

Randolph Township Trustees Regular Meeting Thursday, March 27, 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 be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, D. Kolasky, B. Murphy, W. Eversole, G. Harrison, D. Rice, G. Englehart, D. Goodyear, J. Francis, P. Hyde, M. Hyde, A. Wilson, F. Huth, M. Nichols, J. Jenior

Old Business

Roger reminded everyone about the township recycle day on May 10 from 8 a.m. until 2 p.m. at the Administration Complex on Waterloo Road. Roger stated that the Chevy dealer will provide plastic bags for the township clean-up day. Anyone can stop in for the bags.

Sue stated that the township newsletter announced the township picnic will take place on August 30. This has not been confirmed yet as Sue is working out a schedule with the Methodist Church. Pat Spangler is heading up a special project of helping people in Randolph with minor house or lawn chores. This will take place the third week in July and last about four or five days. Sue has also been speaking with the Lions Club to combine the picnic with a 5K run. She will keep everyone updated.

New Business

Roger spoke about the RFD Easter Egg hunt on April 13 from 1-3 p.m. It is a good time for everyone. Roger spoke about the report from KLA Risk Management. They have some recommendations for the playground areas in the township. Mike feels we should look into this before taking any action. Roger feels we should make something work at the Old School Park since it was donations that made it happen.

Sue stated that she met with the Zoning Boards on March 24. It is a fact that we can no longer afford a full-time ZI and AA. Dan did not want to do it part time stating that he would rather be laid off. The Zoning Boards want to be part of the decision since they work closely with the ZI. There was discussion about what to expect. Some want to keep it within township while some felt that sharing services with a neighboring township would insure impartiality. Sue moved to place ad in the paper for a part-time ZI. Mike seconded. Discussion: Sue would like to involve the ZC and BZA before the trustees make the final decision. Roger asked about placing the ad in the Record Courier only. Mary stated that is what we have done in the past. Roger feels it will draw enough applicants to make a decision. Walt asked if the qualifications will be listed. Roger stated it will be listed in the ad. Mike stated that the Zoning Boards want it to be advertised before combining with another township. Sue received calls from residents and board members stating they liked the idea of someone outside of the township who would be impartial. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue commented that she would like to wait until we have a ZI in place before deciding what to do about a Zoning Secretary.

Mary presented correspondence to the trustees. Mary received a request from a resident to purchase an old laser printer. Mary contacted Chris Meduri who stated that if the trustees determine the value of an item is \$2,500 or less and is no longer needed for any public purpose or use, the board may sell the item by private sale, without advertisement or public notification. For personal property exceeding the estimated value of \$2,500 a public sale is required. Roger moved to sell the printer for \$25. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 51-61 totaling \$139,725.73 and pay warrants 35291- 35326 and EFT/vouchers 61 - 82 totaling \$76,627.65. Sue so moved. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on equipment and cemetery maintenance and the ODOT salt contract. Larry reported that five items have been placed on eBay for 10 days. Larry contacted 14 contractors for the upcoming tree bids. Larry presented an estimate from Henry Luli to chip and seal all of the lots in the town center. Larry would like a notice in the paper to remove winter decorations by April 13, 2014. Mike feels the estimate is better than in the past. There was discussion about the prep needed. It was agreed that something needs to be done as it is a high travel area. Mike stated the trustees will take it under advisement. Larry reported on three different tractors. Larry explained the changes that will take place with the new

regulations taking effect this year. Mike suggested Larry also look into a Case. Sue stated that the items for sale will go toward the purchase of the new tractor. There was discussion about what to do if no bids are received. Roger feels the prices are reasonable. Mike feels Larry should have some latitude to make a decision immediately. Roger suggested a 10% leeway. Mike moved to allow Larry to change the price if it within 80% of the asking price and contacting trustees. Roger seconded. Discussion: Sue asked which piece of equipment is listed the most expensive. Larry stated that the tractor is list at\$ 6,500. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry requested a motion to purchase 750 tons, more or less, or salt for the ODOT Salt Contract and to contract with District 4 if more salt is needed. Mike so moved. Sue seconded. Discussion: Roger asked if we need to send a letter. Larry stated we need to send a letter or email, which he will handle. RCV: Roger - yes; Mike - yes; Sue - yes.

Dan presented the Administrative Assistant report in Dan's absence. Four permits were issued. The next ZC meeting will be April 24 at 7 p.m. in the SC. Dan presented the trustees with the Ball Field Use Agreement for the Waterloo Hot Stove League. The trustees thanked Dan for his service. Dan also provided the trustees with passwords and site for web site management and purchasing information.

Public Comment

Bob asked what type of liquor will be sold at Friendship Acres with the liquor license. Mike stated beer and wine as far as he knows. It was presented as consumption at dinner and the option to take home.

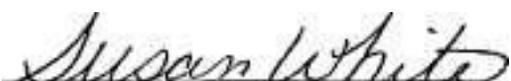
Glen asked if township owns driveway coming in by the library. Sue stated yes.

Fred asked why crosswalks were not put in when 224 was repaved. Mike stated that it was never proposed when we met with them and Mike never thought of it. Roger suggested Fred contact ODOT. Fred stated that it should be the trustees to contact ODOT. Fred feels someone from township should have been supervising the project. Fred asked about the sidewalk issues in town. Sue explained it is the responsibility of the homeowners not the township. John feels it should have been done years ago. Mike commented that he pushed for it in 90s, but had to wait for the sewer to be completed. There was discussion about what is required. Mike asked if it is fair to ask all homeowners to pay for it. Fred stated that the sidewalks were there at one time. Mike agreed. John commented that an assessment would be placed on sewer or road work and feels it should apply to sidewalks as well, Mike thought the WPCA initially placed the sidewalks. There was discussion about where the sidewalk was in place in the past. Sue appreciates the input and will ask about the crosswalk. Sue feels it may adversely affect some people as it could be quite expensive. She will talk to the ZC to see where they want to go with it. Larry stated that from the school north was placed in early 60s and thought there was an assessment. Fred stated that it makes no sense making people walk on the road. John feels the road right of way will determine the area for the sidewalk. John questioned who will check on the property on Laubert Road. Mike thought it was the EPA that came out when we were dealing with the issue in the past but cannot remember the outcome. John Junior stated that Winters Excavating received the bid to tear down the buildings and EPA has checked it out.

Walt asked if there was any news on the pipeline. Sue stated there are a series of meetings available for fire departments, elected officials, and residents to get educated on the pipeline. The pipeline is not coming through at this time as they do not have all the property. Alesha stated she heard that all the land has not been approved. Sue explained what happened at the Commissioners Meeting. Sue recommended having an attorney look over any document before signing anything. Walt asked if they ever specified what would be going through the pipeline. Sue stated no.

Gary reminded everyone about the Portage County Farm Bureau breakfast at Maplewood on April 5 with the proceeds going to the Randolph- Atwater-Suffield Food Shelf and the Center of Hope. The Farm Bureau is paying for all the food. Sue thanked Gary for his dedicated service to the Food Shelf.

Paul stated that since Mr. Francis could not look at him directly to tell him about any problems with his parking lot he is canceling his improvement. Paul explained what he has done in the past. Sue asked him to continue with his proposed improvements.



Susan White, Chairman



Mary

With no further business, the meeting adjourned at 7:38 p.m.