

Randolph Township Trustees Regular Meeting Thursday, April 10, 2014

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to accurate. She asked if there were any corrections or additions. Roger moved to accept the previous meeting minutes as written. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, P. Hyde, M. Hyde, S. Nuspl, G. Stauffer, G. Harrison, A. Wilson, J. Francis, D. Kolasky, J. Martell, B. Jenior, L. Jenior, F. Huth, D. Huth, R. Huth

Old Business

Mike opened the bids for stone and MC3000 that was advertised. Bids were received for stone from Paul Adelman Trucking, Arms Trucking Company, Central Allied and The Shelly Company. H. Luli construction was the only bid for MC3000.

Mike moved to accept the bid from H Luli for MC3000 for 25,000 gallons more or less delivered and applied to township roads at \$3,882 per gallon. Sue seconded. RCV: Mike - yes; Roger - yes; Sue - yes.

Mike moved to accept the bid from Paul Adelman Trucking for the stone bid as follows:

Limestone #8 600 tons more or less Loaded on Twp Truck - \$24 p/ton Delivered - \$20.50 p/ton.
Limestone #703 100 tons more or less Loaded on Twp Truck - \$24 p/ton Delivered - \$19.50 p/ton
Limestone #411 300 tons more or less Loaded on Twp Truck - \$24 p/ton Delivered - \$19.50 p/ton

Sue seconded. RCV: Mike - yes; Roger - yes; Sue - yes.

Roger reminded everyone about the township recycle day on May 10 at the Administration Building. Trash bags are available at Sarchione Chevrolet to anyone who is willing to clean up their road.

New Business

Roger read a letter from Time Warner stating that additional programming and increased internet speed will take effect on May 6, 2014. The letter further stated that customers would be notified by letter about the specifics of these enhancements.

Sue attended the Portage Planning meeting. She reported that zoning changes are taking place throughout different communities. Tom Smith, of Paris Township, shared his township's experience of taking a junk motor vehicle issue to court. Sue explained the ORC statute which allows two non-running vehicles on a property. Paris Township has spent some good money taking then: issue to court and will lose based on the ORC. Sue stated that Portage County is gearing up for the county celebration the week of August 24. Randolph Township will be working with the Lions Club on our township picnic to coincide with the county celebration.

Mary presented correspondence to the trustees. She asked if the township wanted to participate in the Portage County Department of Job & Family Services 2014 Summer Youth Employment Program. Paul commented that there are many restrictions on what the youth can do. The trustees discussed various issues that prevent us from participating in this program. The consensus was to forego participating in the program at this time.

Mary presented the March bank reconciliation and asked if there were any questions. Roger moved to accept the March bank reconciliation. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 63 - 77 totaling \$27,546.81 and pay warrants 35327- 35357 and EFT/vouchers 84 - 97 totaling \$48,628.41. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Mike stated we did an informal bid for tree removal on townships road. Eight bids were received. Mike read the quotes. Mike stated in reviewing past experiences we has some problems with those from out of town. Mike moved to accept the bid from Kuntzman Tree Service for \$7,900.. Roger seconded. Discussion: Mike stated we received a wide range of quotes. Mike stated he was happy with the work Kuntzman did in the past and expects the same at this time as well. RCV: Mike - yes; Roger - yes; Sue - yes.

Larry reported he was happy with the results of the items that were sold on eBay. Mike reviewed several bids for the new Road Department tractor. Most of the tractors are on state or national bid. Mike would like to review the specifications with Larry before making a decision. A decision will be made at the next meeting. Larry reported on repair work to be done to the F550 truck.

Sue presented the Zoning Department report. Sue explained that Mary is the Acting Zoning Inspector. Road Department is doing well with extra duties. One permit was issued and one lot split signed. We received a letter attorney, Stephen Lawson, regarding the progress of trash removal for property located at 38 State Route 44. The next ZC meeting will be April 24 at 7 p.m. in the SC. Sue attended the Commissioner's Meeting this morning regarding injection wells. She stated that this informational meeting was well attended. Sue was happy to see some from Randolph residents there. She thanked those who go to the meetings. She feels that being informed protects them when making decisions.

Roger presented the Fire Department report in Chief Lang's absence. Responses for March: EMS - 26; Fire - 3; MVC - 5; Inc - 5; Tests - 5 for a monthly total of 44 and YTD total of 135. Chief Lang reported on membership, training, public relations, and truck repairs. Roger invited everyone to the Easter Egg Hunt at the fire station.

Public Comment

Steve brought a complaint to the trustees regarding overspray in the cemetery that killed his flowers. It happened twice in the last two years. He requested the workers not to spray the graves he cares for as he will take care of it.

John questioned the two junk cars per property. Sue stated that it is in the ORC. John stated he hopes that properties with more than two junk cars will be notified. He stated that blinders were used the last few years.

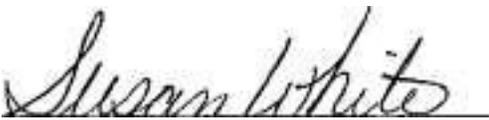
Fred asked if plates are required on the junk cars. Sue stated the non-running cars do not need plates. Mike stated that there are specific definitions for junk cars.

Gary reported that there was a good turnout for the Portage County Farm Bureau Breakfast help this past Saturday. There were over 350 people which is double the amount that attended last year. He stated there was good representation from our area.

Mike moved to enter Executive Session to discuss personnel issues at 7:32 p.m. Roger seconded.
RCV: Mike - yes; Roger - yes; Sue - yes.

Mike moved to exit the Executive Session at 8:00. Roger seconded, RCV: Mike - yes; Roger - yes; Sue - yes.

With no further business, the meeting adjourned at 8:00 p.m.



Susan White, Chairman



Mary A. Odenbucher, Fiscal Officer