is the town hall.

Horning reported on the fall scrap day is Sat. Oct. 12 & we will have Horning moved to have this with Carter doing ads, Klag seconded, RCV 3 yes. Horning mentioned an architect Mr Janich will give some estimate, \$2000 for the under beams look at the integrity of the building with options of what we can go with it, Klag asked about the basement wall, etc. Lang moved to contract with him for \$2000 for an estimate, Horning seconded, RCV 3 yes. Horning spoke with C Meduri on the fairgrounds to get the stay lifted in order to enforce zoning hopefully this fall. C meduri needs the minutes of the hearing. Klag mentioned the Reed property is beginning now and is in progress, we can put cost on tax duplicate or file a civil action for a judgment on it, it was noted the original motion was to have it put on the tax duplicate, ZI said civil might be the best if they can discuss it with the prosecutor, Klag mentioned the sewer hook up from the field house to road is being worked on, have a sample noise resolution.

Lang mentioned 2 alcohol permits to Max Franchise Mgmt which is Dairy Mart and is a transfer only, All comments were favorable & Lang moved to grant the transfer to Mac from Dairy Mart Klag seconded, RCV 3 yes. The 2nd was Mascot Petroleum at Sunoco St Rt 44 & St Rt #224, choices to approve <sup>we</sup> have hearing at county seat or Columbus, Lang thinks a hearing at the county seat would be good & so moved Horning seconded RCV 3 yes. Lang asked if we want to maintain Morton Salt for ice control, estimate 400 \$31.00 per ton delivered, Klag moved to purchase salt for not more than \$31 per ton & seek delivery, Horning seconded, RCV 3 yes.

Road Super gave his report on pipe installed on Alexander Rd, Dan & Gary helped cutting brush & have about 4 more hrs, chipped & sealed Matti Pamer, Thomas & Dibble & will finish week of Sept 23, patching. Have striping prices for 3 roads Eberly E, Horning & Schroeder, JD Striping is \$300 double yellow & \$320 for edge or \$620 per mile & Arrow for \$690 for same, JD is cheaper and both are good companies, discussion on when to do the striping, visibility would improve with striping. Klag moved to go with JD Striping for \$620 per mile, Horning seconded, RCV 3 yes. Road Super has Hughes & Luli price for paving handicapped area at field house for \$5,712, 60% could be included in the grant, Lang moved to accept this bid not to exceed \$6000,

Klag seconded, RCV 3 yes. Field House sewer line to holding tank is in; mentioned SR 44 & SR 224 road signs need replacing & he will have prices by next meeting.

G Harrison gave his report on mowing & use of community service people, much brush is out & looks much better, cleaning is caught up, will help on library painting, etc. he mentioned the specs on the swings, we will install them Lang moved to purchase the \$2700 sets Klag seconded, RCV 3 yes. Harrison mentioned working on roads as needed plus cleaning.

ZI gave his report including a water problem for new residence on Dibble Rd after a couple of altercations, new permits, lot splits, barking dog problem on Luli Rd is better now & has a commitment in writing; rooster problem on Horning appears to be going to court as nuisance issue; Alexander Rd health complaints found no problems; reported on ZC meetings; Educational Svs Center of Portage Co would like our area for preschool classroom for the trustees to think about; he reported perhaps a resolution could be done for the Historical Society for Underground RR Movement which will be presented at the Heritage Festival with dedication on Oct 5, later Bela Hubbard's grave may be marked with a similar marker. RE the preschool, Klag wondered about the place, timing, our plans with the building at town hall, they would like more investigation into it as a place is not now available.

Lang mentioned a person traveling on Wilkes Rd & wants reimbursed \$38 for hubcap, in the past we have not done this, the road has been patched & could not find much to do with it, Klag moved that we do not accept responsibility for this Horning seconded, RCV 3 yes.

W Kondratenko asked what bldg #6, what is it being used for, the little garage at cc is used for lawn mowers.

B Carter discussed the experience in Washington DC for Becky getting the award, with over 1,000, got standing ovations which represents over 100,000 elected officials to come to this national award, Randolph Twp, Portage Co & State of Ohio were honored, nice experience & overwhelming. Meeting adjourned at 8:55 pm.

*Mark Long*

*Rebecca Carter*

Thurs. Sept. 26, 2002 8 pm Randolph Town Hall

01 Chairman Lang opened the meeting with the pledge & moved to approve the minutes & financials & appropriate receipts #213-02 to #228-02 totaling \$55,509.70 & pay warrants #22123 to #22168 totaling \$85,877.70 Klag seconded, RCV 2 yes Horning absent. (present 2 trustees (Horning absent), clerk, G Harrison, D Kolasky, E Rousch, B Murphy, W Kondratenko, P Wise,)

Klag discussed the clean up of the Reed property and it is almost complete & ready to proceed, prosecutor said we can look into the best procedure for collecting the money for the clean up making it an either/or for placing on tax duplicate or a civil suit. Klag mentioned Rick Hawksley would like to look at the town hall improvements, Lang spoke to him that we have someone at this time. Klag mentioned an annexation seminar Nov 14 5:30-8:30 at the PCAB, since it is a trustee meeting maybe someone else can attend it, he also mentioned cable changes, mentioned the zoning mtg re campgrounds, camping.

Lang gave the fire report for Aug, total calls 48; did training on extrication, mutual aid was used on the barn fire during the fair, #2214 is taken in for recall. Lang gave the certificate of accomplishment for 3rd place at the fair for our display.

02 Klag mentioned a letter from NEFCO RE our sewer project (L Klodt arrived) Klag volunteered to be on that committee & so moved Lang seconded, RCV 2 yes Horning absent. Klag got a call on Phase II storm water re our sewer project & referred him to Richard Kern. Lang asked for support of Breakneck Creek Watershed support for a grant to preserve this area Lang moved to support this Klag seconded, RCV 2 yes Horning absent.

04 Lang presented a proposal by Carter Lumber to install 7 street lights, we would only pay the monthly charge -- not the installation of over \$12,000 -- discussion was held on this for \$9.52 per month, question by Murphy as to the zoning code violation, ZI said at this time we do not have anything in there now, W Kondratenko asked about the wattage & Lang said 100 watts, maintenance was discussed and it looks like a benefit Lang so moved to support it as long as Carter pays for it Klag seconded, RCV 2 yes Horning absent. P Wise asked if more would be put in & Lang said perhaps in the future.

05  
06 L Klodt gave the road report including Alexander Rd trees, work on Maxwell & German Church, more to do, pipes installed, Hughes & Luli will do lot behind Field House, need road signs for about \$600, CC chip & seal work can be done, Klag moved to purchase signs for not more than \$600 Lang seconded, RCV 2 yes, Horning absent. Klodt needs antifreeze which he will order, ordered topsoil for sewer line. Klag moved to order the antifreez, Lang seconded, RCV 2 yes Horning absent.

07 Harrison reported mowing & weed eating caught up, installed outpost signs, ordered swings, Library will be closed, ordered carpet, got paint & supplies, will get U-Haul for items, Klag moved to pay for the U-Haul Lang seconded, RCV 2 yes Horning absent. They need painters.

ZI reported on lot splits & permits, roosters on Horning is awaiting an opinion, neighbors are here, Oct 14 qtly meeting, other meetings, discussed campgrounds, accessory bldg on Laubert was in front of his house & is now behind. Jeff Simons & Melinda are the Horning Rd people who have the fighting roosters crowing 40' from their house, it is getting bad, they would like them moved to another part of her 10 acres as they are miserable with the noise, Klag commented on what we have done awaiting a decision, Lang asked if the people wer eunreasonable & they said yes that this is not the first time this has happened, they can't talk, have to keep their windows closed for 2 years, their property value is down because of the situation, There

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are 27 by their fence plus others, ZI said the owners are opposed to moving them. Mr Simons said it is the noise that bothers them, ZI can hear them from his house. W Kondratenko suggested they are affecting their health, ZI said when they get the opinion he would let them know.

B Murphy asked if we were getting extra carpet & Lang said yes. Murphy asked about the cable changes & Klag explained what he knew, Murphy suggests he get the news in the newsletter as the people do not come to the meetings. P Wise stated for the record that the Good Sams were there at the fair grounds, all was quiet but there was no permit pulled. Harrison reported on dumpster day Oct 12 & flu shots Oct 14. ZI reported on the underground rr marker, Heritage Festival this weekend, Underground rr dedication Oct 5 at 10 am.

§ Lang moved to chip & seal the cc lot for not more than \$5000, Klag seconded, discussion held on what would be done, RCV 2 yes, Horning absent. Adjourned at 8:50 pm.

Michael Lang  
Randy Carter

## Regular meeting of Randolph Township Trustees

Thurs. Oct 10, 2002, 8:00 p.m., Randolph Town Hall

Chairman Lang opened the meeting with the pledge & moving to approve the minutes & financials, appropriate receipts #229-02 to 245-02 totaling \$11,111.76 & pay warrants #22169 to #22227 totaling \$42,802.31 Horning seconded, RCV 2 yes Klag absent. (present were clerk 2 trustees (Klag absent) G Harrison, C Haught, D Kolasky, B Murphy, P Wise, W Kondratenko, L Klodt, E Rousch, D O'Brien)

Lang gave the RFD report on calls, total 33 Sept & 300 ytd, participated in Heritage Days, H Smith resigned the dept., purchased new temp reading sensor.

Lang mentioned Thanksgiving is our meeting & Nov 27, 7 am in town hall & so moved, Horning seconded, RCV 2 yes Klag absent. Lang discussed having prosecutor file a civil suit on Arnold Reed Jr for collection, all is in order & Lang so moved Horning seconded, RCV 2 yes Klag absent. Lang mentioned a letter from Rick Hawksley on rehabilitating historic structures, Lang & Horning are happy with the one we have on retainer, they will proceed as is.

L Klodt gave report on ditching Maxwell & German Church, installed pipe for Riggle & want to oil next week, doing road mowing, cinders \$6.95 screened & \$5.95 unscreened & recommended 300 tons of screened, Horning so moved for 300 tons of screened, Lang seconded, RCV 2 yes Klag absent. Larry will order salt, ordered signs, need posts, 50 6' would \$257.50, also other signs total \$430.75, Horning moved to purchase Lang seconded, RCV 2 yes Klag absent. missing signs was discussed, how to make then last or stay in longer. Price of anti freeze was \$189.75, poored footers & had to have Viking Plumbing install a new pump switch in the cemetery water system, cleaned up fallen tree, Lang suggested looking into moving the pump, did maintenance, CC & field house paving will be done next week, weather permitting.

Zoning Inspector mentioned 1 permit, rooster problem has not heard on that, upcoming meetings, & he would like an external CD burner for zoning dept. Horning moved to allot \$150 for this Lang seconded, RCV 2 yes Klag absent. Lang asked about the rooster problem but the neighbors do not want to proceed but we do need to do something, he even hears it, perhaps we should seek outside counsel, it is a nuisance, prosecutor indicates they cannot do anything, C Haught even says they crow all the time. W Kondratenko asked if they were chicken or game cocks, game are not ag.

G Harrison reported the outpost signs have positive comments, have put info in them, been trimming shrubs, trees, had big tree come partially down & KR Tree stopped for a bid & one more also is leaning bad, the one cost would be \$590 for 1 whole one & \$325 for partial one. Lang moved to remove the one for \$325 & wants to look at the other one & wants to begin replacement of trees, Horning seconded, RCV 2 yes Klag absent. Discussion on the other one is tabled. Harrison mentioned the library project is complete, 2 boxes of squares left over. Field House swings are here, dumpster day Oct 12 8-2 & Flu shots Oct 14 9-12, Lang suggested waiting to put the swings in in the spring.

Kolasky mentioned the Underground Railroad ceremony was a full house & Nov 13 7 pm is a program about it. Meeting adjourned at 8:30 pm.

*Michael Lang*

*James A. Klag*

Regular meeting Thurs. Oct. 24, 2002 8 pm

Chairman Lang opened the meeting with the pledge & moved to approve the minutes & financials of the previous meeting, appropriate receipts #246-02 to 252-02 totaling \$76,577.06, pay warrants #22228 to #22269 totaling \$25,279.47 Horning seconded, RCV 2 yes (Klag absent). (2 trustees (Klag absent) D Kolasky G Harrison, N Reynolds, C Haught, scout, B Murphy, P Wise, W Kondratenko, Several scouts & moms) Nick Reynolds of Scout Troop #559 is working on Eagle project which is for a fitness track at Moyer Fields & hopes to have it done by Thanksgiving, the Field House grant money will pay for 60% of the project.

Lang reported on the renewal for the cable franchise at 5% fees for us, not all of twp is being serviced & Lang feels we should table this in order to get all served. Lang mentioned the cemetery tree project with 1 more tree to come down & located spots for the new trees for both east & west sides. The project was discussed. Lang met with Water Resources on sewer project & he has easements for all township properties to maintain all grants the signatures are needed. 1st easement is for 3636 Waterloo Rd boring to reach other residents; 2nd at cemetery Center on St Rt #44; permanent easement for 3636 Waterloo Rd; 4th permanent easement for at Fire Station parking area on kWaterloo Rd; 5th is Gazebo permanent easement. Lang so moved to accept all easements, Horning seconded (L Klodt arrived) RCV 2 yes (Klag absent). Lang mentioned discussing with Twyla Roman who was still trying to get a town hall grant for us, no further info on the plans, removed the siren from steeple, deteriorated badly for replacement/repairs the voltage was incorrect. (B Carter arrived)

Road Super gave his report on signs installed, more to go in on culverts. cinders hauled, culvert replaced, discussed the field house holding tank was holding water & they had to repair it, removed siren, graded side yard for sewer line, will get field house & community center paving done, new antennae whips on trucks. Mike would like to discuss the situation on John St. to evaluate it.

ZI reported on 1 new home permit, investigating the 3840 Waterloo abandoned home, roosters have not heard from prosecutor, several meetings & Oct 30 ZC with PCRPC, Environmental Roundtable meetings attended, discussion on subjects covered.

Gary Harrison Maintenance Tech requested Life Line Screening use of community center to rent for \$100, Lang moved to permit this Horning seconded, RCV 2 yes (Klag absent). Harrison stated Lee Junior welded 1 8-foot table, community service workers are doing the newsletter which will go out next week. Library project billing so far is \$5,358.97, Library would like 2 bathrooms tiled, also would like 36"x80" shelving then it would be completed, Hopefully this all will come from the Moyer Fund. Lang so moved to appropriate no more than \$500 for vinyl plus the shelf of \$265, Horning seconded, RCV 2 yes (Klag absent). Harrison further mentioned trees for cemeteries red maples are \$150 each & red oaks at \$130 each, lang suggested more maples than oaks. Lang moved to appropriate \$1700 for trees Horning seconded, RCV 2 yes (Klag absent).

Mr Kirkbride asked about lining the roads & Road Super stated about every 3 or 4 years. Lang thanked all especially the scouts for attending the meeting & that they show interest & wished Nick Reynolds good luck on his project. Adjourned at 8:35pm.

*Michael Lang*

*Beverly Carter*

Regular meeting held Thurs., Nov 14, 2002, 8 pm Randolph Town Hall

Chairman Lang opened the meeting with the pledge & approving the minutes & financials of the previous meeting, appropriating receipts #253-02 to #262-02 totaling \$\$6,929.49 & pay warrants #22271 to #22331 totaling \$46,049.26, Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, B Eversole, N Reynolds, W Kondratenko, B Murphy, D Kolasky, E Rousch, 2 boy scouts, D O'Brien)

Horning had no business. Klag reported on the local government fund which has been reduced & may be attacked again, we depend upon this fund for general expenses; reported on the cable franchise was reviewed by prosecutor & he had several suggestions to address before we accept it i.e. on extending cable to new residents, has no reply from cable company rep.; field house paving is complete & removed cemetery trees per investigation, 2 were rotten not just 1 as thought & it will be replaced; culvert regs by state will be reviewed; new cell phones have saved a lot over past ones.

Lang gave the fire report including responses ytd 324, training, maintenance on milk tanker electrical. Presented roster of members Lang moved to accept Klag seconded, RCV 3 yes. Lang moved to start Mon to Fri times at station is 8 a.m. to 5 p.m. & 1 hr lunch but available should there be a call during lunch, using time cards, there should be a tardiness clause of about 15 minutes i.e. 5 minutes late is 15 minutes docked pay, Klag seconded, RCV 3 yes. Lang stated the dept may be hiring out of township personnel for ems for calls, etc. what would criteria be for these hires, should we advertise, interview for appropriate people with training, etc., they need to shore up their policy, needs to come to trustees before they are hired so we don't have to take just anyone who comes in. Klag agreed with this on criteria needed so they can start work immediately, advertise, Lang wants to table this until the next meeting. Lang mentioned the Roliff property that we rent for \$500.00 which is up for renewal Jan 2003, Klodt said it is no benefit to us. (L Klodt arrived) Lang moved to terminate at the end of the lease, Horning seconded, RCV 3 yes. Lang mentioned the 2 copiers RFD & Twp Bldg, Lang would like to table it to get another quote.

Klag mentioned there have been ZC meetings on conditional uses, etc. & it is starting to progress, they hope to be done by the end of the year, Lang suggested piece mealing it in & Kolasky said no doit as whole, discussion held on expediting this through the public hearings, ZI said Trustees may have new resolution in March 2003. ZI suggested all 3 trustees attend all ZC meetings, next trustee meeting Wed Nov 27 7 a.m.

Lang mentioned the town hall area passed its EPA inspection with flying colors. Lang moved to appoint Gary Harrison & Dan Kolasky to VFFDF Board, Klag seconded, RCV 3 yes. Lang moved to accept the amounts & rates as set forth by the Portage County Budget Commission for 2003, Klag seconded, RCV 3 yes. Lang moved to provide medical insurance for full time employees & trustees & clerk as needed, Klag seconded, RCV 3 yes. Lang mentioned looking at John St. on their trees as the path is not wide enough for a truck & trees need trimmed, discussion was held on this situation.

Road Super. gave his report including field house paving completed,, chip & sealing, patching potholes, 100 tons of salt ordered, mixed with cinders & bays are full, culverts replaced, beavers are trying to build on Alexander Road, they will keep at it, working on leaves - Gary is - caster assemblies are out for repair, pole type chainsaw was priced for height, our price would be \$303.96 for a 6 foot reach Klag moved we purchase it, Horning seconded, RCV 3 yes. Price from G & W Bldg for \$4778

for steel on ceiling of field house & can be completed by Feb. Klag moved to take that quote for this, completed by Jan. 31 2003, Lang seconded, RCV 3 yes. Larry reported on the trees ordered for cemetery & they are planted, LCA wants to purchase 1 more, Lang moved to accept this request Klag seconded, RCV 3 yes.

Gary Harrison reported on mulching leaves, about 3/4 done, community service worker 4 hrs per day, field house awnings are in, paving, Library painting & flooring done, will have open house, picked up wood for scout project, he knows nothing can be put in where the sewer project will be, Lang said to let him install them as we may be quite a while before the sewer is in, discussion held on this project, voting went well, Life Line screening on Feb 19, 2003 & flu shots were given Nov 11. Klag mentioned the furnace problem the day before election day. There will be a play by Waterloo & Friends of Library dinner/theatre \$12 Nov 30, 7 pm.

ZI gave his report on permits issued 2, 1 lot split, working on former West End Garage vandalized property, ZC Nov 26, Fred Maier was asked to take part in a workshop for PDR in Columbus; mentioned the Horning Rd roosters the prosecutor recommends it as a civil matter, maybe we should get a second opinion, Klag stated this similar situation went to court & the people who had the roosters had to pay a fine, Klag suggested outside counsel for this to see what we get from that, this was discussed at length regarding the 35 or so roosters and the distance from the neighbor is about 75 feet but it is agricultural, this is new & started in May, humane officer said normally there are hrs of undercover work to see if these are fighting roosters & they did not offer help as it is cost prohibitive, this was discussed as to what we can do as it may set a precedent in a high density neighborhood, Lang asked ZI to research other cases ourselves before we get outside help. Meeting adjourned at 9:05 p.m.

Michael Lang

Richard Harris

Wed, Nov 27, 2002 7 am Randolph Town Hall

Chairman Lang opened the meeting with the pledge & moved to approve the minutes, financials, appropriate receipts #263-02 to #269-02 totaling \$16262.87 & pay warrants #22332 to #22370 totaling \$20,261.77 Klag seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison,

Klag reported on the cemetery tree removal & stumps removed also, send letter to cable company, field house expenses to date, possible well drilled at the site for water at field house, Lang also mentioned this need and perhaps bidding for it. Lang asked about the copy machine contracts with Xerox due up & they are a savings for new ones Horning wants to get another quote.

Klag reminded Mon Dec 9 is annual Engineer's Dinner; need for year end clean up meeting & moved to have last meeting & year end on Tues Dec 31 8 am, Lang seconded, RCV 3 yes. Klag mentioned snow plow parts were installed, etc and all is ready. Lang reminded that inventory is due Jan. 10.

Lang mentioned letter from Co Engineer to accept roads at Olde Mill Run subdivision as it has been 1 year, Horning wants to wait until middle of next year to see how they hold up, Klag will call them about this.

ZI gave his report on 2 permits. Jeff Simons of Horning Rd stated the rooster problem is still there, he wonders if they could not just talk nice to them, one of trustees to talk to them, only to move them, Horning has been reviewing it that it is a private matter unless it can be proved public nuisance, Horning will try to talk with her before the next meeting. Lang stated no one wants to mess with agriculture. Horning attended ZC meeting & mentioned moving ahead as fast as possible on the zoning resolution.

Harrison gave his report on mulching leaves, stumps removed, maintenance & clean up in buildings, got materials for Eagle Scout Project, cleaned Sr. Center carpet, did trim in library, Got check for Gary & Becky's attendance at Workers Compensation Seminar. There will be a sewer meeting Jan 27 7 pm in town hall headed by the EPA. Horning moved to have the sewer meeting Jan 27 7 pm Klag seconded, RCV 3 yes. (L Klodt arrived) & reported on road patching, rewired electric to garage from house, got new dump fixed, blew out water lines in cemetery, culvert installed, will pick up new road signs, other repairs done. Discussion on drilling the water well at field house. Meeting adjourned at 7:30 am.

*Michelle Lang*

*Gary L. Carter*

Regular meeting of Dec. 12, 2002 8 pm Town Hall

Chairman Lang opened the meeting with the pledge & approving the minutes, financials & appropriate receipts #270-02 to #284-02 totaling \$85,064.53 & pay warrants #22371 to #22456 totaling \$32,988.39 Klag seconded, RCV 3 yes (present 3 trustees, clerk, G Harrison, D Kolasky, B Murphy, L Klodt, W Kondratenko, Boy Scouts, C Murphy,

Horning mentioned Gary Harrison is interested in alternate to ZC & so moved, Klag seconded, RCV 3 yes. Architech is working on proposal. Luli Rd is getting centerline shot. Horning mentioned wanting to talk with Time Warner before our contract is up for renewal, Klag wrote to them but with no answers, wants them to attend a meeting, Horning mentioned Old Mill Run subdivision & we by law have to accept it, discussion was held on this Klag moved to accept Stepping Stone Trail, 1650, 1651 Abbey Lane & 1652 Bryar Court .77 miles Horning seconded, discussion as to when we have to accept them, RCV 3 yes.

Klag mentioned a call about deer along the roadsides; call about fence problem on Bassett Rd which was resolved, call from Curt Reppel Mgr of Twin Lakes Mobile Park stating they do NOT want to be a part of the sewer district at this time, he referred him to the Water Resources Dept, Mr Reppel sent a letter about it for the record. Lang stated about how he was very interested in it at first.

Lang reported on the Co. Engineer's meeting & outcome of his reports on subdivisions, future paving dividing roads into primary & secondary with about a 15 year paving cycle unless he gets more money, double chip & seal will be done with improvements over this year. Lang stated the liquor permit hearing is set for 2 pm Jan 13 2003 at adm. bldg in Ravenna, Lang will contact prosecutor for that. Lang gave the monthly fire report on calls ytd 345, membership, training, public relations maintenance of vehicles & equipment. Lang mentioned the SCBA testing will be done in Jan. Lang moved to pay for about 20 to attend the EMS training at \$85 per, Klag seconded, rCV 3 yes. Lang mentioned the copy machine leases are up and we have 3 informal bids Xerox \$316.53, Comdoc \$369, Canon \$248, Lang wants the fax & copier working together, Lang moved to allocate not more than \$400 per month, Klag seconded, RCV 3 yes.

Horning mentioned the new draft resolution should be done next week. Klag mentioned public notice for draft permit from EPA, Klag mentioned the electric aggregation which was on the ballot with NOPEC, Edinburg is taking exception to it & challenging it.

Lang wants twp to join the state purchasing program for bidding & dues are \$110.00 for entire township Lang so moved to participate, Klag seconded, RCV 3 yes. Lang moved to set a special meeting for paychecks only Dec. 24, 7am, Klag seconded, RCV 3 yes.

Road Supervisor reported on road signs installed, road salt put in bay, need hydraulic oil for \$244.70 Klag so moved to purchase it, Horning seconded, RCV 3 yes. Klodt reported the field house water lines were drained, & prepared it for final inspection which passed without problems Klag stated we got final approval on it, installed another riser for holding tank. Plowing of Old Mill Run was discussed & road crew will do it as they do others.

G Harrison reported mowers in for winter storage, plowing, shoveling as needed, cleaned stains in CC, put up Christmas tree, worked on mailer for twp with Office Asst, working on informational brochure for programs that are available in Randolph for scouts, meetings, groups, etc. Library is completed,

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total bldg rentals \$9,966. Dec 19 photos will be taken with Santa & Community Christmas Gathering, He further mentioned his health problems last week & thanked them all for doing such a good job on him.

ZI reported Sunoco will be coming before the end of the year, F-1 is in work with prosecutor, AC will have final draft Dec 19, fence on Bassett Rd, permits. Lang thanked the scouts for attending.

W Kondratenko wants to borrow a twp handbook, Lang will loan him his.

Lang reported investigating new office furniture for RFD & moved to appropriate \$1800 for this, Klag seconded, RCV 3 yes. G Horning questioned the cooperative purchasing he thought clerk would enter contracts & he was informed clerk is the pay officer & the trustees decide what is purchased,

Lang so moved to have Organizational Jan 6, 7 am, Klag seconded, RCV 3 yes. Meeting adjourned at 8:54pm.

*Mitchell Lang*

*Deanna Lenter*

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Tues, December 24, 2002 7:00 a.m.

Chairman Lang opened the special meeting by explaining its purpose which is to sign employee paychecks (3 trustees, clerk, G Harrison present).

Lang moved to pay warrants #22456 to #22473 totaling \$7,438.09, Klag seconded, RCV 3 yes.

There being no further business, meeting adjourned 7:01am.

*Michael T. Lang*

*Rebecca L. Garrow*

Tues, Dec. 31, 2002, Year-end Clean up meeting 8am Town Hall

Chairman Lang opened the meeting with the pledge & approved the minutes & financials, appropriated receipts #285-02 to #300-02 totaling \$14,517.36 & pay warrants #22474 to #22553 totaling \$30,083.63 Klag seconded, RCV 3 yes (present 3 trustees, clerk, G Harrison, L Klodt, T Pfile, D Kolasky,

Klag mentioned we can have a well drilled by the field house for water & complet~~e~~ by Oct for Dec turn in, need estimates.

Lang gave the final fire report with 369 calls Lang turned in the RFD inventory. Lang thinks Comdoc will be the best financial plan for copy machines & so moved to use them, Klag seconded, RCV 3 yes.

Horning & Klodt looked at Luli Rd for game plan for paving in future. Klag mentioned a letter from Dick Kern re the Kurt Reipple concerns on the sewer project & have them included in the plan.

Carter mentioned the Pero Zoning Appeals slot & Horning wants D Hermann in it, a decision will be made at the organizational meeting. Lang thanked all employees for a good year.

Road Super reported on road work with ice, snow, servicing equipment, etc. G Harrison reported talking with John Luli who has volunteered to build shelves into the field house & we pay for materials only, he wants to paint the interior of the senior center this winter with community service workers, 1 8-ft table was scrapped as it is not repairable & he thanked all the guys for helping him since he had health problems, he is on road to recovery. ZI gave his report on permits, mediation will happen in the rooster problem, he mentioned the health permit for the field house, what they are serving only packaged goods versus locally prepared stuff, Klag thanked all for their help on the project, discussion held on who was to get the permit, keeping it clean, etc. Picnic use needs to be decided.

No further business meeting adjourned 8:25 a.m.

Michael Lang

Jessica Carter