

Randolph Township Trustees Regular Meeting, Thursday July 23, 2015

Chairman Sue White opened the meeting at 7:08 a.m. Sue stated that she reviewed the minutes for the Budget Hearing and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the Budget Hearing meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous regular meeting minutes as presented. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, E. Myrla, J. Lampe,

**Old Business**

Sue read a resolution to authorize the Portage County Prosecutor's Office to commence civil action against the property located at 3575 Randolph Road. Sue moved to accept the resolution. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Resolution attached.

**New Business**

Roger received information from Safer Futures regarding a fundraiser on Saturday, October 10 at The Overlook in Kent. Safer Futures provides funding for the domestic violence shelter. They are looking for sponsors for this event.

Mary stated that we received a letter from the Division of Liquor Control. All permits to sell alcoholic beverages in the township will expire on October 1, 2015. Mary asked if there are any objections to the renewals. Mike and Roger commented they have not heard of any complaints. Sue has received a complaint from a Fairground Road -resident that Friendship Acres is loud but nothing related to alcohol.

Mary reported that our Burnham & Flower representative informed her that no other insurance carrier's premium was lower than our renewal rate. Sue moved to accept the renewal rate for our health insurance. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary received information from Portage County Treasurer, Brad Cromes, regarding the Portage County Home Improvement Program. The program is designed to help Portage County homeowners make needed home improvements. The program makes low-cost loans available to local residents at interest rates 3% below what a bank would normally offer for the first five years of the loan term. Those interested should contact Brad at 330-297-3586 or via email at [bcromes@portageco.com](mailto:bcromes@portageco.com). Brochures are available at the Administration Building for additional information.

Mary received an email from Patty Eskridge, Charlestown Historical Society President, regarding a presentation about the Arsenal at the Charlestown historical Society: Guest speaker, Ralph Pfingsten, will present a slide show about the Arsenal on August 12. He will also have his books for sale.

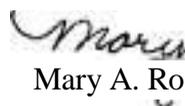
Mary requested a motion to appropriate receipts 151- 161 totaling \$8,832.68 and to pay warrants 36434 - 36470 and EFTs/Vouchers 293 - 319 totaling \$39,997.61. Sue so moved. Roger seconded. RCV: Roger- yes; Mike - yes; Sue - yes.

Erin presented the Zoning Report. Five permits were issued. Erin reported that the ZC met on July 22 and adopted resolutions to present proposed changes to Regional Planning regarding various changes to the zoning map and minor text amendments. Erin stressed that the zoning changes are still in the proposal stages and that the ZC will schedule hearings as needed before any changes is finalized. The BZA has hearings scheduled on July 27 and August 17. Erin reported on a meeting with Chris Meduri and representative from S AS regarding bringing their properties into compliance. A zoning violation letter was sent to the property owner on Randolph Road.

**Public Comment**

With no further questions, the meeting adjourned at 7:20 a.m.

Susan White, Chairman



Mary A. Rodenbucher, Fiscal Officer