

Randolph Township Trustees Regular Meeting, Thursday January 14, 2016

Sue White opened the meeting at 7:02 p.m. Sue stated that she reviewed the previous meeting minutes and Organizational Meeting minutes. She asked if there were any correction or additions. Sue moved to accept the previous meeting minutes and the Organizational Meeting minutes. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes. Present: Trustees Sue White, Roger Klodt, John Lampe, FO Mary Rodenbucher, L. Klodt, E. Myrta, D. McKay, G. Englehart, D. Rice, W. Eversole, C. Breiding, P. Breiding, C. Esler, V. McKay

**Old Business**

Sue stated that she received two phone calls from residents who were not happy with the \$100 per year fee for non-profit groups. Sue explained that Bruce received calls from Donna Yoder several times that the SC/CC buildings were an unbelievable mess. Bruce recommended implementing a \$100 fee. Bruce does not want to waive the fee since it could reflect favoritism to a group. Sue understands their (the residents) viewpoints that they put in many volunteer hours. Sue asked for input from other trustees. Roger stated that we discussed this at the Organizational Meeting and the fee would help with the cost of paper products, utilities, etc. The SC/CC needs some updates soon to prevent further deterioration. Roger feels it is a bargain and we should leave it as is. John agrees with roger. Sue stated that Bruce checks the halls every day. Sue commented that the residents feel they are being punished for the actions of other people. Sue does not want them to feel that way and believes in what they do. Unfortunately the destructive actions of some people have caused us to implement the fee.

**New Business**

John stated that a few changes need to be made to the ZC and BZA. Sue explained that Erin was on the BZA and Don Pashke is out of town quite often. John moved to appoint Jason Bonecutter to complete the unexpired term ending in November, 2018 and to appoint Chuck Guthier to complete the unexpired term ending in November, 2019 on the BZA. Sue seconded. RCV: Roger – yes; John – yes; Sue – yes.

John made a motion to move Josh Allen and Rich Knapp from ZC alternates to BZA alternates. Sue seconded. RCV: Roger – yes; John – yes; Sue – yes.

John moved to appoint to Todd Fassnacht and Felicia Franze as ZC alternates. Roger seconded. Discussion: Erin asked John to provide her with the new members contact information. RCV: Roger – yes; John – yes; Sue – yes.

Roger questioned Paul Hyde's appointment. Sue moved to appoint Paul Hyde to complete the unexpired ZC term expiring in February, 2016. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes.

Sue commented that she and John met with the grant writer at Regional Planning and are working to get grant money for our parks. She also stated that all three trustees are working to get a portion of the sales tax money generated by Sarchione and East Manufacturing.

Mary stated that she placed the December bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the December bank reconciliation. Sue seconded. RCV: Roger – yes; John – yes; Sue – yes.

Mary stated that she has completed the first amendment for 2016 Budget. She stated that we had a much larger carry-over than anticipated as well as updated property tax estimates. With the new estimates it increased our final number by \$176,479.60. Mary requested a motion to approve the 2016 Permanent budget and appropriations in the amount of \$1,492,042.60. Sue so moved. Roger seconded. ECV: Roger – yes; John – yes; Sue – yes.

Mary requested a motion to appropriate receipts 1 – 6 totaling \$3,774.46 and to pay warrants 36858 - 36894 and EFTs/Vouchers 1– 26 totaling \$40,320.17. Sue so moved. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes.

Larry presented the Road Report. Larry reported on salt use, building and equipment maintenance. Larry stated that we are doing well in our use of salt and cinders. We should have plenty of material left which means purchasing less next year. Larry stated that they have spoken in the past about purchasing a mig welder. The Road Department would like to fabricate the road broom onto an old snowplow frame to operate on either of the big trucks. The road broom cannot run efficiently on the John Deere tractor. Larry has obtained several prices and would like to purchase a welder and all the accessories for no more than \$3,000. Sue so moved. John seconded. RCV: Roger – yes; John – yes; Sue – yes. Larry will have the 2015 year-end summaries for the Road Department and Cemetery for the next meeting.

Erin presented the Zoning Report. Two permits were issued. Erin reported on upcoming ZC and BZA meetings. A variance request that was scheduled for January 18 has been postponed, per request by the applicant, until February 15, 2016 at 7:00 p.m. in the CC. The next quarterly meeting will take place on April 4, 2016 at 7:00 p.m. in the CC. Chris Meduri is tentatively scheduled to come to the next Trustee Meeting on January 28 to discuss a possible MOU/Resolution regarding sidewalks in the state right-of-way. The Trustees had no objection. Erin will confirm his attendance.

Roger presented the RFD report. December responses: Fire – 1; EMS – 37; MVA - 3 Incidents – 0 for a monthly total of 41 and a YTD total of 662. Chief Lang reported on membership, training, public relations, and maintenance. Michael Lang submitted his retirement letter to the RFD effective January 1, 2016 after 44 of active service. Mike will be placed on the honorary membership roll. Chief Lang reported that he would like to refurbish the break room inside the fire station. It was constructed over 10 years ago from salvaged materials on a very limited budget. Chief Lang requested \$2,500 to purchase materials and furnishings with the work to be completed in-house. Sue so moved. John seconded. Discussion: RCV: Roger – yes; John – yes; Sue – yes.

#### Public Comment

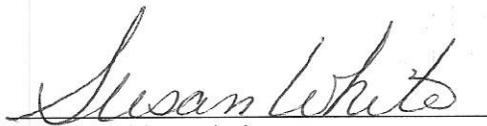
Walt asked if the Town Center and gazebo repairs will include the sidewalks. Roger stated that it will be included if the funds are available. Sue commented that there is possible grant money for sidewalks and street lighting.

Glen commented how the township will enforce the amendment passed tonight. They are not following the variance. Sue stated that they have to follow the rules and regulations. Glen stated that they if they are not following the variance rules why should they follow the general commercial rules. Sue stated that it is not being ignored. Glen asked if anyone looked at the plans that were submitted to the trustees and what was actually done. Sue has not and asked if it is part of the GM requirements. Glen stated that it is the parking lot.

Sue moved to go into Executive Session at 7:34 p.m. to discuss a personnel issue. John seconded. RCV: Roger – yes; John – yes; Sue – yes.

Roger moved to come out of Executive Session at 8:25 p.m. John seconded. RCV: Roger – yes; John – yes; Sue – yes.

With no further business, the meeting adjourned at 8:25 p.m.

  
Susan White, Chairman

  
Mary A. Rodenbucher, Fiscal Officer