

Randolph Township Trustees Regular Meeting Thursday, February 8, 2011

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

RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, J. Presley

**Old Business**

Mike reported on the progress of the storage building. Mike will meet with Roger Muzia tomorrow. Mike spoke to Ravenna Oil regarding the off-road diesel fuel supply. The cost to purchase the equipment outright is about \$5,000. If we choose to lease it for four years the cost would be about \$6,200. There was discussion regarding whether to purchase or lease the equipment. Mike spoke to the Sunoco manager regarding credit cards for township gasoline purchase. Many local businesses have one card located at the station with a list of vehicles with plate numbers for employees to purchase the gas. Mike explained the process. We have the advantage of having our township name on all vehicles. A decision will be made a future meeting. Mike feels we may want to pursue getting one credit card for Speedway which is open 24 hours.

Mike spoke about financing the re-chassis of the ambulance. Roger wants to get the most favorable rate. There was discussion about the various options to finance. Mary spoke to Chief Lang and will look at the vendors at the OTA Conference. She and Roger are meeting with our Chase representative next week and will present the information to them also. She is hopeful to have some information for the next meeting.

Sue stated that she has not received the energy audit yet due to illness of the contractor. Sue thanked Larry and Roger for attending the Olde Mill Run Association meeting. There was discussion about ditch work and some options to resolve the water issues.

Roger has no old business.

Mike spoke about the ball field lights. He feels we need to address the issue soon as ball season will begin shortly. Sue stated that we need to change the sign stating walking trail open from dawn to dusk. Roger feels 10:30 p.m. is late enough. Mike has a big concern that the young children should not be out that late playing sports. He was disappointed at the request from the Hot Stove. Larry spoke to Troy Manion who stated that it would likely be 2 – 3 nights a week. Sue suggested 3 nights per week until 10:30 p.m. She asked Dan for his opinion. Dan feels it will be abused and possibly stretch it out. Someone will need to keep track of the evenings. Mike disagreed with Sue stating that it is ultimately up to the trustees to make the decision and handle the situation before it gets out of hand. There was discussion about regular season, make-up games, and tournaments. Mike agrees with Roger that 10:30 p.m. is late enough. Roger feels that 10:30 p.m. is the absolute latest that it needs to be. Sue stated that one neighbor complained due to the fact they entertain outside. Roger suggested Monday-Thursday until 10:30 p.m., no Fridays, and Saturdays limited to tournaments only. Roger asked how long tournaments last. Larry stated that it usually involves a few weekends. There was discussion about the traffic issue. Mike feels this is a bigger issue than the lights. Roger will invite the Hot Stove and some residents to the next meeting to continue the discussion. Mike suggested that we contact the Hot Stove to present a reasonable request for the lights. Mike feels we can then invite the residents to the second meeting in March to voice their response. Roger will contact Troy.

**New Business**

Mike spoke about the administration building and what to do with the house after the offices are moved into the new building. Roger doesn't want to be responsible for the maintenance and upkeep of the house. There was discussion about the various groups that might be interested. Roger feels it is a big money drain and will get worse. The reason we are moving the offices is to save money with energy and maintenance costs. Sue stated that the Lion's Club or Historical Society would like the house, but it is not big enough. Dan stated that there is a lot of overhead with the age of the house. Roger stated that if the service groups want to collectively go into the house and pay the maintenance he is ok with that. Dan stated that the block garage would be a better fit for these groups. Sue asked if the taxpayers should have a vote on it. Discussion will continue at a future meeting.

Sue has nothing at this time.

Roger spoke the audit committee. Roger moved to remove Dan from the audit committee. Sue seconded. Discussion: Sue asked why. Mike felt it was a safeguard since the elected officials are an even number and we need one person to be the tie breaker. Sue agrees. Roger understands and wanted to bring it up since it was brought to his attention. Roger asked if Dan is still willing to serve on the committee. Dan stated that he is. Roger withdrew his motion to remove Dan from the audit committee. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that Mary forwarded an e-mail from Monument Charter School from Monument, CO that is using our website; which proves that Randolph, OH is the center of the world. Roger thanked Dan for his work on the website.

Mary stated that we received a liquor license notice regarding a change of ownership for the County Line Bar and Grill. Roger asked if anyone has any objections with the transfer. There was no response from the audience. Roger moved to approve the change of ownership for the County Line Bar and Grill. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 18 – 26 totaling \$10,044.70 and pay warrants 32014 – 32051, EFTs 900 – 907, and voucher 6 totaling \$34,102.01. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Larry stated that they have used 520 tons of salt this season. He can order 200 more tons per our state contract. Larry reported that the crack sealing material has gone up .02 to \$1.01 per pound. The machine is reserved for the first two weeks of June. Bruce has been working with Mary on record retention. Larry reported on equipment repairs.

Dan presented the zoning report. No permits were issued and no new complaints were received. The Zoning Commission will meet on February 28 in the SC. Dan spoke about the Portage County economic group that he is attending.

Roger presented the fire department report in Chief Lang's absence. Chief Lang requested to send Ryan Nichols to Firefighter I training for \$935.00. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; ~~Mike~~ – yes.

Diane Bunker would like to attend a one day instructor training in Columbus for \$235.00. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

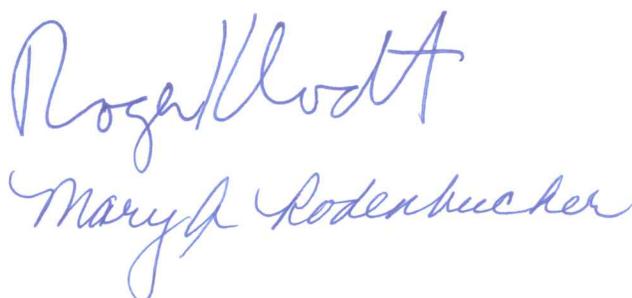
Chief Lang would like to purchase two SCBA packs for \$3,300, which is half the cost of a new pack. Roger so moved. Mike seconded. Discussion: Sue asked how long the air lasts. Mike stated that it usually lasts 45 minutes depending on the person using the pack. Sue asked if there are better bottles. Mike stated that it is the standard. It is not recommended to use the pack longer. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger has the training reimbursement agreements for Ryan Nichols and TJ Ganoe.

The fire department will begin looking at renovations of the women's restroom at the fire station. Sue asked if there will be a women's restroom. Roger stated it will be a unisex restroom with a lock. Mike stated that we just meet the criteria for having a unisex restroom.

#### Public Comment

With no further business, the meeting adjourned at 8:02 p.m.

  
Roger Khodt  
Mary G. Rodenbucker