

Organizational meeting Tues. January 6, 2004 8:00 a.m.

Clerk opened the meeting with the pledge (3 trustees, clerk, K Steiner, R Wise, D Kolasky, B Murphy, L McKay, S Livingood, H Doolittle, M Horning, L Klodt, J Wohlwend, T Pfile, Mr/Mrs Hayes, B Carter, R Rambacher, R Huth, L Jenior, H Mangold, M Friscone were present).

- 01 Clerk asked for nomination for chairman, Klag nominated Lang, Horning seconded, RCV 3 yes. Lang nominated Horning Vice  
 02 Chairman, Klag seconded, RCV 3 yes. Lang moved to hold meetings  
 03 on 2nd & 4th Thursdays in town hall at 8 p.m. with differences stated in the Record Courier, Klag seconded, RCV 3 yes.
- 04 Departmental Assignments: Lang moved for Klag: road, NOPEC rep, Health board, sewer; Lang: fire, EMS, all buildings, machinery, equipment & cemeteries; Horning: cable, zoning, regional planning, NOPEC alternate, community betterment & parks, Klag seconded, RCV 3 yes.
- 05 Road Assignments: Lang moved for Klag: Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang: Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump; Horning: Bassett E&W, Wilkes, Taylor, Fairgrounds, Klag seconded, rCV 3 yes.
- 06 Trustees & Clerk: Lang moved to pay Trustees & clerk by state guides as salary per budget, appoint clerk as investment officer along with Chairman; Bill Carter as assistant clerk with no pay & pay \$.36 per mile for out of county travel, Records Commission is Clerk, Chairman & Gary Harrison; Audit Committee is Clerk, Chairman & Kolasky & retain outside counsel when needed for specific cases, Klag seconded, RCV 3 yes.
- 07 Park: Lang moved to retain Janice Adelman, Carol Kline & Nancy Briedmeier on Park Commission, Klag seconded, RCV 3 yes.
- 08 Office Assistant: Lang moved to retain Office Assistant at \$1854 per month for 24 hrs. per week, Klag seconded, RCV 3 yes.
- 09 Town Hall/Buildings: Lang moved to rent buildings: resident meeting \$30; non resident meeting \$40; resident party \$75; non-resident party \$100, all rentals scheduled by Zoning Inspector or designee and all fees paid to township; retain Jim Wohlwend mowing gazebo area for \$800 & North Dyke Cemetery mowing by owner for \$25, Klag seconded, RCV 3 yes.
- 10 Zoning: Lang moved to retain ZI @ \$12.65 per hr, 40 hrs per week, can work with road dept. when needed or requested by trustees, pay \$8 per scheduled opening of buildings & \$35 per meeting to be secretary to the zoning boards & pay Zoning Commission & appeals members \$20 per meeting not to exceed 18 meetings per year, Klag seconded, RCV 3 yes.
- 11 Zoning fees: Lang moved to keep the fees at: single family dwelling \$60; duplex \$100; driveway \$20; oil & gas drive \$150; conditional permits & variances \$125; road boring \$50; rezoning \$200; storage shed, swimming pool/hot tub, garage, signs, lot split \$25; residential addition or deck \$30; commercial/industrial building or addition \$75 plus \$.01 per sq. ft. to maximum of \$225; multi-family site plan review \$225; zoning books \$10; land use plans \$65; copies \$.10 per page, tape copies \$10 each & available in 7 working days if possible, fees subject to change by trustees vote, Klag seconded, RCV 3 yes.
- 12 Cemetery fees: Lang moved to pay \$7 per hr. for extra help up to 20 hrs. per week if needed; 4 graves per family @ \$150 per for residents, honorable discharge get 1 free lot for residents own use; non-residents 4 lots per family @ \$300 each; foundations \$30 per sq.ft; infant burials \$100 weekdays,

wee/ends/holidays \$150; interment weekdays \$250 weekends/holidays \$400, disinterment \$500, Klag seconded, rCV 3 yes.

13 RFD/EMS: Lang moved to retain Lang Sr. as Chief with no pay; attendance @ \$1000 per qtr; Diane Bunker 40 hrs per week @ \$17.00 per hr. hiring part time @ \$10.50 per hr, asst chief is Bunker; captains Dan Rodenbucher & Calvin Eyre; fire inspectors Diane Bunker, Andrew Hamilton & Lang Jr, Klag seconded, RCV 3 yes.

14 Lang moved to retain Road Super @ \$18.30 per hr & Asst @ \$17.80 for 40 hrs per week, extra help @ \$7 per hr; force account for roads if expenses kept under \$15,000 per mile & charge residents for culvert work up front before work is done & charge \$2.50 per foot beyond the 30-foot culvert length pipe & stone billed as needed, Klag seconded, RCV 3 yes.

15 Employees: Lang moved to give employees 7 sick days per year & permit carry over of 7 sick days into next year if necessary; vacation days after 1 year service is 10 days; 15 days after 8 years service and 20 days after 15 years service, permitting payment for up to 10 days of vacation if not used during year & grant other time off at the discretion of trustees; holidays paid: New Years, MLK, Presidents, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas taken as scheduled unless approved by trustees prior to day, Klag seconded, RCV 3 yes.

16 2004 Projects: Lang moved to include Town Hall improvements about \$90,000; Luli Road about \$100,000; ambulance about \$90,000; vacate paper roads; update personnel policy; complete zoning resolution about \$6,000; Community Betterment & Parks upgrades about \$8,000, Klag seconded, RCV 3 yes.

17 Lang moved to appropriate year end balances totaling \$518,636.85 which are not definite as a bank statement has not yet been received, Klag explained this & seconded, RCV 3 yes. Klag moved to hold our Jan. 8 meeting at 7 a.m. not 8 p.m. as scheduled, Lang seconded, RCV 3 yes. Meeting adjourned at 8:28 a.m.

Ver. 7.0  
5:48:01 pm 01/05/2004

FUND STATUS  
RANDOLPH TOWNSHIP, PORTAGE COUNTY  
As of 12/31/2003

Page: 1  
12/31/2003

*Clerk's Det*

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	30.537	\$158,377.06	\$130,826.92	\$27,550.14
2011	Motor Vehicle License Tax	0.887	4,599.95	4.00	4,595.95
2021	Gasoline Tax	8.048	41,740.44	23,475.26	18,265.18
2031	Road And Bridge	21.742	112,764.22	29,330.78	83,433.44
2041	Cemetery	4.611	23,915.75	6,500.00	17,415.75
2111	Fire District	18.092	93,833.58	70,941.86	22,891.72
2181	Zoning	0.484	2,509.36	0.00	2,509.36
2191	EMT/AMBULANCE FUND	2.776	14,397.16	0.00	14,397.16
2231	Permissive Motor Vehicle Licen	7.437	38,570.50	10,055.31	28,515.19
3101	General (bond) (note) Retireme	0.052	271.87	0.00	271.87
3102	General (bond) (note) Retireme	0.000	0.00	0.00	0.00
3103	General (note) Retirement USED	0.003	17.53	0.00	17.53
3104	General (note) Retirement-DUMP	3.847	19,952.83	0.00	19,952.83
4401	ISSUE 2-CG-425	0.000	0.00	0.00	0.00
4402	Public Works Commission Projec	0.000	0.00	0.00	0.00
7001	CEMETERY BEQUEST FUND	0.769	3,989.47	3,989.47	0.00
8001	GUNTHER CEMETERY TRUST FUND	0.713	3,697.13	3,202.39	494.74
All Funds Total			\$518,636.85	\$278,325.99	\$240,310.86
Less Secondary Balance					\$0.00
Available Primary Checking Balance					\$240,310.86

*Michael T. Lang*

*Debra Karter*

Special meeting Tues Jan 6, 2004 for the purpose of making a decision on the Waterloo Middle School/land possible acquisitions.

Chairman Lang opened the special meeting for discussion/decision of Waterloo Middle School building/property.

Horning stated he gave preliminary figures for the building paying for itself with leases.

Klag's concern was cost, Horning has good thoughts but reviewed the assessment of the building the renovations are way above Horning's figures which would bring the bldg up to school uses, summary stated it is in poor condition, many safety factors are critical & another assessment for upgrades to have alternate uses for the bldg, but the school board's plans are for demolition and abatement of building, but a cost of \$390,000 which does not include EPA or asbestos removal in that cost for improvements. Klag sees a lot of financial obligations to the township, with no real concrete operations for the building, Klag looked at the 1929 bldg & they do not know (school board) if they can just remove the back area and leave the front, but we still would have to close the back part, heating is concern as it comes from the back part that Horning suggests be torn down, no insurance or janitorial costs were considered, other schools in area were not removed and the buildings are in disrepair and our school board wants to avoid this that is why \$ were included to demolish the buildings for future appearances.

Lang concerned about finances, looked through Horning's figures which Horning explained, abatement would be left to twp. Lang does not want to get into leasing as we are stretched to max now, with the town hall improvements he does not feel we can afford it.

Lang moved to accept the land without the buildings, as he does not want to subject us to financial obligations, Klag seconded, discussion:

Horning stated the costs to renovate for \$200,000 for just getting part of it ready for occupancy for the 1929 building only. Horning spoke to the Ohio School Facilities group, a letter stated they could tear down the back part using the school funds. Horning said maintenance, utilities, janitorial svcs are in his figures. Horning stated about the leasing business he said we do have a lot on our plate but to move ahead with previous goals on 1997 our land use plan was to encourage preservation of sites and buildings of this area, he is concerned about the message we are sending out to future homeowners, businesses & encourage the meeting needs of residents this building could meet those needs & Horning would work specifically on the project to see it through & asked Lang & Klag to consider to open hearts & minds to what the plans were & would hate to see us encouraging community betterment when he does nothing about it & proposed to accept the 1929 building. Klag stated the school board would have to renegotiate the demolition contract if only part of the building was torn down; Klag feels the closure to the back would be costly plus the heating costs for new system in the front, he sees great expense as township does not have funds, yes funds may come from other sources, S Livingood would have some, Mark Friscone would use part & K Steiner would rent some also. Horning said we fall into a USDA loan for 30 years. Klag still has a problem with the finances and feels as a trustee the costs to the township would be of most concern. Klag does not see it as feasible for township to undertake this. Klag mentioned residents wanting to keep historical buildings & we can't and don't have funds for these extreme expenses, Klag mentioned the rentals we had problems with and history of township on this subject. Lang does not believe it is feasible as he sat on land use plan board, there comes a time when the old is not feasible. Horning wondered if we should update our

land use plan to meet those feelings. Lang has a motion and second on the floor, too much going right now to get into a project as large as this with our limited abilities he does not want to endanger finances of township on this project. Horning wants to state facilities to meet the needs of the residents and children's needs, feels that by turning this away we are closing eyes to services, the plan would work without being a burden to the tax payers, township is not in mode for residential rentals, entertained possibility to purchase property contiguous to our own & feels the school land/buildings are community services, educate children is needed, library needs room Lang said Library does not want to move into the old building but Horning said they would be interested but did not have the finances to commit this time. Horning said a lot of people are here because they want the building, he feels his figures reflect a doable project, everything is a risk but Horning feels this is doable project and would head it up & was begging and praying that the trustees would reconsider it as do-able. Klag stated if it is do-able we have had a number of years to get this in order but have no concrete proposals, it is inviting disaster where the funds were not there for the building, perhaps when it is abated a builder could put something new there, Horning has worked hard getting figures and a risk of hundreds of thousands of dollars for it and community, we got the community center/senior center which may not be totally accurate for our needs but these buildings do cost over rentals for upkeep, those are places for residents to use, field house is not functional and have made progress for community betterment and would hate to see the bldg sit if it all did not pan out, he is thinking of overall costs, not economically feasible to overtake. Horning restated the children of this community have a need if we can spend \$80,000 for less than acre and tear it down, he has tried to state costs, feels we are missing opportunity and feels it won't come around again & feels that we could not get the property until just before Christmas, he still prays that the trustees would reconsider. Klag stated the letter from School Board and we still do not have concrete proposals for the use, he commended Horning for getting all this together but the expenses are far above what we can bear. Horning stated the township did respond but the school board did not respond back until now, he has personally looked at the building and the others have not. Lang said his motion stands, Klag stated, RCV 2 yes Horning no. Horning wants a resolution to the school board before the Jan 8 meeting clerk said it would be ready by noon & delivered today.

01 (present at this meeting: 3 trustees, clerk, D Kolasky, K Steiner, R Wise, B Murphy, L McKay, S Livingood, H Doolittle, M Horning, L Klodt, J Wohlwend, T Pfile, M/Mrs Hayes, B Carter, R Rambacher, R Huth, L Jenior, H Mangold, M Friscone and others.) Meeting adjourned at 9:08 a.m.

*Michael Lang*

*Bruce Carter*

Regular meeting Thurs. Jan. 8, 2004 7:00 a.m. Town Hall

Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk G Harrison, B Murphy, K Steiner, D Kolasky, J Kovacs)

01 Lang moved to accept minutes of previous meetings Klag seconded, rCV 3 yes. Lang moved to appropriate receipts #001 to #011 totaling \$4559.09 & pay warrants #24091 to #24124 & cgs of \$40948.86 Klag seconded, rCV 3 yes.

03  
04  
Horning reported he is to meet with Co. Engineer's office Mr. James next week. Horning wishes someone to work with the school board on the demolition project of the school to prevent problems, etc. in the future & volunteered to do same. Horning feels the school was generous in giving us the property & wants some sort of deed restriction that the property stays in township hands, comments were favorable on both points. Klag suggested seeing the prosecutor for the legal aspects on this and the transfer. Horning moved to request on the transfer of the property that it cannot be sold, that it remains in the township permanently, Lang seconded, discussion from Klag (T Pfile arrived) wants to contact the prosecutor first (L Klodt arrived) & Horning will contact the prosecutor, B Murphy thinks it is good & wondered if we become a village or city, can this restriction stand, Horning believes it cannot change if the deed is restricted, RCV 3 yes. Horning wanted to talk about Pamer Rd. & wondered if it had been surveyed (fence problem) Horning asked if property owners were requesting work, etc., Lang said no but we should get it surveyed for the future, Lang moved to petition this survey on Pamer Rd South, Horning seconded, RCV 3 yes. (S Livingood arrived). Horning stated there will be a zoning meeting Jan 13 7:30 p.m. for trustees to attend. Horning wants to go into executive session on fair grounds legal matters at end of meeting.

Klag stated information was received from Water Resources that the sewer project would be started in spring of 2004 and hopefully completed by end of 2005, a public hearing will be held. Klag asked Horning if he heard anything about the cable contract, Horning said no. Klag mentioned the lights behind the centers are working well with timers and hopes that will alleviate problems. Klag mentioned Mr Earl Lohr approached him again about the Alexander Rd St Rt 44 problem, Klag said nothing. Lang asked Klodt his thoughts and it would be a major project for us, Horning spoke with ODOT on it that we do the work and ODOT would do traffic control, Horning feels it is their responsibility not ours and it is beyond our realm, we should push the state to do this.

07  
08  
Lang moved to pay workers comp \$17,923.70 Klag seconded, RCV 3 yes. Lang moved to retain ad in fair book at \$60 Klag seconded, RCV 3 yes. Lang moved to join regional planning for year at \$2,511.08 Klag seconded, RCV 3 yes.

08  
Lang mentioned needing to replace the 1992 ambulance & so moved to set up specs for one Klag seconded, Klag asked if there were grants available Lang said no Clerk stated the lease purchase program can help with low interest, (cost between \$90,000 & \$100,000) questions fielded on models, RCV 3 yes.

09  
Road Super gave his report with 1 funeral so far & total of 28 last year, spread stone in cemetery, bringing mowers up to readiness, repairs to trucks, ordered salt, garage door openers are needed for about \$600 each no wiring, Ziska could wire them for about \$500 for all, Klag moved to pursue it for about \$3000 total Lang seconded, RCV 3 yes. Klodt stated the new allotment is starting a residents' board and there are some cracks in blacktop, ditching concerns, Carter Lumber is meeting with them, basically the road is ours now, ditching is silted in, he does not know how it will end if we will have to correct it or if

10 Carter would do it, Klag asked him to see what recourse with Great Lakes would be since they put it in. Horning recommended the county engineer stated we have to accept the roads, etc., we should get with them on it and ask county to attend the meeting also, the meeting is next Tuesday Jan. 13. Kolasky stated Carter contacted him last fall and he put them off until spring as it is not feasible to do anything now, Kolasky requested the company that built the road should be contacted and see what happens. Klodt stated they need to replace some Sears tools for about \$200, Lang moved to do this Klag seconded, RCV 3 yes. Klodt presented the road material usage totals.

ZI said 1 new home, meeting is next Tues with Zoning Commission. Discussion on the town hall project as they met with Rick Hawksley and will have another to get a bid package out soon.

Kevin Steiner stated he wrote a letter about the school but did not send it, wanted time, he wanted to offer direct money, manage it to keep twp out of leasing, realizes expenses and costs can be made up in stages but these comments fell on deaf ears. Klag objected to the statement that it fell on deaf ears, it has not. Steiner stated it will be the most regrettable thing in this township in years and for years, knows budgets, knows principles & knows it could be done without putting the twp in financial problems, the residents should have input, history cannot be brought back. Lang thanked him.

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13 Horning moved to go into executive session on the fair ground legal issue Lang seconded, RCV 3 yes. Executive session started 7:32 a.m. Lang moved to go back into regular session Klag seconded, RCV 3 yes. Horning moved to get a response from the fair board by the end of January 2004, if attorney does not feel this is possible, let us know & a copy of response to federal judge of this negotiation, contact on receipt of letter so we can move forward, we feel if something is not moved by end of March we will lose our window of opportunity with residents Lang seconded, RCV 3 yes. Meeting adjourned 7:53a.m.

*Michael Lang*

*Deanna Lantz*

Regular meeting, Thurs, Jan 22, 2004 8pm

Chairman Lang opened the meeting with the pledge & (present clerk, 2 trustees (Klag absent), C Haught, D Kolasky, L McKay, R Huth, B Murphy, R-C Reporter, W Kondratenko, H Mangold. Horning moved to accept minutes & financials Lang seconded, RCV 2 yes Klag absent. Lang moved to appropriate receipts #012 to #017 totaling \$9944.85 & pay warrants & charges #24124 to #24172 Totaling \$25,662.03 Horning seconded, RCV 2 yes Klag absent.

Horning mentioned Luli Rd will be a couple of changes made & will get with Joe M. to make changes. Horning mentioned K Hilgert has to resign from Zoning Commission due to retirement, discussion about a replacement & Horning moved to accept in interim to use alternates and take her back when time permits Lang seconded, RCV 2 yes Klag absent. Horning mentioned meeting on the town hall, Lang thinks we should move to proceed ahead with floor, structure & get bids out for costs (T Pfile arrived). Horning has some preliminary figures on costs & wants to discuss it with Lang, the basement was mentioned, to square it off and build a wall would be about \$20,000 for that alone just for storage down there, Lang wonders if we could d some of that ourselves.

Lang gave his year end fire report with 389 calls ytd, Cadet Steve Jackson finished his initial requirements, training done, radios are up and in service, routine maintenance on trucks, at next RFD meeting a committee for ambulance will be put together.

Lang mentioned the Waterloo Board of Education asking township to back their spring levy & Lang so moved to support, Horning wants to talk to Mr Wolf about it, motion died for lack of second. Lang mentioned the Library 5-year operating levy for support of it, no motion made.

Lang moved to pay expenses for trustees & clerk to travel for training, Horning seconded, RCV 2 yes Klag absent. Lang mentioned the appropriations for 2004 Lang so moved, Horning seconded, RCV 2 yes Klag absent. Lang moved to accept the RFD phone service agreement Horning seconded, RCV 2 yes Klag absent.

T Pfile gave the road report on plowing, salting, mixed & put salt in bins, repairs, parts room cleaning, organization of garage. L McKay said the county is using salt & sand & cars slide on the sand, Rootstown uses straight salt.

ZI Dan gave his report on May 3 hearing for rooster problem, zoning meetings on resolution.

B Murphy mentioned the zoning meetings are public meetings & Horning said the resolution should not be out to the public & Murphy questioned. Horning said it was being discussed at this time but does not feel anything should be held back from the public but should be in a form to go out to the public. Murphy felt strange there as hush hush in the meeting. Horning said he should be there. When it goes for review & said he was sorry he felt that way, Horning spoke. Murphy also appologized. Murphy felt out of place.

C Haught brought his mailbox which was hit and smashed & wondered if the township would compensate him in some way for it. Lang asked what he expects and Haught said about \$50 would replace it. Lang said we passed a resolution to put a metal box up which was standard, Tim Pfile offered to repair, replace it, Lang so moved to give him the \$50 for its replacement, Horning seconded, RCV 2 yes Klag absent. Haught also asked to have his ditch cleaned up.

L McKay mentioned to informational meeting Mon at the gym Jan 26 7 p.m. to give/get information on disposition of the school,

he has gotten many calls on it and wondering what can be done to save it and why the residents did not get to vote on it & McKay said perhaps a 1/2 mil levy could help it. McKay will not let it get out of hand and hopes trustees will be there then it will be put to bed. It will not be a roast of the trustees or school board. Kolasky asked if a committee was formed by McKay for that & it was. H Mangold was curious on the town hall & mentioned 2 holes in Bassett Rd & will get it when it gets warmer & is interested in the school.

Meeting adjourned 8:25pm.

Regular meeting Thurs, February 12, 2004 8 p.m.

01 Chairman Lang opened the meeting with the pledge & (present  
2 trustees, Klag absent, clerk, D Kolasky, C Haught, B Murphy,  
S White, L Klodt, H Mangold, W Kondratenko, Jill Reporter)  
02 Horning moved Lang seconded to accept minutes & financials,  
RCV 2 yes Klag absent. Lang moved to appropriate receipts #018  
thru #029 totaling \$7,097.90 & pay warrants #24173 to #24225  
totaling \$43,110.15 Horning seconded, RCV 2 yes Klag absent.

03 Lang & Horning discussed the town hall improvements & lang wants  
to get started with the basement & floor asap to bid out soon,  
Horning wants to move also but does not necessarily want to  
tie in with him for all the work, Horning wants to talk with  
him on it before getting into it. Agreed on the basement, not  
1st floor, Lang so moved to proceed with structural repairs  
to basement & attic subject to discussion with Mr Hawksley  
Horning seconded, RCV 2 yes Klag absent. L Klodt asked if the  
basement could be dug deeper & Horning said it would be much  
more costly & explained the situation.

04 Lang had a projection for the sewer project & so informed the  
group begin construction 8/15 with 18 months to complete the  
project. B Murphy asked if the trailer park was to tie in &  
what their cost would be & Lang said it was not in the last  
timeline & Lang so explained this, S White asked where it would  
go & Lang answered. discussion followed on this project. Lang  
so moved to re-issue the Reed property tax for demolition costs  
of \$3500, Horning seconded, RCV 2 yes Klag absent.

Lang mentioned that we have 32.16 miles of roads. Horning  
mentioned a call from Mr Trickett regarding the Bethany Mennonite  
Church and will file a formal complaint with his attorney on  
this problem, Lang gave some of the past history of the problem  
and our ZI checked it out and all is in order. Horning stated  
Kathy Belinski has water on her property on Randolph Road &  
Horning will check it out.

Lang reported the ambulance company with whom we have worked  
are included on the state bidding plan of which we are a member,  
RFD formed a committee to make sure they will get something  
to fit their needs. Lang reported on the opportunity for the  
Road Dept Southeastern Equipment has someone interested in our  
backhoe & with discounts the new one would be \$56,576 less our  
trade in for our old one at \$26,000 so the price would be \$32,799  
for a brand new model. L Klodt stated they were looking into  
a paint job on ours & the rep. stated he had a buyer for ours  
& what we can get for the trade in. Horning wants to think on  
it. Lang said the PCTA workshop Sat Feb 21 in Randolph 9-11  
at our Senior Center.

L Klodt gave the road report, busy with salting & got 3 loads  
this week, purchased 429 tons so far this year, but our bins  
are full, used 445 last year. Did some plow repairs, new doors  
installed and working nicely, 2 funerals. ZI gave his report  
on a lot split on the May property, ZCommission will meet March  
2, he mentioned a street light out on Abbey Lane as he does  
not know who to call as it is on the right of way, Lang suggested  
he call Carter Lumber on it. ZI wants to remove inside but  
Horning does not want him to tear out more as we might have  
to use the building. ZI will clear out the kitchen area. Susan  
White stated the ditches in OldeMill Run need mowing and they  
need it contracted out. She wants to see it kept local, person  
has to be insured, bonded and reliable.

B Murphy questioned the mileage we have includes the new allotment  
& Lang stated yes. Murphy feels the backhoe should be updated  
now that we have the opportunity as we will have a lot of  
ditching to do.

Howard Mangold stated in 1996 Kolasky, Klodt & Mangold looked

at the town hall and made some recommendations for it. Mangold asked what is happening at the school & Lang said the children are still going to school there, Lang does not want the liability of it. Mangold wants to see what can happen.

05 Lang moved to go into executive session on the fair board case  
06 Horning seconded, RCV 2 yes Klag absent. Lang moved to come  
back to regular session & adjourn Horning seconded, RCV 2 yes  
Klag absent. Adjourned at 8:43pm.

*Michel Lang*

*James Karger*

MINUTES OF MEETINGS OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK

Thurs, February 26, 2004 8 pm Town Hall

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Chairman Lang opened the meeting with the pledge (present 2 trustees (Klag absent) clerk, K Steiner, D Kolasky, B Murphy, *L. Romig* H Mangold, W Kondratenko, Kathy & Bill, L Klodt, G Harrison) Horning moved to accept minutes Lang seconded, rCV 2 yes Klag absent.

*OP* Lang moved to appropriate receipts #30 to #40 totaling \$37330.22 & pay warrants #24225 to #24262 totaling \$29,288.88 Horning seconded, RCV 2 yes Klag absent.

Horning mentioned the backhoe, he contacted another Case dealer & the bid is not anything special, trade in on our is between \$25,000 & \$30,000, Horning said newer versions are coming out to replace the Super M which will meet the new EPA regs, Horning feels we should wait until we get the new motor to meet the regulations, he feels since we were not looking for one we should hold off, Lang said ok. Horning mentioned the town hall project, met with architect & got a quote of about \$15,000 to \$15,500 for the entire project interior which is what we were dealing with & Lang moved we move with his contract, Horning seconded, RCV 2 yes Klag absent. Horning said drawings were sent for the interior, restrooms, storage, etc. Lang mentioned a Unisex bathroom not 2 separate, both think maybe Unisex can serve the needs. Lang explained the footprint in the plans, we need the storage so a Unisex bathroom would be best, bidding in mid to late March. K Steiner asked if the floor here would stay & Lang explained that portion of the project. Lang had an EMS call & had to leave the building. Meeting paused. Lang returned & finished explaining what we hope to do with the inside of the town hall. L Klodt arrived. Klodt explained what Edinburg did in their Town Hall.

*13* Lang mentioned Bob Wolf stopping in to see him regarding the Middle School, wanting to save the baseball fields, cement drive also with parking area, they will think about the south driveway. Lang wants to send them a letter about this, also keeping the soccer field, play area. Lang moved to send this letter save baseball fields, drive to north, parking, Horning seconded, Horning asked to include that when the deed is transferred that the property cannot be sold it will remain with the township, Lang amended his motion to reflect this, Horning seconded, RCV 2 yes Klag absent. Bob Murphy asked if we go to a village what would happen? It would go to the new entity.

Horning mentioned HB 278 taking from townships the right to control oil & gas operations, Lang mentioned we are lobbying against that per the Saturday morning meeting, Horning wondered what to do.

Klodt gave the road report on patching, notified to post for frost as of March 1 & explained our usual process of posting them earlier, started new driveway pipe on Stepping Stone Trail, explained the area & put pipe in later as it is blacktopped, as they excavate it and tear up the pipe, contractors agree with waiting. Klodt mentioned repairing the Hillside Cemetery sign, Tim rebuilt the portable generator, field house holding tank is taking in water again & wants to put a sleeve around the risers to prevent this from happening again.

ZI gave his report on permits, ZC will meet March 2 7:30 on the new resolution, possible lot split.

Bob Murphy asked if the twp was to be notified of events happening & he had one from the internet that we did not know about, he hopes the laws should be abided by by everybody, they are not getting permits, Horning said we are still in a legal situation with them, Murphy will keep them posted. Meeting adjourned at 8:25 p.m.

*Mark T. Lang*

*Deanna Carter*

Regular meeting Thurs. March 11, 2004 8 pm

01  
02 Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk, C Haught, W Kondratenko, S Livengood, B Murphy, L Penix, H Mangold present) Horning moved Klag seconded to accept minutes & financials RCV 3 yes. Lang moved to appropriate receipts #41 to #56 totaling \$3080.46 & pay warrants #26263 to #24293 totaling \$23746.08 Klag seconded, RCV 3 yes.

Horning stated Susan Livengood brought in petitions to save the Waterloo Middle School, 123 signatures on them. Lang stated they would take it under advisement. Klag gave the sewer update with completion in 2006, Klag mentioned another court hearing on the fair ground issue & wants the Road Super. to contact Mrs Clark on Fairground Road for flooding & a complaint from Mrs Weinhart on water problem across from her home. (Kolasky arrived) Horning & Klag discussed this situation as it has been looked into before, Horning wants it handled if possible & Klag mentioned a problem on Randolph Rd by Belinsky's & Klag mentioned the extent of the problem (L Klodt arrived).

13 Lang mentioned we will need help for mowing and Mike Dittmer would be a good worker for Road & Cemetery plus answer calls when we he is needed. Lang said he would not be full time, he is a real good worker & Lang so moved to hire him if he signs off without benefits for more than 20 hrs per week, Klag seconded, Klag asked about the 20 hrs per week for mowing, Lang said he is familiar with equipment, etc as he was Atwater's road supervisor, Horning asked if this was just for summer months & pay him out of road or cemetery wherever he is working then work for RFD after the season, RCV 3 yes.

Lang mentioned to make a proposal for discussion for vertical stones on West Cemetery from south boundary line to north boundary line in front of the chapel only. Klag feels that the north portion be kept flat for mowing, etc. There should be some restrictions, Klodt mentioned about access drives being revamped especially for funeral processions. B Murphy asked if they have footers & Road Super stated the depth & how to get those footers put in, etc. It will be discussed in future. Lang asked Horning where we are with the cable contract.

Lang mentioned approaching bidding to town hall reconstruction, the town hall will now be closed and we will meet in the senior center & requested Kolasky to tear out the wainscoting to view the sill plates, beams, etc., & they feel it can be done and if we need to put it back in we could, but the structure needs to be examined.

04  
05 Horning mentioned the Waterloo Middle School to save the well, sidewalk, storage buildings, trees, south drive to the front, Lang so moved Klag seconded, RCV 3 yes. Horning mentioned we need to set a trash day, end of April or first of May, Horning will contact Mr Ramer on a schedule. Klag mentioned the clerk needing a new laptop computer, Horning moved to get one for \$15 to \$1700 not to exceed Klag seconded, RCV 3 yes. Klag mentioned the possible replacement of the backhoe Case 580 Super M Series which meets specs, price of \$34,388.80 for the township cost with our trade in state purchase price. Lang mentioned emissions & so explained it as food for thought (G Harrison arrived) Lang wants to think about it some more, Klag hopes it will be seriously considered as it is used a lot.

06 Lang moved to get \$100 of flags for memorial Day from Veterans Commission Klag seconded, RCV 3 yes. Horning hopes we have a decent sound system this year, Lang asked Horning to check into renting it. Lang moved that we participate in the parade, Horning seconded, RCV 3 yes. Lang said the RFD would have the power, gas, etc. for the Lions Club pancake breakfast that a.m. & wants someone to come into the RFD meeting on Monday to get needs, etc.

Larry Klodt gave the road report on servicing equipment, repairs to trucks, cutting brush, mentioned the casters on the plows & there is another method which he will check out, this was discussed, maybe for next season they could be changed. ZI Dan reported on permits, lot splits, no commission meetings have been set, mentioned the Building Dr. will be in Bath since we are working on the town hall he thought they might be interested in it, also gave the Planning annual report.

Linda Penix asked about the hiring of the mower, what is the pay, Lang explained he has the pay set as a part time fire person at \$10.50 per hr. Meeting adjourned at 8:40 p.m.

*Dana Carter*

*Michael Lang*

Regular meeting Thurs. March 25, 2004 8 pm

01  
02  
Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk, D Kolasky, C Haught, B Murphy, G Harrison, S White, L Klodt, J Kovacs, Bill & Kathy) Klag moved to accept the minutes & financials Horning seconded, RCV 3 yes. Lang moved & Klag seconded to appropriate receipts #57 to #78 totaling \$340276.54 & pay warrants #24294 to #24350 totaling \$96724.42 RCV 3 yes.

03  
Horning mentioned not having time to get specs for a sound system for Memorial Day, Lang has one. Horning mentioned April 24 for Trash Day having it at the Township Building not the Community Center area. Lang & Klag agreed to have it there. Horning moved to have it Klag seconded, RCV 3 yes (H Mangold arrived). Horning stated he met with Rick Hawksley on the town hall to revamp their drawings, etc, (Mr Baer arrived), discussion on the structure, bad spots, etc.

04  
Klag mentioned the sewer status the contractor notice to proceed is in August and start, tentative completion is 02-2006. Klag mentioned many drainage problems stating the trustees have no authority to correct private problems, our responsibility are ditches along the roads, landowner has obligation to clean ditches that go through their property. Bob Murphy asked if the creeks are private & Klag said they are county, & explained the county does not have money or equipment for cleaning these ditches. Horning said the other drainage ditches are the county's responsibility like Cranberry Creek, townships only take care of the roadside ditches. B Murphy asked what will happen as the lands are getting flooded now. Klag has talked to the county engineer several times about it and it is a continuing issue, but it we cannot do it. Klag mentioned the purchase of a backhoe from Southeastern Equipment & so moved to purchase it for our discount through the state purchase price \$34,388.80, Lang stated he talked with the dealer, construction of it & it is our most used piece of equipment, Lang seconded the motion, Horning says we did not have it in the budget & thinks we would be wise to put it in next year, Klag said the price would go up, Lang liked the 40% discount, cannot count on the discount as it is re-bid, RCV 2 yes Horning no.

Lang mentioned the drawing of the West cemetery with the relocated driveway & using upright stones in an area of it for Section A, discussion on how this will benefit the area, sections B & C still have many open grave lots, would like more decorative fencing there, the matter was tabled until the next meeting, discussion on this. Horning suggested A & D as upright & B & C flat.

Klag mentioned the legislative update with many township government changes in the works (K Steiner arrived), we will watch these items, budget cuts were mentioned.

05  
06  
Lang mentioned March 29 7pm dedication of the new school. L Klodt gave the road report on beginning patching next week with Luli & Belding first, mentioned use of the broom tractor & the bristles on the sweeper need replacing for \$432 which should last 4-5 years Lang moved to get them Klag seconded, RCV 3 yes. Klodt mentioned the snowplow caster problems & he will check it out, Lang wants more information on it, maintenance on tractors, & taking 1986 Ford to Edinburg in May & Lang so moved to take it there, Horning asked what it was worth & Lang said at least \$1200, Klag seconded, Lang revised his motion to have a minimum bid of \$1500 & Klag seconded with the addendum, RCV 3 yes. Kolasky gave the zoning report on permits issued, spring complaints are beginning, March 30 meeting on the Fairground issue. Kolasky mentioned need to look at the lights at the gazebo as they are not working. B Murphy asked how we are coming with our website & we said nothing to date. H Mangold mentioned the Historical Society went to the school & wants to put the trophy

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cases in the hallway here until they get a place. Lang said yes they can Horning said put them in storage and we can measure and look at them. Mangold asked about the petitions -- what was done with them & Lang said Mangold signed 3 of them & Lang did look them over. Meeting adjourned at 8:40 pm.

*Michael Lang*

*Decca Carter*

Regular Meeting Thursday, April 8, 2004 8 p.m. Senior Center

Chairman Lang opened the meeting with the pledge & (present clerk, trustees, Bill & Kathy, H Mangold, D Kolasky, B Murphy, L Klodt, Kerry) Klag moved to accept the minutes & financials of previous meeting, appropriate receipts #79 to #84 totaling \$40,417.69 & pay warrants #24351 to #24388 totaling \$34,539.86 Lang seconded, RCV 3 yes.

Horning, no business. Klag mentioned H.B. regarding the concealed weapons law for townships posting signs by today and we have so complied, Klag mentioned we used 444+ tons of salt plus cinders in 2003 & chip & sealed almost 2 1/2 miles of roads by the township & 1.7 miles by the contractor. Klag mentioned a possible grant from the capital improvements bill for town hall improvements but would only apply to 2005, mentioned a possible repeal of a sales tax which could mean another loss of revenue for townships.

Lang mentioned needing to have the concealed weapons in our personnel policy. Lang asked how the town hall project was coming, he asked Horning & Horning did not have anything yet. Lang asked about thoughts about the cemetery issue of fencing, new drives and upright stones in part, the new road in the cemetery was discussed as to a time frame, Larry will get prices and hopes to have it done by Memorial Day. Lang asked Klodt to get a couple of loads of top soil at the gazebo and perhaps do something with the sidewalk there as it is shifting and poses possible danger, Klodt will check it out. Lang mentioned wiring was needed at the gazebo as it is not working properly & Kolasky will get 2 bids on this project, the lines are there, have the box on a pole not underground, Lang wants it done before Memorial Day. Lang mentioned Donna Yoder has had her 3 months here & moved to increase her wages by \$50 per month, she is doing a good job, (K Steiner & children arrived) Klag seconded, Horning did not want to do it now as the town hall is not in use, RCV 3 yes. Lang mentioned the Fair-1 district zoning which was made up by our lawyer during the Randolph Fair/Randolph Township Federal Law suit. Klag feels it should be sent to the ZC for action as it is an agreement that was reached. Klag moved to send it to Regional Planning and ZC, Horning seconded, RCV 3 yes.

Klag mentioned he is following HB 119 regarding general welfare zoning which would be a plus for townships, Klag mentioned the amount of zoning hours we have left in Regional Planning. Klodt gave the road report on patching, bristles installed on broom, tractor will be repaired (Pfile arrived) Klodt mentioned 4 or 5 overdue culvert pipe bills and wants us to address them, Lang wants to re-bill, Horning wants to send them to the prosecutor to have them put on their taxes, discussion on how to do it and what to do. Horning moved to send them a notice that they are delinquent, if they are not paid in 30 days a lien will be filed, Klag seconded, RCV 3 yes. Kolasky gave his zoning report on permits, ZC meeting will be Monday April 12 & they can act on the new fair zoning that night, the new resolution may be presented that night.

Lang mentioned LCA requests the following: 3 bushes are dead in Memorial Garden and they need pulled out, poison needs to be put on thistles & need mulch, & if someone could spade up the beds. Lang mentioned the storm information was on the table for taking. Pfile said the bushes are dying is because of the spraying. Mangold mentioned some concrete is down by Spanglers and the water is coming onto the road, Road Super will check it out. Meeting adjourned at 8:35 p.m.

*Michael Lang*

*Robert L. Carter*

Regular meeting Thursday, April 22, 2004, 8:00 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge. (present 3 trustees, clerk, T Baker, B Murphy, D Kolasky, H Mangold, Bill & Kathy, L Klodt, K Steiner, 3 guests, C Haught, R-C Reporter) Klag moved to accept the minutes & financials Horning seconded, RCV 3 yes. Lang moved, Klag seconded to appropriate receipts #85 to #104 totaling \$13,801.94 & pay warrants & charges #24389 to #24425 totaling \$31,050.11 RCV 3 yes.

Horning reported Karen Hilgert wants back onto zoning commission, Klag suggested retroactive to April 1, Horning amended his motion Klag seconded, RCV 3 yes. Horning presented school petitions to Lang.

Klag moved to apply for Unger Road for Issue 2 for next year Horning seconded, RCV 3 yes. Klag mentioned receiving a letter from CAC for use of Field House for lunches during the summer 10:30a.m. to 1:p.m. Mon to Fri & Klag so moved to approve Lang seconded, RCV 3 yes. Klag mentioned all budget requests need to be in to clerk by Friday May 14. Richard Rambacher asked to be retired & will send a letter for the date effective.

Lang asked about the gazebo electric & Kolasky is getting 3 quotes for it Dick Spencer put it in and will bid on the job, Horning asked who else got quotes & Kolasky said Martell & KC Electric. Lang stated we need topsoil at the gazebo & need to lift the sidewalk & re-lay it. Lang asked Horning about the cable contract, Horning had no report.

Horning reported a call from Carter Development & met with them on the issue of the roads and culverts, the county engineer will be contacted to get their opinion & also about the ditches which Carter will clean out using our crew. Klag mentioned he looked at it also on the ditches as they were not done as they should be done. It was suggested by Road Super. to have a silt fence or something to keep it from happening again.

Lang gave his fire report with calls totaling 37 for March and YTD 96. Dept was awarded the Star of Life, Lang gave a history for this award, award banquet will be in Columbus. Lang requested next weekend is the fire instructors conference and requested paying expenses for 5 personnel to go to look at an EMS squad for \$858 for rooms plus meals and travel, Klag seconded, RCV 3 yes.

Larry Klodt gave the road report including getting a tow-behind sprayer pulled by a lawn tractor, also can use them on the drives, White's has one for about \$400.00, all are about the same, Klag so moved Horning seconded to purchase, RCV 3 yes. Klodt mentioned salt boxes are off and plows are in storage, put in culverts, scrap day is Saturday. Kolasky reported on permits, lot splits, working on JMV on Alexander Road, variance hearing April 28, F-1 hearing in May 19 & whole Zoning Resolution hearing will be May 26. T Baker said he took 3 cars out of Alexander Rd & will do more when it dries. C Haught asked when they would ditch on Horning & Klodt said this spring.

H Mangold said Bassett Rd got fixed, wants to get the school fixed, Mangold asked about the town hall project & Lang stated the timeline & the town hall is in worse shape than they thought. Meeting adjourned at 8:25 p.m.

*Michael Lang*

*Richard Rambacher*

Regular meeting Thurs. May 13, 2004, 8pm Randolph Senior Center

Chairman Lang opened the meeting with the pledge & (present 3 trustees, clerk, D Kolasky, G Harrison, H Mangold, B Murphy, W Kondratenko, Bill & Cathy, C & S Geiger, R-C reporter, K Steiner, L Klodt, ) Klag moved & Horning seconded to accept the minutes & financials & appropriate receipts #105 to #120 totaling \$38,680.41 & pay warrants #24426 to #24475 totaling \$35,484.21 RCV 3 yes.

Horning stated he talked with Time Warner regarding our map and contract & he hopes to have answers soon. Horning moved to hold the new bid opening Thurs May 27 at 8 & have bids due on 12 noon May 26. We did not get a general contractor for the job, Klag seconded, RCV 3 yes. Horning stated the building dept wants to have separate restrooms but since it is historic it may be waived. Klag reported on conversations with Joe M for Luli Rd Issue 2 project and we need final engineering for the bid books to be processed & he said we would have it next week. Lang stated Wil Apitz wants the right of way chopped and the road would be gone, Horning did not remember stating that, Klodt said he did not think that was in the bid, Klag said right of way was not changed, the pavement was moved to meet the center of the road. Klag mentioned we have received all but 2 of the culvert bill payments and we have made progress, discussion with Klag & Horning on why some of the labor was not paid, but we did get the bulk of the payments, Klag mentioned we sent the Unger Road specs to the engineer for next year.

Lang reported several went to the fire conference with leads on ambulances, some did not have state bid numbers, others will send info to the 3 best to meet our needs. Lang moved that we get informal bids for cemetery fencing Klag seconded to get these bids, discussion was favorable, gates were mentioned by Horning & have pillars at the entrance ways, Klag said get that in the bid and if we choose not to use it, we don't have to RCV 3 yes. Lang said the old Ford dump is at the Edinburg Auction for Saturday.

Klag moved to have the expenses paid for clerk & trustees to attend the OTA Summer Conference in Marietta, Horning seconded, RCV 3 yes. Klag had the new medical specs for health insurance for review (C Geiger arrived) Lang mentioned attending Regional Planning for the Zoning Resolution & F-1 District. F-1 hearing May 19 at 7pm, Klag stated Planning had a NEFCO population forecast.

Lang mentioned a water problem at 55 Horning Rd. Lang extended sympathies to the Geiger family who were present & they want to spear head a fund to provide flowering trees for township properties and Lang thinks it would be great, Gazebo, West Cemetery, North of town where school is, etc would be good & Lang moved to accept these trees to place them where we feel needed Klag seconded, RCV 3 yes. Lang wants to remove a pine tree at the Gazebo area & suggested Larry contact KR to get estimate for removal. Carol Geiger said the response has been overwhelming for more than their families.

Lang mentioned the need to change our meeting to Tues June 29 at 8 pm with budget meeting first followed by regular meeting Horning seconded, RCV 3 yes.

Klodt gave the road report on patching, pipes installed, Mr. Coia wants ditch pipe in the new allotment, Klag suggested talking to Carter Lumber on it, Horning said it was designed to not have it and not go there as the whole design was open ditches, if it is a concern of the entire area, their association should address the trustees about it, Klag agreed as did Lang. Klodt mentioned the Cub Cadel is at Whites for repair work, footers were poured with a cement truck, got the new sprayer and will use it next week, water is on in cemeteries.

ZI reported on permits, working on complaints, appeals turned down a variance request for J Mosyjowski. Lang asked about the JMV situation on Alexander & he said a couple were hauled out and will probably need to go to the prosecutor.

M Lang asked H Mangold what he wants by his letter, Lang will get him what he needs and has. Mangold asked if we want calendar information & Lang said yes. Meeting adjourned at 8:40pm. Mangold asked if RFD could cut up a car at the Heritage Festival this year & Lang said yes they could.



Regular meeting of Randolph Township Thurs, May 27, 2004 8 pm, Senior Center

Chairman Lang opened the meeting with the pledge & asked for approval of the minutes & financials, (3 trustees, clerk, G Harrison, B Murphy, H Mangold, Kathy & Bill, W Kondratenko, W Eversole, R-C Reporter Hooks, D Kolasky present) Klag moved & Horning seconded to approve minutes, financials & appropriate receipts #121 to #134 totaling \$17,960.40 & pay warrants & charges #24476 to #24513 totaling \$26,151.76 RCV 3 yes. Lang stated the bids for town hall were to be opened as follows:

Ingersoll Building, Munroe Falls, basement level \$100,000.00; main \$131,000; HvAC \$25,000, Plumbing \$15,000, electric \$25,000 total of \$296,000.00 – Sill repair \$1400; Basement ceiling \$16,500.; Storm Sewer \$5,000, bond in order (K Steiner & son arrived).

Sykes, Cuyahoga Falls, OH, Basement \$124,113. Main level \$111,437.; HVAC \$18850.; Plumbing \$14,600 Electrical \$25,000 total of \$294,000.00 Sill \$2600; Fire basement \$16,000; Sewer \$4600, timber frame and repair \$1200, bond is in order.

Kline & Kavali of Kent \$21,990. for electric, plumbing \$14,900 total of \$35,000.00, bond in order.

MECCON, Inc Akron – (S White arrived) Basement \$110,500; main level \$147,350.; HVAC \$23,600; Plumbing \$11,500; Elec \$34,000; total \$326,950; Alt sill \$2,706; Fire Basement \$8,118; storm sewer \$6,500; add sill \$1,253; bond is in order.

Greer Heating & AC \$18850.00 no bond

DeAngelis Heating \$24,932. with 10% cashiers check

Lang stated we will take these under advisement, Lang moved to meet wed June 2 8 a.m. with Hawksley, Klag seconded, RCV 3 yes.

Horning presented a cable service area map with several areas that are not served, discussion among trustees on service areas, Lang was disappointed that some areas were not to be serviced and asked Horning to go back to them and question the areas discussed as the original contract was to service the entire township. Klag also feels we need to go back to them and Time Warner never stated where they would service, just our original contracts stated that. Lang moved to go back to get more out of them Horning seconded, RV 3 yes. Horning mentioned the Homeland Security for EMA, we need to designate a contact person Lang would take it; Klag moved to appoint Lang, Horning seconded, RCV 3 yes. Klag mentioned we need to look at our employee health insurance and have the rep. come to discuss it with us, if we pay the premiums we keep the same, cost will increase by \$684.02 per month. Klag reported the Luli Road plans at with Co Engineer and waiting for bid books. Klag mentioned many water problems & he talked to Ken Winters who will work with us on the Fairground Road problem, the weather is the hold up now, Klag explained what they hoped to do. Horning asked if we talked with the county on it and Klag stated the history of the area. Horning asked if the county could laser some of it first.

Klag moved to hold the F-1 zoning district on Thurs, June 10 7 p.m. Lang seconded, RCV 3 yes.

Lang mentioned E-check is coming due and hopes to send a resolution against its renewal, he does not feel it is doing any good, it is hurting more than helping, Lang so moved to not support it, Klag seconded, RCV 3 yes.

Klag moved to set aside \$64,800 Unger Road Issue 2 Round 19, Permissive, Gas & Road & Bridge, Horning seconded, RCV 3 yes.

Lang mentioned a couple of weeks ago a Tractor trailer backed into the phone and Lang had it removed as it was not used, it was a place of congregation, and not a good thing. Lang mentioned we had quite a bid of flooding, RFD was worse than ever he has seen, standby emergency power was used, many calls for pumping basements, need a lot more water for the suction tubes they have so they couldn't help very many people. ZI reported on permits, the cars on Alexander Rd complaint got a final letter, reported on the F-1 hearing and the zoning resolution hearing with continuance to June 9 7 pm. Bob Murphy asked if the meeting June 2 was public, Lang said yes. Harrison stated he is alternate on zoning and missed the F-1 hearing he had a 12 day old grandson in emergency in the hospital, he also had a medical problem, he would have voted yes if he would have been able to come, reported June 12 is Senior dinner and

interesting speaker, all are invited. H Mangold asked if the speaker system was in there & Lang said it will be tested Saturday. Mangold reported Bassett washed out again. Meeting adjourned 8:55 p.m.

*Michael Lang*

Special meeting Wed. June 2, 2004, 8a.m. Randolph Senior Center

Chairman Lang opened the special meeting by explaining its purpose which is to meet with architect Rick Hawksley and discuss the town hall renovation bids. (present 2 trustees, clerk, D Kolasky, B Murphy, R Hawksley, )

Mr Hawksley had a spread sheet on the bids received, apparent low bidder is Sykes but bidding was close. (Horning arrived). Mr. Hawksley explained the bids, alternate requests for prices, not included is demolition of plaster on walls which will be done by township, no light fixtures were included even though they were shown in the drawings. Mr. Hawksley has concerns regarding the Building Department's revisions including: second restroom, second door out of basement and elaborate work on ceiling area, these are not resolved areas of concern. Mr. Hawksley wants to get a price idea so we can sit down with Sykes to negotiate the final scope of the work, there are ways to save money. Could save by not removing soil from basement.

Klag asked Mr. Hawksley how far we can go within our budget and contingent fee, Klag feels it is much greater than what we imagined, discussion on finding a base project as to what will be acceptable to the township. Hawksley suggested finishing the downstairs and finishing the upstairs as an open space. Horning said first thoughts were to fix the floor, he thinks some prices are inflated and he thinks get the floor repaired and not get involved with the building department wants, Horning wants to get the structural problems remedied. Hawksley stated we can go to the Akron board of appeals for some of the improvements. Hawksley would advise the appeal process. Klag asked if we just go with the floor repairs, do we need bathroom facilities, Lang also asked about just floor repairs and Mr. Hawksley stated accessibility code is hard and fast if we do renovations upstairs. The sill repairs are very necessary, the basement is very damp and should be addressed, electrical is needed, plumbing issue would be worked out when the decision for the removal of basement dirt is made.

Lang stated he thinks we should do minimal work, Lang suggested scrapping the use of the basement for storage. Hawksley said to defer plumbing but go forward with the mechanical, and get a real price on the basement, would be good to get the attic done. Lang asked if there was savings if we did not complete the AC. Clerk stated we could go with \$125,000 and finance it for 5 years. Discussion on scrapping the basement storage, do the flooring, electrical, heating and ventilation, defer plumbing, maybe reduce some of the mechanical. Horning asked if Hawksley was going to talk to Sykes on what we need within our budget & Hawksley agreed. Klag asked what was necessary to not have bathrooms & Hawksley said to not alter the inside. Hawksley feels 1 toilet room in the building would be a great improvement. Hawksley would send in a revised plan per our wants for the building dept. approval.

Lang suggested \$100,000 with \$25,000 contingency. Horning moved to spend \$100,000 on the structural integrity of the building, Klag seconded RCV 3 yes. Meeting adjourned at 8:40 a.m.

*Michael Lang*

Special meeting for the purpose of request by Zoning Commission to include the F-1 District in the Zoning Resolution held Thurs. June 10, 2004 7:00 p.m. Randolph Senior Center

Chairman Lang opened the special meeting by explaining its purpose which is to approve the F-1 District in the Zoning Resolution of the Township. (clerk, 3 trustees, B Murphy, D Kolasky, C Haught, T Baker, E Rousch, were present)

Clerk swore in B Murphy. Horning began the discussion by asking Bob & he said as a resident he objects to the fair board not having to go before the appeals board and residents do have to.

Lang stated the Attorney Jim Mathews wanted in #7 to include the R-1 & so moved to include that Klag seconded, Lang feels that needs to be in there, RCV 3 yes.

Lang commented he thinks this is a viable solution on our attorney's recommendation to the problem and in no instance are all parties in agreement, it will bring it to a close for now, they will check the swap meet this weekend. (G & M Harrison arrived) Klag clarified the adding the R-1 to #7 and opposing counsel agreed also. Clerk swore in Gary Harrison, Zoning alternate, who spoke as alternate on zoning and at this point he feels this would be the right thing to do, he sees changes are happening and hopes it will help, there has been much less traffic and problems, this is his personal opinion.

Horning so moved to accept this change and including the #7 R-1, Lang seconded, discussion by Horning that he thinks it is viable but all parties involved must abide or trustees will attend to it, RCV 3 yes.

Meeting adjourned at 7:08 p.m.

*Michael T. Lang*

*Rebecca L. Carter*

01 Regular meeting held Thurs, June 10, 2004, Randolph Senior Center (present 3 trustees, clerk, G Harrison, B Murphy, C Haught, T Baker, D Kolasky, E Rousch) Chairman Lang opened the meeting with the pledge and asked for approval of the minutes of the last regular meeting & work session on the town hall & appropriate receipts #135 to #148 totaling \$8,031.35 & pay warrants & charges #24526 to #24563 totaling \$28,693.44 Horning so moved, Klag seconded, RCV 3 yes.

02 Horning reported discussion on the cable contract and re-evaluate the mileage, he wants the ZI to do a count of the houses not covered, Horning so requested ZI do it the first of the week. Horning so moved to re-appoint F Maier to ZC, Klag seconded, RCV 3 yes. Klag reported on our health insurance coming due, Klag does not see any major changes, but wants to talk with Sean Sprouse about it and will wait for his input. Klag reported on the zoning resolution hearing, another hearing is June 16. Lang entertained a motion for advertising Issue 2 Luli Rd & so moved Klag seconded, having the bids back 7 to 8 Tues June 29 & open at regular meeting at 8 that same night, RCV 3 yes.

03 Horning mentioned it has been brought up to him about truck parking on empty lots/vacant lots in twp (Bill & Cathy arrived) Horning & Lang think they are safety hazard and they look bad also. Lang thinks they should be off the road right of way & is in favor of that if they park out of the right of way it is ok. Horning asked ZI to handle those complaints, if they are parking with the land owners ok ask them to park off the right of way if without the ok of land owners ask them to leave Horning so moved Klag seconded, RCV 3 yes. Horning wants to move on the 2980 Alexander Rd for violations of JMV & T Baker has 12 tickets of removal from that property & Horning so moved to send to prosecutor Scott Burkley of 2980 Alexander Rd, Klag seconded, RCV 3 yes. Horning moved to act on James Duffy at 2445 New Milford Rd for JMV Klag seconded, RCV 3 yes. Horning stated he talked with the lady on Bassett Rd who had a problem with vicious dogs, Klag gave the history of the situation and wants to send her a letter - Klag forwarded the letter to the Asst. Prosecutor & he did talk to the lady but has not gotten a reply as yet, the harmed lady wants payment for medical bills and is going forward with a civil action.

Klag mentioned a call about a water problem on Schroeder Rd by Mr. Easton, he and Road Supervisor visited him (L Klodt arrived). Klag reported a problem of all-terrain vehicles on a property and it is being worked on.

Lang moved to request the Health Dept to do an investigational survey on illicit storm water off lot discharge for our part of the Storm Water Program, Klag seconded, RCV 3 yes (R-C reporter arrived) Lang stated the EMS levy is due up this year and wants an increase from 1 to 2 mills to cover EMS in the township, projected income is about \$165,000 per year & Lang so moved to put this on the ballot (H Mangold arrived) Horning seconded the motion, RCV 3 yes. Lang stated we advertised the special hearing as 7:00 and the regular meeting would follow, we waited 15 minutes between the hearing and the regular meeting would follow immediately. Lang received a letter from Karen Wise of Davey Tree, she would have an arborist come for no charge to make sure the type and placement of the Geiger trees are good.

Road Supervisor reported on many wash outs and they have been able to finish most of those, about 1/3 of the roadsides are mowed, Swartz has some soft areas and hot asphalt was put in them, did a lot of ditching, culvert, backhoe is to be delivered Tues, ball team mower is repaired, a lot of time is spent in cemeteries, new sprayer was used, 1 funeral. ZI gave his report on lot split, permits, cell tower will be put in behind the feed mill, Library would like the parking lot lined. Lang said there are many cracks & hopes to have the cracks filled, then sealed and lined, RFD needs done also.

G Harrison mentioned Monday June 14 a speaker will be on wills, etc sponsored by the Senior Center about 1 is speaker and 12 noon is dinner.

Matt Peterson 3940 Eberly Rd has a problem with his ditch line and he is getting water east and west and from under the road, wants it piped on his area if needed, man hours, L Klodt stated he shot it on Monday and explained the situation, this would run from St. Rt. #44 over 600 feet and there is only 1 foot of fall, the state would have to do their part, Lang would like the Road Supervisor to contact the state and move from there.

H Mangold wondered what was done about the town hall and Lang explained we are waiting for the architect to get back with us on just getting it usable, but no formal action has been taken. Meeting adjourned at 8:15 p.m.

*Michael Lang*

*Russell Carter*

Regular meeting, budget hearing, bid opening for Luli Road Tuesday, June 29, 2004, 8:00 p.m. Randolph Senior Center – 2 Trustees (Klag absent) Clerk, Kolasky, B Murphy, L Klodt, H Mangold, C Haught, G Harrison, )

Chairman Lang opened the meeting with the pledge & announced the budget hearing would be first on agenda. Horning moved to approve budget as stated Lang seconded, RCV 2 yes Klag absent.

Horning moved to accept minutes of previous meeting & financials, appropriate receipts #149 to #165 totaling \$17,661.93 & pay warrants #24564 to #24599 totaling \$70,765.37, Lang seconded, RCV 2 yes, Klag absent.

Lang mentioned the Luli Road bids would now be opened as follows:

1. Karvo Paving Co – bid bond included, references -- \$255,422.00
2. Shelly & Sands – bid bond included, references -- \$233,145.50
3. Shelley Company – bid bond included, references -- \$231,522.25

Horning made recommendation on the low bid of Shelley Company pending approvals of prosecutor, state, Lang seconded, RCV 2 yes Klag absent.

Horning mentioned our attorney sent the F-1 to the Fair Board attorney, we await their approval. Clerk updated on the town hall project. Horning mentioned the Time-Warner contract is being reviewed and hopes the biggest share of the township could be covered.

Lang moved to rescind the EMS 2-mill levy of last meeting, Horning seconded, RCV 2 yes Klag absent. Lang moved to put a replacement of 1 mill on ballot for EMS and 1 additional mill, Horning seconded, RCV 2 yes Klag absent. Lang gave the fire report on balls total of 40 for month, lost Tim More due to commitments & Ryan Hall is graduating. Having demo ambulances at station, hope to use McCoy Miller built to our specs, cheapest we hope, all are fairly equal, training.

Horning mentioned we need alternates on the Board of Appeals he has a couple in mind but they haven't gotten back to him as yet, L Klodt mentioned a Mr Morgart may send in resume.

L Klodt gave the road report on delivery of backhoe & using it, road mowing almost done, patched roads, got 1 official bid from Perrin Asphalt to seal, fix cracks, striping for all \$2,875.00, discussion on what needs done Lang so moved to get it done pending the rentals of buildings, etc. Horning seconded, RCV 2 yes Klag absent. L Klodt mentioned Mr. Peterson's water problem & ODOT would not go along with the proposal & Klodt informed Mr. Peterson of the decision. Klodt did some ditching on Horning Rd & Co. Engineer used sewer jet to help clean it out and hopes to complete it when a catch basin is put in, dug out shrubs for Garden Club & had 2 funerals.

G Harrison commented everything looks nice mowed & a good job done, asked if there would be lines for 3 sets of cars & Trustees hope to use 2 rows, but if someone does use 3 they can.

Lang mentioned consulting with Davey Tree on types of trees to plant and where to plant them & he is about 1 ½ months out & Lang will get back with him. Klodt asked about the sewer project & it is running about 7 months late. Meeting adjourned at 8:35p.m.

*Michel Lang*  
*Russell Carter*

Regular meeting Thurs., July 8, 2004 8 p.m. Senior Center

Chairman Lang opened the meeting with the pledge (2 trustees, Klag absent, clerk, C Haught, B Murphy, Cathy & Bill, J Hartung, D Kolasky, R Hawksley present) Horning moved to accept minutes & financials & appropriate receipts #169 to #172 totaling \$8,129.41 & pay warrants #24613 to #24651 totaling \$17,009.84 Lang seconded RCV 2 yes Klag absent.

Lang introduced Mr Hawksley who spoke on our town hall renovations explaining what he hopes to include in the contract which includes all below the floor repairs for \$115,000 total cost, he also wants to bring an estimate for the upper work needed which he does not have a number on the upper scope (as is from floor up). Horning asked about the electrical & Hawksley stated some of the original will be utilized to keep costs down, head clearance will remain what it is now at furnace height which he thinks is 73", furnace area would be lower as more room is needed for cooling equipment. Horning questioned the hook up to the storm line & Hawksley explained that was an alternate bid. Lang stated this is what he had in mind. Lang asked if he thought this would be a problem with the building dept? & Hawksley stated he did not think so until it is actually submitted with plans. Hawksley hopes to have items at our next meeting. Horning wants to look into it in depth, Lang wants to get going on it asap. Lang would like to give Hawksley the ok, Horning is not comfortable until he investigates it further. Horning wants to see the drawings before making a decision. Lang wants to get it going & we can amend our decision if necessary. Lang is concerned about the time line with the building dept. Lang so moved to go forward with this with the drawings to building dept Horning seconded, RCV 2 yes Klag absent.

Horning spoke with Chris Thomas on the cable contract & there are 2 areas they cannot service, a contract will be drafted next week, with a map. Lang mentioned the prosecutor approved the Shelley Co for Luli Road & Lang so moved, Horning seconded, RCV 2 yes Klag absent. Lang awaiting ambulance specs.

ZI gave his report on permits, complaints at old Gypsy Wagon, also complaint about Randolph Acres trash, next Tues appeals board will vote on application for Wracher & ZC meets that same night. New zoning resolution should be back for the July 22 meeting. Horning asked about the JMV's on Alexander Rd. & was updated as it is much improved to date, hopefully the dog problem there is or will be remedied. ZI will have other items at later meetings. ZI gave road report on mowing & prep for Luli Road. Lang mentioned the walking track porta pots will be exchanged with those at the cemetery, ridding us of 2 per year. Lang suggested a timer on the restroom doors at the field house might solve the problem of accessibility for the walkers, etc. Horning questioned the Wracher appeals hearing & ZI updated him.

No further business meeting adjourned at 8:25 p.m.



Regular meeting Thursday, July 22, 2004 8:00pm Senior Center

Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk, D Kolasky, B Murphy, Mr/Mrs Stankiewicz, R-C reporter, G Harrison, Cathy & Bill, H Mangold, R Hawksley arrived late). Lang asked for motion to approve the minutes & financials of previous meeting & appropriate receipts #173 to #184 totaling \$14,236.75 & pay warrants #24652 to #24687 totaling \$23,636.33 & Horning moved, Klag seconded, RCV 3 yes. Mr Stankiewicz introduced himself as a candidate for sheriff & so gave his qualifications for that office. Klag asked questions about home robberies, Mr. Stankiewicz answered him regarding this and other items of safety for our residents, wants to start a Crime Watch program, wants to work with the trustees of all townships.

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Regular meeting Thursday, July 22, 2004 8:00pm Senior Center

Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk, D Kolasky, B Murphy, Mr/Mrs Stankiewicz, R-C reporter, G Harrison, Cathy & Bill, H Mangold, R Hawksley arrived late). Lang asked for motion to approve the minutes & financials of previous meeting & appropriate receipts #173 to #184 totaling \$14,236.75 & pay warrants #24652 to #24687 totaling \$23,636.33 & Horning moved, Klag seconded, RCV 3 yes. Mr Stankiewicz introduced himself as a candidate for sheriff & so gave his qualifications for that office. Klag asked questions about home robberies, Mr. Stankiewicz answered him regarding this and other items of safety for our residents, wants to start a Crime Watch program, wants to work with the trustees of all townships.

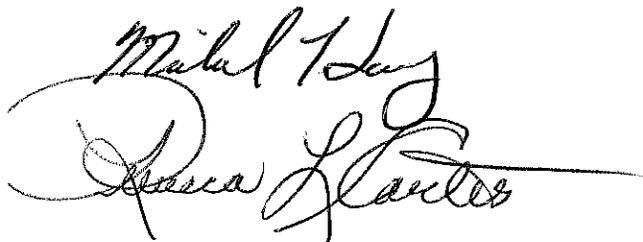
Horning does not have info on the cable contract, no news on the fair board issue. Klag mentioned a letter from Mr & Mrs Steiner re the open burning policy, we sent it to the prosecutor's office & they are working on it & the prosecutor feels our zoning is adequate as is or have fire chief investigate complaints, Klag reported receiving a letter from Richard Rambacher re retirement from zoning commission due to retirement effective July 22 and for 2 months Horning moved to accept his resignation & consider him when the 2 month period is up Klag seconded, RCV 3 yes. Klag mentioned several zoning violations were sent to the prosecutor & some effort seems to be happening, Klag mentioned Luli Road has numerous trees which need to come out & we have 2 bids Kuntzman & Co in Brimfield for 40 trees, removal of same for \$4900.00 & have their liability insurance & Barberton Tree Service Inc, about the same except they would leave the wood for \$7000.00 Klag so moved to accept the Kuntzman bid Horning seconded, discussion on the removal of the logs, clerk stated we would get 60% back from our Issue 2 grant, RCV 3 yes.

Horning mentioned a Fall trash day needs to be set, he will shoot for Oct 2 or 9 & Horning so moved Lang seconded, RCV 3 yes. Lang moved to set Oct 31 2-4 trick or treat to leave porch light on to participate Klag seconded, RCV 3 yes. Lang moved to hold the Aug 26 meeting to 7:00 a.m. Klag seconded, RCV 3 yes.

Rick Hawksley spoke on the town hall restoration project \$115,000 for all basement heating/AC, electrical, tie into storm sewer, upper level would include removal of kitchen partition wall, paneling, floor, make it weather tight as possible, insulate, repair floor but not refinishing it, ceiling might not be able to be done as the current lights are not appropriate, painting, trim & explained the particulars, electrical was explained, the library feeding from there may be grandfathered but may not, totals for all work is \$150,000.00 & his advice is it would be a finished space for use & he will be able to submit it to building dept. next week if trustees approve it, Klag asked questions on additional costs of flooring in kitchen, price of \$4200, Klag is concerned about cost over runs Mr. Hawksley would advise a contingency especially from the building dept. and cosmetic changes. Discussion Horning feels \$115,000 is steep for basement work Page T-3 is basic of what we will do, Lang feels this is what he was thinking about to begin with & Klag stated there are reductions from the original bids and substantial reductions were made Klag wants to be sure it is safe and will be usable for quite a few years then later maybe other items can be done to it. Horning mentioned we are not doing anything with the roof. Mr. Hawksley recommended doing all the roof and ceiling at one time, it is not in danger at this time, maybe in future it could be handled. Lang wants to think on it until the next meeting, Klag asked about the time frame & Mr. Hawksley stated the builder wants to begin by Sept 15 and could finish by Jan. 1. Lang wants to move on the building permit end. Lang moved to go with getting the building permits, Klag seconded, RCV 3 yes.

ZI gave his report on permits issued, complaints handled and pending, he presented the Zoning resolution that the Zoning Commission passed, Lang stated we need to have a public hearing in 30 days, Klag suggested an initial hearing with possible further if needed. Horning also feels the same. Motion by Lang to hold public hearing on Thurs, Aug 19 7pm in Community Center Klag seconded, RCV 3 yes. H Mangold asked who to see about getting the Heritage Festival in the twp. Newsletter & he was told it is in every year & will be in the August issue.

Meeting adjourned 8:50 p.m.



Michael Lang  
Theresa Lantieri

Regular meeting Thurs. August 12, 2004 8 pm Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to accept the minutes & financials of the previous meeting & appropriate receipts #185 to #194 totaling \$3,752.95 & pay warrants #24688 to #24733 totaling \$64,298.43 Lang seconded the motion, RCV 3 yes. (present 3 trustees, clerk, G Harrison, B Murphy, R-C reporter, D Kolasky, T Baker, L Klodt, W Kondratenko.)

Horning has had no call back from the cable company, just got the fair board information today & asked for comments from the other trustees, Klag stated the last paragraph on page 1 regarding the constitutionality of the zoning and their rights was mentioned and whether or not the fair board is or is not a political subdivision, Lang was concerned about the litigation in the future which was to end with the passing of the zoning amendment. Horning does not want the trustees to pay all court costs. Klag thought each party was to pay their own costs. Klag suggested Horning pass along these items of concern to the attorney, then possibly meet with him if necessary.

Klag reported Kuntzman took down the Luli Rd trees & Shelly Company wants to move on with the project, Klag reported on & moved to accept the \$18,000 cap price for putting in the piping necessary on the project to proceed with Luli and get it going, Lang seconded, Horning questioned our crew doing the work, Klodt explained the situation with vacations, etc. Klodt explained what he was going to finish at about \$9 per foot. Horning stated that it was a scheduling thing that did not work out? Klodt agreed and told him our crew would do all we can and Luli would pick up the rest, RCV 3 yes. Klag reported the parking lots were sealed & he thinks Ken Winters is almost finished with the drainage problem on Fairground Road at Slack's area.

Lang gave the fire report including calls, total 37 for July & 232 per year. New member application is getting checked out, training, took ambulance to safety town for PR, has CPR classes & first aid classes, 2214 has a leak & they are to see what the company can do about repairing it.

Lang wants to move forward on the town hall project, Mr. Hawksley is moving forward with the permits. Horning is not comfortable with the negotiation on the figures as he thinks the figures are not correct. Lang has feeling that we have invested in this now and we should move on. Horning feels the township needs to change its project & feels it can be done for \$75,000. Lang wanted to do it ourselves, we cannot do it, Lang does not want to go in front of voters again. Horning asked about the bidding limit, does not feel we need a general contractor to let the 3 contracts and oversee it ourselves. Klag mentioned the particulars of the bid using the general contractor. Lang mentioned it is so late and nothing can happen until October. Horning said we had to go through procedures. Lang asked Horning to clarify about the basement price being so much lower, Lang stated they will not move the electric and the floor will not be as deep, Klag mentioned the price was reduced in regard to the reduction in the work to be done. Horning does not feel we need a general contractor for the job. Horning asked if the other 2 were against just using the sub contractors not a general contractor. Lang said we possibly could save without a general contractor, maybe go before the voters again. Clerk asked who was to be over the project, Horning said he would step in if necessary, Klag does not think we can do it, Lang agrees to an extent. If Horning felt the \$\$ were correct he would want a general contractor. Lang stated we might wait until the first of the year, clerk & R-C reporter stated August 19 is board of elections deadline for. Lang so moved to put it back on the ballot, we can talk it over with Mr Hawksley and stretch it out as it is a big project, Lang feels we should not go through with the 3 parts in order to find out which way we are going, Klag seconded, Horning has no problem putting it on the ballot, but we should move forward with it this year as much as we can, the permit is in but it could be 90 days before they can begin, Lang mentioned each cannot go over \$25,000 bidding limit on this. Horning wants the commitment to move forward with it. RCV for putting the issue on the ballot only 3 yes. Lang wants to know when the permit is here & we won't begin until then. Klag stated we need the permit, Horning does not want to go over \$115,000. Lang doesn't want to go over \$150,000. Lang said it is more intense and involved than we can handle ourselves, we are out of time and need to go to voters, we have 4 months to do something. Horning feels we could get the 3 items done in those 4 months then move on to interior next year. Klag asked if Horning has other contractors who would do the work for less? Lang suggested informal bids. The permit is good for 1 year once we get it. Horning moved to move forward to get bids for masonry, floor - Lang interrupted and said he wants the permit, find out in the next 2 weeks. Lang asked if Horning has people in mind? Horning said yes, Klag asked if these people had looked at the plans & Horning said yes and he does not want to

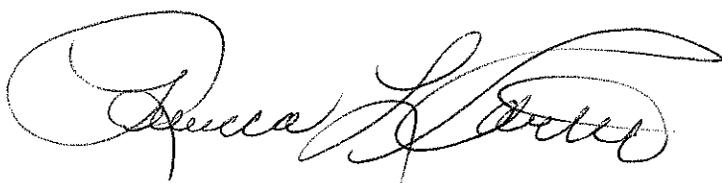
overpay on these parts of the work. Horning does not have a problem coordinating these plans. Lang wants 2 informal bids per item of work. Lang wants to wait until the next meeting. Horning moved to move forward with structural, concrete, masonry, HVAC & get 3 contractors this year, Lang seconded, discussion Lang's goal is to get something done with the building and hopes to save a buck where we can, we can move into the next year, Horning feels more comfortable with having the 3 parts done this year and show we have moved somewhere and possibly move on to other parts next year. Lang has reservations on the permit process, he feels 2 weeks is nothing, clerk asked why we got some separate bids and why these did not bid, Horning said we wanted generals then. Klag gave the history of the project this year. RCV Lang no, Klag abstained, Horning yes.

Horning asked if the trash day was set, clerk said it is in the newsletter as Oct 9. Klag reported on a petition he got from residents of Alexander Rd & St. Rt. #44, Klag wrote to the transportation director of our district to have them look at it and respond to the concerns, suggestions. Lang mentioned a letter received from Portage Co. District Library requesting 3 staff parking signs, Horning does not want a problem if someone parks in their spots, The library will buy the signs, Lang does not feel it is necessary, Klag moved to put up the signs if the library purchases them, Horning seconded, RCV Lang no, 2 yes.

Road Supervisor reported on Luli Rd progress, had hooks put on the new backhoe, it is working great. ZI gave report on permits, lot splits, no new complaints, Swap Meet went well and no complaints were received by him. Horning asked about the JMV on Alexander Rd & ZI said most were removed, Horning feels more should be cleaned up, ZI does not feel they are visible, Horning feels they should be out of there as he can see them from the street, ZI will get back with prosecutor. The Duffy complaint is not moving. Horning asked about the flat bed sitting at old Gypsy Wagon & ZI called highway patrol and does not know what happened, ZI can call highway patrol again.

B Murphy asked if the issue goes before the voters and it is turned down where does the architect money come from, Lang said the general fund is paying it, not a levy. Gary Harrison commented on the nice resurfacing job. Terry Baker is contracted to move 2 more vehicles from Alexander Rd. H Mangold asked if the next meeting was 7 a.m. & who would be there for the town hall charade. Klag mentioned the fair was the reason for the early meeting.

Meeting adjourned at 9:08p.m.



Special Public Hearing on the proposed Zoning Resolution for Randolph Township, Thursday, August 19, 2004, 7:00 p.m. Community Center

Chairman Lang opened the special public hearing with the pledge to the flag & stated the purpose of the meeting which is to review the proposed Zoning Resolution and entertain public input regarding the same. The clerk swore in all who wished to speak at the hearing – a list of attendees is attached to the minutes. No decision will be made tonight. Lang turned the meeting over to Gary Horning who is the zoning liaison.

Tom Hermann he objects to having his farm put into the resource conservation district. Dolores Hermann states she does not like the 5-acre resource district, feels like second class citizen, design standards, guidelines, overlay maps, hoops to jump through, she sees PDU & parks need the scrutiny, it is the green on the map. Questions: you can have 2 acres if you go through residential conservation district with more hoops to jump through, feels it does not belong in our township. One spot says you share driveways which does not make sense. Pg 79 has error refers to 520.02B which does not exist, Klag said is should be 515.02B. Dolores said unless you read every word there could be other errors. Also in Resource District, no 2 family or town houses are permitted and on 5 acres it does not make sense. Klag asked her about the objections and she feels there are other means of addressing these items.

Jane Bedard states her farm is in this district, she is being punished and sees no sense to it, the creek needs dredged for drainage.

Bruce Kleiver is in the sewer district and objects to 1/6 acre building lots and leave township as a city development, community would be poor for it thinks 1/3 acre is better. Objects to enormous business commercial district which would destroy the feel of the community, we are not in need of it. Walt Eversol does not feel we need to change the character of the township, no Burger King, think of it as someone doing it to you, have land in middle of town not being used, do not fix what is not broke

Dave Chalmers pg 152 Miniature golf, batting cages, arcade room objects and on 153 the time frame for use of these facilities. Horning asked what activities he has through the winter. Mr. Chalmers stated the campers, storage, proposed new facilities.

Mark Simmons concerned about Resource conservation district, he owns 8 ¾ acres and wants to build a house for his sister on it, confused and concerned that he cannot do it, does not know if he is actually in R-1 zone or Resource District. Horning introduced Fred Maier chairman of zoning commission who showed the maps to Mr. Simmons to find his property, they will have to look at tax maps.

Dolores Hermann mentioned the business district she stated neither business commercial allow a house and many are in there, they would be non-conforming use, she explained the process they would have to do through should a disaster cause re-building of the home, they should be a permitted use as in the past, Neighborhood Commercial and town center. Also accessory uses are permitted, other districts state it differently. Accessory uses come to appeals board most often and the book needs to state all facts and uses. Some facts in the new resolution do not make sense and ring true, cannot have accessory buildings in town center district and all would need some type of storage. Dolores continued Pg 157 converting a house to 2 family dwelling, only 2 are permitted but it says 2 or 3, questions 3 family sewer needs. Minimum lot size is 1 acre and she feels it should be at least 2 acres. Tom Hermann wondered about having very few appeals meetings last year, zoning needs tweeking but he feels it got carried away, Portage Planning was there for information and help and he asked if they did this for us, was it put together by the people in Randolph? Horning said the Zoning Commission but Regional Planning had input and did provide help. The Commission needed help, there were loose ends, the commission put it together. Horning said the hearing is to voice thoughts and ideas to help make informed decision on where to go with it. Dolores is on single family to convert to 2 in residential district can only find mention in Ag and town center districts, not residential districts. Dolores mentioned a legal ad from Hiram to remove all language regarding oil and gas well drilling & Horning said that is correct as any township will not have authority to regulating these industries, Klag said that is being addressed by Planning. All Townships will have to remove the language. Dolores mentioned the design standards to be complied with, restoration standards, materials and colors which seems to go beyond our small township atmosphere. Pg 192 Dolores mentioned the fence would be awfully close to the road for safety and sight.

Horning stated fencing has sight distance regs. He thinks it is a good point but to have farmers move their fence back 30 feet would not be proper.

Dolores would like them to look at the accessory uses and they are not uniform throughout the book. Mr Eversol spoke as he thinks Tom Hermann is correct and issues can be addressed as they come, it is overwhelming and he does not see a need for it. Horning said it is overwhelming, we have it designed so a McDonalds, etc., cannot come in, Mr Eversol asked if the township has been approached about McDonalds? Horning explained we do need to have things in place, we all live here to make it better. Mr Eversol asked what would be gained by turning a single family into multi as appearance, etc., will go down hill. Klag stated that was not the case to increase the tax base, only for a perhaps need. Lang said we are dealing with them now. Maier said changes will come rapidly and if we do not have something in place we cannot do it when they arrive. Jane Bedard stated she sees no need for business as they do not want it, they like it as it is. Pat McGowan Zoning Commission stated go to Boardman Township where the whole community is in a uproar as their zoning was not in place to control the growth and we want to have it ready. Klag agreed if you look around Portage County, it is such a mixture of uses because the zoning was not there. Bruce Kleiver does not see how this will not happen but feels the new code would allow it. Horning stated he cannot do a lot of things he did years ago, we need a place for our children and the zoning may help with this, need to be open to all avenues, he explained the 1980 zoning would allow a lot of problems, stepped up to more and appreciate input but need to be sensitive to 10 years from now. Tom Hermann asked where he was going also. Horning said he is not steadfast in his thoughts, the input is in his mind, that is why we are here is to listen, we will not vote tonight, we are going through the procedures.

Dolores Hermann questioned the ag district as to how it is requested, and after it is re-zoned can it go back to residential. Horning could not answer. Maier said it is being worked on with transfer of development rights now, it would be 10 year voluntary with option to renew it. D Hermann does not want it in there if it is not in place. Maier stated people have already expressed interest in it and this farming needs protected, we need to have it there. Maier said there are other things that do not have the mechanisms in the book. Karen Hilgert stated there is some state funding for farmers and the home community needs to show support for farmers and they get more points if zoning has that support stated. Hilgert stated re businesses, residences need services and if we do not have the tax base from business, the tax base will come from residences and businesses allow the township to provide services, zoning will control what type of business can come into town. Mr Eversol mentioned Hartville 20 years ago, taxes there are much higher to what they were. Hilgert stated taxes can be higher because of the number of residences in school districts, etc. Pat Francz says he has business in Hartville, we are not a village taking tax. Vince Lovejoy stated he has 8 acres and he does not want to see 3 families in a century home, if we want to see it remain small, how does that benefit Randolph. Bruce Kleiver asked if any provisions are required for grant money for sewers? Horning said no. Pat Francz said we have trailer parks here, why do it in the center of town? It is fairly cheap to live there in trailer parks. Mr Lovejoy asked how does Mr. Maier feel the direction we should be going in – re the 3 families in older home. Maier said those things would have to go through the BZA and the ZC thinks it will be tastefully done with these zoning codes.

Dolores Hermann said she knows ZC worked many hours on this and it is hard to come up with rules to satisfy everybody, she appreciates their time, feels many loose ends need tied before it is passed. Horning agreed with her, Horning said we would have to go back to planning and ZC if large changes are. Clerk explained if it is a unanimous yes it has to go back through planning for a change to go through.

Klag mentioned the Land Use Plan from 1997 and since then the zoning code has been in the process of change since then, we did surveys on how the people wanted to see Randolph in the future and the code does reflect a lot of those guidelines in the plan. There have been many meetings, many hours put into this and we do see need for possible changes, he explained zoning history.

Bill Kiser stated about 25 years ago Ravenna began flooding his area and feels Akron was stealing water, it is flooded out in there area and more is being taken out as it is now wetlands, cannot be farmland anymore.

Horning asked for input on Resource Conservation he asked for ideas on how it can be streamlined. T Hermann said to follow the sea level Barrel Run area, Horning asked that maybe there should be other criteria for this area. Mrs. Bedard said it is unfair. D Hermann asked about the environmental overlay? Beth Johnson stated she has definite interest and suggested a case by case decision not blanket, maybe 2 acre minimum.

Horning asked about the ag district regulations. Hilgert said it is a land owner request. Klag asked ZI to check on ag regulations in R-1. ZI said it is voluntary in ag district. Steve Kitchen asked if it is passed when does it take effect? 30 days. Lang said it felt it would be a lucky guess that it would not be in effect this year. We will have more meetings.

Maier said articles are in each newsletter, legals, meeting announcements on building and boards and many. Helen Houck wondered how many meetings would there be? Horning said he had no idea at this time. Dolores stated a referendum would be a resident's action within 30 days of the vote by petition. Steve Kitchen asked if we could have a decision tonight & Lang said no this is a hearing and we have considerable work to do. Cheryl Honn wants to live here, likes it as it is, puts a lot in because she has gotten a lot from it, question on resource conservation what happens if we let farmland go into this resource conservation, how will we be able to build on it if we want to in the future. Horning said in those areas you would have to divide it into 5 acre lots, not 2 acre lots, nothing is in place for the ag. District yet. Maier said the Ag. District operates on voluntary wishes of farmers to place land in ag zoning for 10 years and then they can opt out of it, it is by choice and there is a sunset choice so they are not locked in. Maier feels the ag and resource are being confused, it can continue to be used as farm in resource district. If they want to build on it in the future, they would have to have a 5 acre lot and abide by that area. Karen Hilgert thinks there is a misunderstanding of why the resource conservation was put in to be kept pristine forever; it was done by the watersheds and the areas, it is confusing. Klag also commented Pg 78 states the purpose of this district and its intent. Pat Francz asked why entire township was not made 5 acres. Horning stated the various areas are environmentally sensitive. Klag stated the purpose. Mr Francz wants to protect the entire community.

Horning thanked all for coming. Horning asked if another hearing was necessary. Lang said yes we do need another. Lang suggested a public work session with the zoning commission. Horning moved to hold the meeting with trustees and zoning commission to discuss these issues 7 p.m. September 2 Thursday, Lang seconded, RCV 3 yes.

Lang stated the people will be kept informed as to what is happening, we will meet again September 2 at 7 p.m.

Meeting adjourned at 8:30 p.m.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK

- Becky Carter 3132 Lambert - Waterloo
- Bene Zheuer 3828 Waterloo
- WALTER EVERSOLE 3851 WATERLOO RD.
- ROBERT MURPHY 4971 TAYLOR RD.
- Vince / Keri Love Joy 109 St. Rt. 44
- Hary Harrison 3738 RANDOLPH RD.
- Edwison Tom Neumann 5181 Bassett Rd
- Paul Halsey 739 Herway Rd
- David Palmer 2210 St Rt 44
- Stan Wojciechowski 868 Bellamy Randolph Rd.
- Jane Bedard 2475 Johnny Lake Rd.
- Elise Jerein 3952 Waterloo Rd.
- FRED MAISEL 4695 BASSETT
- Barb + Russelby 3525 Lambert Rd
- Mark Simmons 2517 Hortville Rd.
- Wancy + Chris Kline 1373 St. Rte. 44
- Chris Clement 3900 Alexander Rd
- Bill + Beth JOHNSON 2509 New Milford Rd.
- STEVEN A. KITCHEN 1188 HARTVILLE Rd.
- Rhonda Keyser 3143 RANDOLPH RD.
- William A. Keyser 3143 RANDOLPH RD
- Cheryl Hough 3255 Randolph Rd
- Arnette Kiese 1690 State St 44
- Dominick Vies 3621 SHAFER RD
- Alan Fawcett 4757 FAIRGROUND
- Deane + Bunker 1684 SR 44
- DAVID ROEBENBUCHER Lambert Rd
- Pat McLowery Oberon
- Kathy Lang 3951 Waterloo - Randolph
- Fred L. Lang 4280 FAIRGROUND + RANDOLPH
- Erin Roush 4443 Fairground.

Mick Lang

Sharon Lang

Regular meeting Thursday, August 26, 2004 7:00 a.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge (3 trustees, clerk, D Kolasky, B Murphy, H Mangold, P Cerneva present) Klag Moved to approve minutes of the previous meeting & special public hearing on the zoning resolution, appropriate receipts #195 thru #206 totaling \$281670.77 & to pay warrants & charges #24734 to #24766 totaling \$57,181.38 Horning seconded, RCV 3 yes.

Horning is trying to get with Jim Mathews re the zoning, also no news on the cable contract, asked about thoughts on the town hall project. Lang stated he gave it serious thought & to save money the township should not have a general contractor, he wanted to be our own contractor from the beginning, Lang thinks there might be more contingencies with the proposed \$150,000.00. Klag stated similar thoughts regarding the revised bids, he does not feel it will be completed by year end, we have to stop at year end because of ORC deadlines, Lang stated we are going to the voters again to extend our deadline, Klag stated if voters do not approve it, we will be stuck. Horning wants to know what we are trying to accomplish: basement, hvac, structural (C Steel & C Haught arrived) Lang stated the permits are in progress. Horning stated Mudd Masonry can do the job, no others in mind. Lang moved that we be our own general contractor for the project, we will do structural work, basement, hvac, Horning seconded, Klag suggested we need bids & Lang thinks we should solicit informal bids, rather than advertise for them, Klag mentioned we need to get them in and complete by year end. Lang wants to get a couple of companies for each area masonry, structural, hvac, RCV 2 yes Klag abstain. Lang will contact Hawksley & Horning wants to discuss the plans with him also.

Klag mentioned Luli Rd. progress with trees removed, cut is made to lower road, pole moved by Ohio Edison, piping almost completed, slow but mowing forward; no decisions at zoning hearing by follow up on Sept. 27 p.m.

Horning stated Jeff Davis visited him, needs a curve in the road sign put up, perhaps a series of reflective signs of warning just heading West on Eberly at the curve, Horning moved to put these up Lang seconded, RCV 3 yes. Horning introduced Paul Cerneva regarding some businesses on Schroeder Road in residential area, how can a waste oil company buy property & do this. Lang stated he thought it was just for parking. Cerneva said it is a business owned lot & building Canton Waste Oil. Cerneva questioned the vehicles parked there which are 2, zoning says 1. Lang says there are more than 2. Cerneva said there was a spill a couple of weeks ago. Lang said it will be investigated. Cerneva stated the ZI was informed of these problems and the ZI stated they have to make a living at it. ZI denied those words. Cerneva said Tucker is running business out of Luli Road. Shondrick Trucking was grandfathered in, what will be done about that? Cerneva will hire a lawyer to handle it.

Klag reported a call about a tree limb on Bassett & asked ZI about the JMV complaints. ZI reported no news or progress. Klag reported we received first place on our display board at the Portage Co. Fair. Klag asked Horning to get info from attorney about the F-1 case.

Lang moved to accept the amounts & rates for 2005 as set by Budget Commission Klag seconded, RCV 3 yes. ZI reported on permits, talked to the owner of the truck at the Gypsy Wagon, people are just parking there with no permission, Lang may be able to help with a contact on this, highway patrol was not concerned as it is off the road right of way. Horning asked about the JMV on Alexander & ZI stated the vast majority are gone, Horning stated we need to get all out of there.

Carey Steel president of Historical Society & invited trustees to their next Tues meeting as they will be discussing the town hall, maybe they can help, they want to be on board. She also wants to discuss Save the State's Treasures program, need to get registered as national landmark, they can do it for the township. Lang will attend. H Mangold asked with George abstaining does that mean he concurs with the motion, Lang stated it is a majority vote, Klag stated he has reservations about it so he abstained from voting as is his right.

Meeting adjourned at 7:30 p.m.

*Michael Lang*  
*Rebecca Carter*

Special public work session of Trustees & Zoning Commission on proposed zoning resolution held Thursday, September 02, 2004, 7:00 p.m. Randolph Community Center

Chairman Lang opened the meeting (present 3 trustees, clerk, E Rousch, G Harrison T & D Hermann, M & M Webb, D Wise, B Kleiver, K Steiner, F Maier, B Kiser, S Rodenbacher, B Murphy, S White, C Honn, )

Trustee Horning took over the work session between the trustees & ZC, there will be time for public input.

Horning's first item was the Resource Conservation Zoning Areas, proposed another route, Lang stated he has gotten complaints by residents on the 5 acre plot size, understands the needs of residents & also hears the residents. Maier stated he heard the complaint on the 5 acre lot size, not the district itself, it was to help with the load of development, Mr. Kiser is in the district & so pointed to the maps where he is located, explaining Breakneck Creek is blocked up and causes flooding. Maier stated we need to deal with the water flow onto these properties, the 5 acre lot size was to help with this, it can be reviewed on a case by case basis, township cannot review the site plans and made a judgment (K Hilgert arrived). Maier explained an example on Bassett Road where there is a problem. Klag suggested some sort of criteria for this with ways to deviate from these criteria. Maier knows there are ways, even a review board to be sure all avenues are being met in this district. Klag stated water flow is an on-going problem everywhere! We will have a lot of back land but have a minor lane provision, Lang stated & we may have a problem with bank loans with this provision, discussion held on this concept. Look at Pg 97 on minor lane: 525.27, responsibility with private land owners, Klag is not clear on the legislation & financing.

R.C. District: Up to ZI to handle as the book states, Hilgert was asked her thoughts on the subject & she thought it could be 2 acres, ZI said it is not in the code that way, the move here from other areas is of concern, Hilgert understands the argument. Klag stated some type language could help, using environmental overlay & case by case assessment, the process cannot begin until the ZI signs off on it. Maier stated we have to have some teeth in what we want to do, do not let it slip away. Horning thinks we need to conserve environmentally sensitive areas, suggested soils maps, overlay, might help with this and other areas, this may help accomplish our goal. Maier said yes as long as we are clear & strict with the rules, etc. Maier wants guidance on the how to apply this. Maier said there are other areas of township with these same problems, Lang feels the ones who put the maps together do know the areas and should be followed. Maier asked trustees if they wanted just the R-C District or the entire township under these rules? Lang stated in just the area laid out, the way Horning wants it would be a big problem. Horning wants soils maps to be used if it a lot was wanted smaller than 5 acres. Lang stated this is the area of highest concentration, Klag agreed. Hilgert stated there are small areas excluded from the area, there is a reason, Horning said Planning said it was easier this way, Hilgert is questioning this & wants some explanation for how, why it was done as it was. Klag wants to solve the problem, Hilgert does not think we have enough information to move ahead, ZI thinks it is a built out area. Horning said we will have to be very particular on the areas, write the criteria for sensitive areas & put overlay on map to distinguish which lots are affected. M Webb questioned the 5 acre lot instead of 2, the working man cannot afford to purchase it, penalty to land owners, lots should be purchased subject to getting permits, don't need all these laws, he is not for it at all. Lang & Horning think it needs re-visiting before a decision is made. Maier thinks there are many instances where 2 acres will not be possible, the road bed, height, etc.

Lang mentioned people not in favor of using west of town as neighborhood commercial, he feels commercial should be north of town center, off state route, not county road, he stated his concerns on the road use. Maier stated the neighborhood commercial Pg 130, Hilgert stated that was attractive to them because of Moyer ball fields, North goes around fairgrounds, could go east but disrupting residential areas, south is ag. which is trying to be protected, will have sewer access there Maier stated which would be a draw. Lang asked about Friendship Acres having batting cages, miniature golf, year-round camping. Maier said he would be grandfathered, changes would have to be monitored, residents might complain about golf, or something, in the campgrounds it might be different, it seems reasonable on St. Rt. 44 but not on some side road. Year round camping, we have 2 trailer parks, seems close to establishment of another trailer park

with 12 months a year camping permitted. Hilgert stated a place like Hartville is attractive, maybe there is misconception of how it would look in Randolph. A lot of vacancies in Randolph Acres Trailer Park, sewer will go to them. Klag stated sewer bids will go out next week.

Maier stated D Hermann pointed out some items that were not corrected Pg 157, commend her for finding it for us. Pg 189, D for reconstruction as long as BZA gives permission for nonconformity. Work is being done of the Ag. District. Horning asked if anything would be changed in N-C which Horning feels is too much, Lang said we need that much area, Klag does not see a need to change that. Horning asked if we want to go East that far with G-C, Lang feels it should be north of town, Horning has reservations about putting it that far out there, Lang suggested putting it up by Bassett Rd. Maier explained the areas and why they were chosen. Horning suggested swapping East on Waterloo G-C with West on Waterloo R-2. Discussion held on this. Horning mentioned putting an Ag. District in until the PDR plan comes through? Maier feels the Ag. People would benefit by this, Hilgert explained this concept of getting points if the area can show the township is supporting Ag. Hilgert stated the way it is written it would be voluntary Ag. Districts. Klag asked if there would be any conflict with the districts we have now with creating the Ag. District. Hilgert stated the township would have to respect it, to not affect these areas. Horning feels we need to look into R-C a bit, also Commercial and Ag. District.

Ev. Wilcox on Waterloo Rd expressed concern about perk tests being done, also in R-C districts; her problem is with the town center she does not want business on her door step, she lives in 200 year old home, Lang's proposal is better, she asked if her 1 ¼ acre could support 6 houses. Maier stated maximum density is 5 dwelling units per acre. She said we do not need sewer as the school is closed. Klag said we do need it, Lang also agreed with Klag as the sewer is needed in the town center area. She asked if the township would pave Waterloo & Lang said no it is the county's responsibility.

Susan White, realtor said if you have 5 acres or more you have trouble getting loans as it is considered Ag. Many are having this problem. White stated houses are needing more sumps to keep them dry. She does not like the R-C area, flooding is prominent, there are water problems, flooding, she suggested cleaning out creeks. If it perks and the septic works it is buildable unless it is built on a spring, be careful to be fair, she asked about JMV problem, Horning said they are working on it. White wants 2 acre lots, but others don't want it and don't want to keep it up.

M Webb stated on the R-C areas, what is a person going to do with 5 acres? You need farm tools to take care of it, you do not make rules that will affect someone else, he asked if he will have to sue the township if a problem arises? Ms White stated he should run to court house and do it now. Rick Grissom on Belding Road is questioning the R-C district. Beth Johnson commended all on the work on the book, as a banker the dream is to find a home, she is happy to hear we will entertain 2 acres instead of the 5 in R-C, she is happy to hear it, farmers have worked to pay off their land & shame on us if we take this away from them.

D Hermann asked about the environmental protection overlay, who would enforce it? She feels it would be beyond the ZI. Horning asked her to let them get the further information and criteria set forth. Hermann asked about the 2 acres versus 5 acres using frontage, not backland. Lang said it was he and it is a mute point now. Hermann wants the accessory uses made more consistent in all districts. Walt Eversole asked if the sewer system would be up to the growth & Horning said yes it is figured in. T Hermann asked where the water in put will come from, good question! Klag said we wanted water & sewer, but it would have to be on both sides of road and cost prohibitive. Next meeting is to be announced when these points are answered. Meeting adjourned at 8:55 p.m.

Please sign in name & address

<u>name</u>	<u>Address</u>
Rick Sussem	829 BEDDINGRD HAVTUVILLE, OH
J. Morton Webb	2928 Saxe Rd Mogadore Ohio
Margaret Webb	" " " "
WALTER Eversole	3851 WATERLOO RD.
Bruce Kiorak	3858 WATERLOO
Kevin Stanes	1093 Pamer Rd.
EV WILCOX	3833 WATERLOO RANDOLPH
Gary Harrison	3738 Randolph Rd.
ROBERT MURPHY	4971 TAYLOR RD
Susan White	1786 Stepping Stone Trail
Bill & Beth Johnson	2509 New Milford Rd.
Bill Keyser	3143 Randolph Rd
Cheryle Honn	3255 Randolph Rd.
Penny Keyser Patterson	32005 Tracy Lane, Solon

Mildred Lewis  
 Robert L. Carter

Regular meeting Thursday, September 09, 2004, 8 p.m. Randolph Senior Center  
Chairman Lang opened the meeting with the pledge (3 trustees, clerk, D Kolasky, C Haught, H Mangold, G Harrison, Cathy & Bill, Mr Duffy, L Klodt, R-C reporter, T Baker present)

Klag Moved to accept the minutes, financials & appropriate receipts #207 to #215 totaling \$16,776.25 & pay warrants & Charges #24767 to #24852 totaling \$101,371.41, Horning seconded, RCV 3 yes. Horning met with R Hawksley on the town hall project, perhaps permits would be ready this week, has revised drawings, reviewed some changes, how do we proceed? Horning wants at least 2 quotes on all, but we may not be able to get this, he wants Mudd Construction to get with the masonry part, he quoted \$24,800 for this part. Klag suggested putting it out for bids, Horning gave estimate of about \$25,000 for structural part as a guess, the 2 will have to coordinate with each other & Horning, Mudd thinks he can have his part done by year end. Horning is looking at about \$85,000 for masonry, structural, HVAC, electrical, the same amount of work as the \$115,000 with a general contractor doing it. Lang wants to proceed. Klag wants other bidders as he does not feel it is good business to go with the only one. Lang suggested getting a structural person to work along with the masonry, Lang suggested we have 2 weeks to round someone up for it. Horning does not feel we need to go out for bids again, Lang suggested informal bids. Horning asked if the permit should be secured, Lang said yes. Horning needs contractors he feels comfortable with, Lang said he will call Steepleton again as he worked on it. Klodt said 95% of pipe is in, and hopefully ready to go late this week. Klag reported on meeting that clerk attended regarding the local government fund which may be abolished (J Zuccaro arrived OTARMA), would need 1 mill to replace this in Randolph, clerk sent letter to commissioners to support any efforts to keep the fund, to help town hall, parks, senior, community center, cemeteries. Klag reported Morton Salt's request for salt came in at \$33.34 delivered per ton (\$1.34 more than last year) less than Cargill who has not responded to our request, Klag moved to contract with Morton's for salt for the season, Klodt asked to bump it up 100 tons, Klag amended his motion Horning seconded, RCV 3 yes. Klag reported on the work session on the new zoning resolution, no decisions made as many items need changed. Klag mentioned the Nov 11 Veterans Day is a regular meeting plus Thanksgiving Day, think on them for needed meeting changes.

Lang introduced Jim Zuccaro from OTARMA Summit Insurance, Jim gave the background on the program, the clerk bonding was discussed as the state is requiring more, the vehicle, property schedules were passed along. He wants to make sure the amounts are correct on the buildings, Jim suggested looking at increasing the personal property and is not expensive to cover. OTARMA does not make mid-year vehicle changes, it is working well & thank you for the business to make it work.

Lang mentioned fencing at the west cemetery, is waiting quote on it. Lang asked ZI if he investigated Mr. Cerneva's complaints from the last meeting, ZI said he does not see a problem and does not think anything can be done about Tucker or Shondricks. Lang gave the fire report including calls, YTD 295, many calls from the fair. Lang moved to get repair work to ambulance not to exceed \$800 Klag seconded, RCV 3 yes. Lang mentioned the zoning workshop and has given much thought to the business district going East, believes the growth in business should be going North on 44, he feels there is more land and the future would dictate going to the north & suggests ZC go back to resolve some of these issues, Horning agreed to revisit it. Lang mentioned a major leak in the Adm. Bldg. room and we need to move on it, hopes to have quotes by next meeting, Horning will look at it also.

Klodt gave the road report working on Luli Road, 16 funerals this year, he will call on cinders by next meeting. ZI reported on permits, lot splits, proceeding with Duffy & Burkley complaints, he will meet with Lynne Erickson & Fred Maier next Monday. Mr. Duffy asked if he could put up a privacy fence as he is a newspaper carrier and uses older vehicles for this job, it saves him a lot of money, the fence will hide his items from view, he may have 5 or 6 at a time & Lang said the vehicles cannot be visible from the road, should abide by the zoning, he wants to do that, ZI said the prosecutor is finalizing the case and in about 2 weeks a hearing will be set. Klag commented he has seen it for many years, Horning agreed with Lang on the zoning compliance. H Mangold asked for a report from Klag about the Historical Society. Lang said the article in the paper was untrue, what kind of report do you want? Mangold asked if the architect was certified historical? Horning did not know. Klag stated the category for grants as a historical site criteria would have to be met, also donations would be good to help with the costs involved. Terry Baker stated he moved 8 vehicles from the township this week. ZI questioned him on his own vehicles, Baker is working on it. Klag asked if Horning heard about the Fair court case & he said no he did not have time, but would get to it. The court costs are Klag's concern. Adjourned at 9 p.m.



Regular meeting Thursday, September 23, 2004, 8:00 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve minutes, financials, appropriate receipts #216 to #231 totaling \$17,037.98 & pay warrants #24853 to #24901 totaling \$43,885.27 Horning Seconded, RCV 3 yes. Present 3 trustees, clerk, G Harrison, B Murphy, P Cernava, C Haught, D Kolasky, T Baker, Cathy & Bill, C Steele, L Klodt, J Steel, A Kline, R-C reporter, F Maier,

Horning spoke with J Mathews re the fair board issue, & thinks scheduling an appointment to work out the problems is best option, Klag mentioned discussing the court costs with Asst. Prosecutor which Denise Smith thinks the local costs would not be too great, Klag will pursue this if needed. Horning said we had an agreement then fair board changed it. Horning gave a proposal on the Town Hall from RBJ Construction for \$22,500 for structure, floor & Mudd for \$24,550 for masonry work, Horning suggested moving forward with getting these 2 working on it. Klag mentioned the letter from Asst. Prosecutor regarding the 2004 deadline ballot language, also the bidding must be formal bids because the entire project is over the \$50,000 limitations, Discussion on this letter & Klag feels that this issue should be addressed and the issue re-bid to comply with law. Lang thinks we should bid it out & the building permit is for those plans we have now. Discussion about the present and future ballot issues. Horning stated we need to specify our needs to bid right. Parts of the project are masonry, structure, HVAC, electrical & finish work which there may be volunteers to do some of the finish work for us with township purchasing goods, labor provided. Horning does not want to muddy the waters with other parts of the job, would like to get the 2 parts -- masonry & structure done by this year end. Lang moved to bid and open bids on Thurs, Oct 14, 8 p.m. Horning seconded, RCV 3 yes.

Klag reported on ordering salt 600 tons, Luli Road is ready for paving, attended PCTA meeting where discussion was held on bills enacted last year, option of vacating or non-maintained status roads, presented the 1<sup>st</sup> place award for fair display.

Lang stated Finley Fire is who they are trying to get specs for ambulance at about \$114,000.00 less the discount. Need to sign and approve the dispatching agreement, Lang moved to stay with Firecom in Ravenna Twp for \$7200.00 for the year, Klag seconded, RCV 3 yes.

L Klodt gave the road report including Luli Road hopefully to be done next week, no cinders from Bertolline but they don't have it. Brugmann has grits for \$6.50 delivered, have enough cinders for now, Horning & Lang are not in favor of grits as they tend to be slippery, they will cross that when they can, Klodt stated Scott Horning has a drainage problem in the cul-de-sac in Olde Mill subdivision which created a water problem, Klodt said the problem was there before Horning cemented his drive. Horning asked if we were contacted before the culvert was put in & Kolasky said no. Lang and Klodt discussed possible repairs, Horning does not want to move ahead with this as it may be 1 of many problems. Klag does not feel this should be our expense. Lang thinks it would have been nice if we would have been asked before the drive was put in. It is not our fault, Lang wants to discuss it with him. Klodt mentioned measuring out for the new cemetery drive and hopes to get it in next week if the weather permits, 1 more funeral for total of 17, ditched and piped on Wilkes Rd. ZI reported on permits, no new complaints, the town hall permit will be picked up Friday, Horning wants ZI to run 2 sets of drawings, also a few items need to be addressed. ZI also reported on Planning's proposal for the zoning maps, Fred Maier reported on meeting with Planning on this regarding text changes, map changes, but township account in Planning is exhausted, he needs about \$1200.00 to complete the mapping, etc. Horning wants to know what would be included, to get the most sensitive areas mapped, we need these maps, whether or not to do it on the entire township is up to trustees or just to do the Resource Conservation District. Horning discussed this proposal with Maier. Lang moved to allocate not to exceed \$1,500 for mapping, text change, revisions to R-C district, Horning seconded, RCV 3 yes. Clerk will write formal letter of request & open a P.O. for it.

B Murphy questioned the allotment problems, why should it cause us to spend money, they have the street lights which the township pays, many others have problems that are not addressed, why did he not go through the correct procedures.

Carey Steele wants to help on the town hall project by either physical help or fund raising for it, she is concerned about the historic preservation and the aluminum siding is a problem for some grants, etc. she suggests dividing priorities for costs and grants, they need a budget and a master plan Mr. Hawksley

could do this master plan for \$300 to \$400 more. She asked to have this plan drawn up. Lang stated he supports this plan but Lang wants to discuss it with Mr. Hawksley and will have an answer by the next meeting. Steele wants to help securing funds and community support, Lang said they will take it under consideration. Howard Mangold wants a set of the plans as he paid the \$10 for the old plans does he need to spend more for newer plans. Horning will show him what is now being proposed. Lang said he looked at Schroeder Road for damages and to his knowledge Akron-Canton Waste is running 1 truck out and no report on Schondricks. C Steele wants to have a display in the library with the plans. Meeting adjourned 9 p.m. Lang mentioned the Heritage Festival this weekend, Clean up day is Oct 9 8 to 2, pass along.

*Michael Lang*

*Debra Hunter*

Regular meeting, Thursday, October 14, 2004, 8:00p.m. Senior Center

Chairman Lang opened the meeting with the pledge & Klag moved to accept the minutes, financials, appropriate receipts #232 to #238 totaling \$46,155.26 & pay warrants #24902 to #24938 totaling \$119,123.41 Horning seconded, RCV 3 yes (present 3 trustees, clerk, W Kondratenko, T Baker, H Mangold, G Harrison, P Bernava, B Murphy, Bill, Kathy, C Haught, R Miller, C Steele)

Lang handed the town all bids to G Horning to open and read aloud:

1. DeAngeles Heating & AC, Ravenna for \$17970.00 with check for bond
2. Greer Heating & AC, Kent for \$13982.00 with check for bond
3. RBJ Construction, Mogadore \$22,500.00 for structural basement & bond check
4. Mudd Construction, Mogadore for masonry & block work \$25,550.00 & bond check
5. MECAN, Inc. Akron for masonry \$97,528.00, Structural \$88,452.00, HVAC 22,000.00, electrical \$18,152.00 bid bond

Horning suggested contacting lowest bidders to make sure they can comply with our time frame of Dec. 31 & Horning will call them. Horning mentioned receiving from our fair board attorney an agreement and he thinks we are getting closer, Lang likes it and Horning wants to go over it more closely, Klag contacted the Clerk of Courts regarding the costs involved which are \$139,500 which should not hold back on the settlement. It will be discussed at the next meeting. Horning mentioned the cable contract has not come in as yet.

Klag reported on the completion of Luli Road Issues project, cleaned ditch on Schroeder Rd, catch basin on Horning Rd, driveway apron for Scott Horning & G Horning states Carter Lumber will contact him. Randy Miller reported he has a duplex on Ebony and has water problems, he followed the water & the owner across the road has built a dam there so the water will not flow, there is a stone in the culvert. Klag stated about 95% of the drain is blocked. Soil & Water may help. Klodt removed the plug on the pipe. The offensive owner dug out a ditch and piled the earth and formed a dam, Lang said 1 person is blocking the right of way and thinks the prosecutor should evaluate it and take action, Klag suggested removing the dirt on the right of way also and haul the dirt away, Horning feels it is a very poor thing for someone to do to break tiles on streets, he hopes Tim & Larry can get back draining again and we can deal with it as best we can. Mr. Miller agrees with this form of action. Klag mentioned Larry wants to chip & seal 6 gravel roads this year for \$18,000 to \$20,000 but feels we should put it on hold now until the payments come in, Horning has not looked at them but feels perhaps they can wait, Lang agrees as does Klag. Klag mentioned a request for security light at Bassett & Hartville Roads to get an estimate on it. Klag does not want to start a trend if it is not necessary. Lang thinks it is needed. Klag mentioned we got a notice from Medical Mutual our employee insurance that they would not deal with Summa & Akron City Hospitals, he wrote to Sean Spruce regarding this, Lang is concerned about this in the emergency situations and this also affects the doctors at Robinson. Lang feels in an emergency they can go from coverage to no coverage. Klag also mentioned a problem with Vita Dental but that may not affect our employees as it is a union agreement which needs to be ratified. Klag mentioned the sewer bids were opened yesterday and the only bids received were for manhole plant construction nothing for the lines. Workman Industrial Corp. was low bidder and they were to meet to discuss options it is not cancelled but may be delayed. Klag mentioned the October 21, 2004 8:00 p.m. sewer public meeting with the Water Resources to go over various items of the project.

Lang reported a meeting with James Jenkins of Davey Tree on tree donations how to plant when to plant and what to plant.

Horning gave the zoning report on permits issued, Lang mentioned a visit from Rick Horning at 3333 Waterloo Rd regarding an easement to our cemetery, perhaps dissolving it or evaluating it, Klag does not think it is good to take it out as we are putting in more graves there.

Lang mentioned an estimate for the roof of the town building, which is needed and a lot of Paul Hutchesen gave the bid, Horning wants to look at it himself before a decision is made, Lang does not want to patch it cost of estimate is \$5800.00. Lang mentioned our contract for street lights will expire Dec. 31, 2004 and want to hold a meeting Nov 11, 2004 Lang so moved to hold it at 7:30 11/11/04 Klag seconded, RCV 3 yes. Lang moved 7:00 a.m. Wed Nov 24 for our Thanksgiving meeting, Klag seconded, RCV 3 yes.

Regular meeting, Thursday, October 14, 2004, 8:00p.m. Senior Center

Chairman Lang opened the meeting with the pledge & Klag moved to accept the minutes, financials, appropriate receipts #232 to #238 totaling \$46,155.26 & pay warrants #24902 to #24938 totaling \$119,123.41 Horning seconded, RCV 3 yes (present 3 trustees, clerk, W Kondratenko, T Baker, H Mangold, G Harrison, P Cernava, B Murphy, Bill, Kathy, C Haught, R Miller, C Steele)

Lang handed the town hall bids to G Horning to open and read aloud:

1. DeAngeles Heating & AC, Ravenna for \$17970.00 with check for bond
2. Greer Heating & AC, Kent for \$13982.00 with check for bond
3. RBJ Construction, Mogadore \$22,500.00 for structural basement & bond check
4. Mudd Construction, Mogadore for masonry & block work \$25,550.00 & bond check
5. MECCON, Inc. Akron for masonry \$97,528.00, Structural \$88,452.00, HVAC 22,000.00, electrical \$18,152.00 bid bond

Horning suggested contacting lowest bidders to make sure they can comply with our time frame of Dec. 31 & Horning will call them. Horning mentioned receiving from our fair board attorney an agreement and he thinks we are getting closer, Lang likes it and Horning wants to go over it more closely, Klag contacted the Clerk of Courts regarding the costs involved which are \$139.50 which should not hold back on the settlement. It will be discussed at the next meeting. Horning mentioned the cable contract has not come in as yet.

Klag reported on the completion of Luli Road Issue 2 project, cleaned ditch on Schroeder Rd, catch basin on Horning Road, driveway apron for Scott Horning & G Horning states Carter Lumber will contact him. Randy Miller reported he has a duplex on Eberly and has water problems, he followed the water & the owner across the road has built a dam there so the water will not flow, there is a stone in the culvert. Klag stated about 95% of the drain is blocked & Soil & Water may help, Klodt removed the plug on the pipe. The offensive owner dug out a ditch and piled the earth and formed a dam, Lang said 1 person is blocking the right of way and thinks the prosecutor should evaluate it and take action, Klag suggested removing the dirt on our right of way also and haul the dirt away, Horning feels it is a very poor thing for someone to do to block tiles on streets, he hopes Tim & Larry can get it back draining again and we can deal with it as best we can. Mr. Miller agrees with this form of action. Klag mentioned Larry wants to chip & seal 6 gravel roads this year for \$18,000 to \$20,000 but feels we should put it on hold for now until the payments come in, Horning has not looked at them but feels perhaps they can wait, Lang agrees as does Klag. Klag mentioned a request for security light at Bassett & Hartville Roads to get an estimate on it. Klag does not want to start a trend if it is not necessary. Lang thinks it is needed. Klag mentioned we got a notice from Medical Mutual our employee insurance that they would not deal with Summa & Akron City Hospitals, he wrote to Sean Spruce regarding this, Lang is concerned about this in the emergency situations and this also affects the doctors at Robinson. Lang feels in an emergency they can go from coverage to no coverage. Klag also mentioned a problem with Delta Dental but that may not affect our employees as it is a union agreement which needs to be ratified. Klag mentioned the sewer bids were opened yesterday and the only bids received were for main plant construction – nothing for the lines. Workman Industrial Corp. was low bidder and they were to meet to discuss options, it is not cancelled but may be delayed. Klag mentioned the October 21, 7:00 p.m. sewer public meeting with the Water Resources to go over various items of the project.

Lang reported a meeting with James Jenkins of Davey Tree on tree donations how to plant, when to plant and what to plant.

Horning gave the zoning report on permits issued, Lang mentioned a visit from Rick Horning at 3333 Waterloo Rd regarding an easement to our cemetery, perhaps dissolving it or evaluating it, Klag does not think it is good to take it out as we are putting in more sites there.

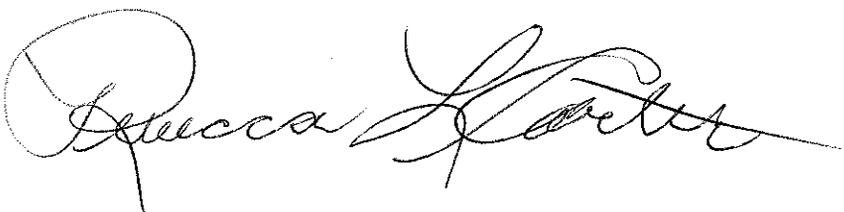
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B Murphy is confused on the allotment road drainage problems with Mr. Horning, another on Eberly which was blocked on purpose and we are to prosecute. Murphy wondered why the 2 cases are being treated differently, the one they want to prosecute if not rectified (Eberly Road) the other is being worked with road dept., Carter Lumber, etc. Horning explained the difference between malicious doings versus a problem being corrected, Horning will get with Carter Lumber to make sure it was built according to plan to see how the drive comes into it, it is being investigated not worked on & Horning will keep Murphy informed. Murphy asked if Carter Lumber still has authority on our right of way. Horning explained Carter had obligations for drainage and if it is not to spec it shall be corrected, Lang agreed. Murphy said someone deliberately did something and created a problem. Horning will report at the next meeting.

Carey Steele stated she will have a display in the Library next week, wants ballot wording, estimates, the Clerk stated a sample ballot is available at the Board of Elections, Klag discussed the issue as not involving increased taxes or a levy and promote that the town hall will have to sit there if the ballot does not pass. She had an article in the Historical Society newsletter she thinks the word is positive. Steele asked about the master plan from Mr. Hawksley if the trustees were going to move on that additional expense. Lang feels the original plan has the entire project as a master plan. Lang wants to wait until we see how this part of the renovations go before making further decisions. Steele has not found any grants for us but there is the possibility of fund raisers, she may need budgets on that. Steele said the Society wants to raise funds for the town hall with lantern tours at Halloween for Fall 2005 have a cemetery walk in Center Cemetery for Fri & Sat 2 weekends, no children under 10, they are looking at insurance for liability, it will not be scary, it will be educational only and have about 12 deceased represented. She is asking permission if they get the insurance. Lang would like to think on it.

G Harrison asked about the town hall bids when they have to be finished. Lang said December 31 and we will see that these rules are followed.

Mr. Cernava read from the zoning resolution, the culvert permit from our township states size, no argument about what goes according to zoning. Cernava stated if the zoning rules are followed there should be no questions or problems with culverts and their installation. Horning said he is trying to get it resolved. Cernava wants to see less semi trailers for sale in the town square, Lang stated the 1 trailer is his own on personal property and it is commercial property. Owner can have 1 on his own property. Horning said we discussed ones on the right of way and making sure they are moved. Mangold asked if the money for the town hall will come from the General Fund, Lang said a loan to be repaid from General Fund. The ballot language should clarify that. Candidates Night Oct 25 7:30 p.m. Meeting adjourned at 9:05 p.m.



Special meeting of Randolph Township held Thursday, October 21, 2004, 6:00 p.m. Community Center

Chairman Lang opened the special meeting by explaining its purpose which is to award a bid or bids for the Town Hall Renovation Project, Phase I (Present: 3 trustees, clerk, R-C reporter, B Murphy, D Kolasky, W Kondratenko.) The pledge to the flag was said. Lang stated the architect asked us to pursue filing an appeal for not having restrooms in the town hall, Lang so moved to proceed with the appeal Klag seconded, this was to be grandfathered and was not, RCV 3 yes.

Horning then stated RBJ Construction is structural, Mudd for masonry & Greer (3 low bidders) for HVAC, 2 other bids were received (DeAngelis Heating for HVAC, MECCON a general contractor for the entire project). Apparent lows were RBJ, Mudd and Greer who all 3 feel they can complete the work if they can start next week. Horning so moved to award to these 3, Lang seconded, discussion. Lang stated the electric needed separated from the project to the library. This would be separate from the bids received. Klag had not seen the bids, he looked at them at this time. Klag asked what Phase 1 included & Horning explained these. Klag questioned the Martell Electric bid and Klag was concerned that Martell had not submitted a bid. Horning explained this Martell bid was to prepare the site for the other bidders to get their work beginning and done. Klag questioned the need for getting the furnace duct work out with winter coming. Klag mentioned Mr. Hawksley felt it might be best to wait until the issue passing the voters was known as we have a deadline of Dec. 31 of this year to complete all phases. If it does pass, we can then go through to Dec. 2005 to do the job. Horning wants to get the structural work done now and with the \$10,000 permitted per year (if the issue does not pass) to do inside work so the building can be used. Horning wants Martell to begin the electrical work to ready the area, then RBJ, Mudd and Greer can do their parts. Lang feels we have a legal bid from MECCON for the electrical move & work, he has no problem with the 3 contractors who are ready to go. Lang stated the 4 bids he was speaking about totaled about \$82,000 and it would be a legal bid. Lang asked if Horning spoke with MECCON & Horning said no. Lang feels we are going out on a limb on electrical and does not feel the Martell bid can be accepted late. Horning said we have the right to reject bids. Lang asked how long the bidders could hold their price. Lang wants to re-bid the electrical end of it to stay legal. Horning said none of the contracts can be completed if we bid again on the electrical. Lang feels we have saved the community a lot of money. Horning asked when we ran short getting Luli Road done we brought Henry Luli in to complete it. Lang agreed but roads are different from a town hall. The Clerk stated the legal applications behind the road work which gave us the leverage to go up to \$25,000 before bidding, a town hall project is different and has other parameters to follow, also different bidding requirements. Lang has no problem if we just move the electric for about \$1700 then re-bid the electrical. Klag said here we are again in 2 months trying to get all this work done and we may find ourselves half done and no money to complete it. Horning said we did our research, what is wrong with \$1700. Lang just wants it to be legal. Klag stated the prosecutor's opinion says it would be illegal to take the entire Martell bid at the cost on the estimate, it needs to be bid.

Lang stated he would like to employ Martell to do the temporary electric only for \$1727 only then bid the rest of the electrical, Horning seconded, RCV 3 yes.

*file* *Horning + Lang seconded*  
Motion for the 3 companies mentioned above RBJ, Mudd & Greer, RCV 2 yes Klag no.

Lang moved to pay Hawksley about \$1000 to handle our appeal Klag seconded, RCV 3 yes.  
Meeting adjourned at 6:32 p.m.

*Mark Lang*

*Rebecca L. Carter*

Regular meeting Thursday, October 28, 2004, 8 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve the minutes, financials, appropriate receipts #239 to #258 totaling \$67,774.65 & pay warrants & charges #24939 to #24984 totaling \$24,757.42 Horning seconded, RCV 3 yes. (present 3 trustees, clerk, P Cernava, H Mangold, G Harrison, D Kolasky, B Murphy, T Baker)

Horning mentioned the electrical contract needs re-bid, Horning so moved to advertise, Klag seconded, Horning & Carter will work on getting these done to accept bids on Nov 11, to be advertised on Nov 2, RCV 3 yes. Horning mentioned that with us acting as general contractor and wants about \$3,000. appropriated so we do not have to wait for a meeting to spend a little on small items that pop up between meetings (L Klodt arrived) Horning so moved Klag seconded, RCV 3 yes. Horning reported we have the cable contract and will send it to prosecutor for review (Klag will send it) Klag moved to send it to prosecutor, and if it is ok, Horning will get a hard copy, Lang seconded, RCV 3 yes. Horning mentioned the township zoning hearing needs addressed. Lang mentioned this coming Thurs. the Planning will have our maps, etc. done and have a work session 7 p.m. then the trustees can have their meeting later. Horning mentioned meeting with Carter Lumber & Scott Horning, and according to the grades on the plans and what is there are different, Carter wants help & G. Horning suggested doing the culvert by the township as we do for others, Carter will cut the concrete and other work. Klag mentioned the by-laws of the development states only 1 culvert per site for future reference. Discussion held on this. Horning will arrange this with all parties. Horning mentioned the fair board settlement which needs discussed in executive session. Horning mentioned he patched the roof at the Administration Bldg. we have 3 layers on it but the rest should be good for 3 to 5 years, he caulked at the chimney, it should be flashed when repaired.

Klag reported sending a letter on our employee insurance, no response to date as this affects Akron City Hospital & Summa plus Robinson doctors are not accepting it either (Medical Mutual Insurance). Klag called about the ditch situation on Eberly Road dirt situation but did not get an answer as yet, the dirt is probably on private property. Klag mentioned the Oct 21 sewer meeting, answering questions, etc., sewer project lines will be re-bid.

Lang mentioned the Lions would go half with twp. on carpet for senior & community centers and hoping we can get it done by the holidays. Lang wants to think on it before moving on it. G Harrison stated the seniors would like tile and some of it is rough non-skid but may not be easy to clean. Lang mentioned the Lions will move the Ball field pavilion to another site, they will think on it. Discussion held on this also, no decisions made.

Larry Klodt gave the road report on ditching done in several areas, half to 2/3 of road mowing done, doing leaves in cemeteries as they have time, blew out water lines in cemetery, worked in town hall getting items out of there, got new horn on backhoe & some other items, got new radio for road mower, plows have problems with caster wheels, they have lift to do this for about \$600 per plow to help with this, Klodt explained how this works, would only need to do 2 trucks, Klag moved to get 2 of these, (they can be taken back if they do not work) Horning seconded, RCV 3 yes. Klodt needs a couple of cutting edges for \$135 each. Klag moved to purchase 2 Horning seconded, RCV 3 yes. Horning wants some arrow signs on Eberly Road, Klodt will get them. Lang stated the Breakneck Creek needs signage for about \$30 per sign, Klag moved to purchase these Lang seconded, RCV 3 yes.

Dan Kolasky ZI reported on permits, complaints, ZC meeting Nov 4, American Pest Control gave a report on the town hall basement area but the report showed no new evidence of bugs, etc, Lang moved to keep this contract, Klag seconded, RCV 3 yes. (J Adkins, A Keyat) T Baker stated Warners were the original layers of the carpet they are getting the chance to re-bid it. H. Mangold thanked the RFD for showing equipment, etc. at the Festival. Lang stated they showed the apparatus to only 3 families that day. Lang mentioned the Randolph newsletter article on the issues for EMS was incorrect and it will cost the resident only about \$31.50 per mill for \$100,000.00 home, a correction will be in the paper Sunday. Lang personally put the item in the paper.

Lang moved to go into executive session on the Fair Board Case, Horning seconded, RCV 3 yes. Lang moved to come out of executive session Klag seconded, RCV 3 yes. Horning will contact our attorney to see if he has heard anything on this subject. Meeting adjourned at 9:03p.m.



Regular meeting Thursday, November 11, 2004, 8:00 p.m. Senior Center

Chairman Horning opened the meeting with the pledge, (3 trustees (Lang on EMS call), clerk, G Harrison, Robin Patton of Ohio Edison, T Baker, B Murphy, R-C Reporter, H Mangold, R Huth, D Kolasky, Cathy & Bill, were present) Klag moved to approve minutes & financials, appropriate receipts #259 to #270 totaling \$133,680.46 & pay warrants & charges #24985 to #25023 totaling \$140,997.73, Klag seconded, RCV 2 yes Lang absent. Horning explained Chairman Lang's absence.

Bids for electrical Phase 1 of town hall were opened as follows:

1. Inland Electric Co., Bedford Heights, Oh for \$8,150.00 with bond
2. Thompson Electric, Munroe Falls, Oh for \$14,900.00 with bond
3. Martell Electric, Akron, OH for \$10,600.00 with bond

Horning recommended reviewing the lowest bid and awarding at the next meeting, Horning so moved & Klag seconded (Lang returned) Horning will discuss this with contractor, RCV 3 yes.

Horning mentioned the Time Warner Cable contract & Klag has heard nothing from prosecutor on it, Klag moved to approve the contract pending any prosecutor recommendations, Horning seconded, RCV 3 yes. Horning mentioned the Portage Co. Ag Society information of possible meeting, Klag & Lang want to move that we go forward if the contract is agreeable so we can move forward. Horning does not want to go forward until we have something concrete, Horning has a few items he would like to include in it and it appears they are not in a hurry. Lang suggested tabling it to the next meeting. Horning updated on the town hall beams and joists are in masonry should begin Tues. Klag mentioned our medical insurance not to include Summa as Summa is not satisfied with Medical Mutual, we will get new medical forms if we need to go elsewhere, but the contract is still being negotiated, there are favorable changes coming with the insurance. Klag mentioned the informational quote for street light at Bassett & Hartville, Lang wants the intersections well lit, Lang moved to have it installed at \$584 plus monthly charge, Klag seconded, Horning wondered if we were considering all intersections, Klag & Lang said we should consider each individually as to necessity, Horning said it was made out to Rootstown Township, RCV 3 yes. T Baker asked if the charge was daily or monthly & Klag said it is monthly at \$1.36. Klag mentioned the beaver dam in a culvert on Eberly Rd, road Dept was working on this, we may have to trap some of them, they are damming up many areas Klag moved to appropriate \$200 to trap beavers, Horning seconded, RCV 3 yes. (name is Gary Riemschneider). Klag mentioned a large tree across from Mr. Eisenbraun's property and it needs removed as it is out in the intersection, Klag wants to get quotes on getting it out as it is in the right of way, so agreed to get quotes.

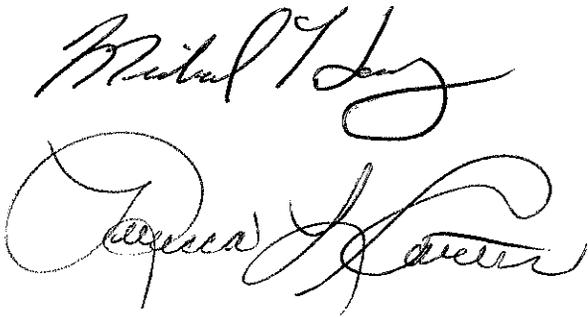
Horning mentioned the structural contractor was working and found termites on a post, he asked Kolasky to call and get them handled. Klag sent letters on the beaver dam problems.

Lang gave the RFD report for Oct. total calls 28, 349 ytd. Need to update batteries in Life Packs monitors for \$760 for 8 batteries and need \$1,040 each for battery chargers, these systems would be more compatible with what they are doing Lang so moved Horning seconded, RCV 3 yes. Lang mentioned some map books are needed for Summit, Portage & Stark Counties for \$75 which are detailed, Lang so moved Klag seconded, RCV 3 yes. Lang asked for comments on the street lighting contract, Lang thinks it is a no-brainer as if we do not go with it our rates will go up drastically, Klag agreed with Lang. Klag moved to accept it as presented, Lang seconded, Horning pointed out this is for street lights only, RCV 3 yes. Lang mentioned the new bonding issue for clerks affective Nov 5, for about \$1000 for 4 years, Lang so moved, Klag seconded, RCV 3 yes.

ZI gave his report on permits, Dovie Ward's property was split, 2 or 3 were sold. ZC sent a packet of corrections to help out at a future hearing, maps are in the office, other maps are being worked on by Kent State. Horning wondered if they could set a date Lang moved to hold it Thurs. December 16 7:00pm in CC, Klag seconded, RCV 3 yes. Lang moved to meet Thurs, Dec 23 7 a.m. for paychecks only & have the last meeting Dec 30 8 p.m. Klag seconded RCV 3 yes. ZI mentioned complaints about the landfilling of school demolition & prosecutor says our zoning cannot address it, Health Dept. ok's materials but Soil & Water said it is hybrid soils but it may also be wetlands, either Friday or Monday he should know if it is allowed, Lang thinks this is the proper procedure, ZI said we should look at this for the new zoning resolution. Klag mentioned we need to have idea who is responsible to make sure all codes are being followed, etc., no one checked the wetland delineation, it is the responsibility of the landowner or

contractor to investigate. ZI was concerned that no one talked to the community about this issue and it could be a real issue. Klag suggested calling Regional Planning for the future Resolution inclusion. This is on Aberagg Road and there are some wetlands in this area and Corp of Engineers have say so on this. Horning thinks we should work on the county to get in touch with us. B Murphy stated this is the second issue in that area. G Harrison stated the Luli Road people are so happy with their new road. T Baker asked about the contractor who is tearing down the schools, is he taking the easy way out by hauling locally? Bob Wolfe is checking into this. T Baker mentioned several trappers will trap for free the beavers, Klag thinks we need to get it done right now, maybe having others do it at other times, we cannot wait.

No further business meeting adjourned at 9 p.m.



Michael Long  
Robert Harrison

*Thurs. Nov. 24, 2004 - 7 AM Rlc*

Chairman Lang opened the meeting with the pledge. Klag moved to approve the minutes, financials, appropriate receipts #271 to # 280 totaling \$52,894.51 & pay warrants #25024 to #25064 totaling, \$48,232.69 Horning seconded, RCV 3 yes (present 3 trustees, clerk, B Murphy, G Harrison, H Mangold, D Kolasky,)

Horning met with Inland Electric and feels they do have everything in their bid, & so moved to accept them, Klag seconded, all is good, references, etc., RCV 3 yes. Horning wants a letter of acceptance sent & other bidders were contracted. Horning mentioned the Building Dept. stop work order and Rick Hawksley is working on the appeal, we do not have to quit working on this phase of the project. Klag mentioned the cable contract was approved by the prosecutor, Horning will get an official copy. Time line of the town hall was discussed. Klag met with Richard Stump of Ohio Edison on the new street light, the initial contract will not work at Bassett and Hartville as the poles are not suitable for it, Klag told them to hold up on it. A new survey will be forthcoming. Klag mentioned there is a possibility of our Medical Mutual Insurance not accepting Summa Care and we are filling out informational forms for another supplier, Klag mentioned 6 beaver were trapped. The sewer system is on hold temporarily Jeff Londrick because of a \$2 million extra cost proposed by ODOT. Klag attended the PCTA meeting presenting new legislation, and mentioned the government session with Baldwin-Wallace students.

Lang mentioned the fairground agreement issue has not been moving, Lang wants to move ahead, Horning wants to wait on the legal hands, but no official word has come from the fair board.

Lang mentioned certifying 32.16 miles of township roads & so moved to accept, Klag seconded, RCV 3 yes. Lang mentioned 2 members of VFFD Board and so moved to appoint Dan Kolasky & Gary Harrison for this, Klag seconded, RCV 3 yes.

Carter presented the carpet prices Horning moved that we move forward if the Lions Club will pay half of it, with the \$.99 per sq. ft. & Kolasky installing it, Lang seconded, Klag asked if Lions Club does not pay half we re-visit the subject, RCV 3 yes.

Klodt mentioned most of road mowing is done, got curve road signs and put them up where needed, got 3 loads of salt in, worked on plow & V-box, went to White's for cemetery mowers costing about \$9,000 not including trade in, he will get price on replacing the old Woods and short blocking the other. ZI reported on permits, is waiting to hear about the land fill on Aberagg, Kolasky mentioned we do not make money on the rentals of these buildings, we could up costs, some people run businesses out of it and perhaps making those costing more for the type of use, Horning would like a print out of rentals, Clerk will get the figures of rentals versus utilities, etc. Kolasky mentioned the leak in the holding tanks here causing them to be pumped a couple of times per week. Discussion held on what to do. Horning wants Kolasky to follow up with American Pest Control on town hall. Klodt mentioned with the passing of Sylvan Wise and want Sip's grandson to make a plaque as a tribute to him. Meeting adjourned at 7:35 a.m.

*Mabel Lang*

*Debecca Carter*

Regular meeting Thursday, December 09, 2004, 8:00 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge (present 3 trustees, clerk, P Cerneva, D Kolasky, J Presley, G Harrison, T Baker, C Steele) Klag Moved to approve the minutes & financials, appropriate receipts #281 to #287 totaling \$6,198.81 & pay warrants #25065 to #25106 totaling \$32,059.38  
Horning seconded, RCV 3 yes.

Horning mentioned the hearing on the town hall appeal resulted in a 1 year time period only of possible occupancy without restrooms, & Horning wants to work toward getting this resolved with the building dept, getting the interior repairs done, structural work is about 90% complete, furnace man should be in next week, Greer Heating is recommending to change to a Goodman which Horning stated the parts warranty is longer and heat exchanger is longer, parts are very regularly available and it is a better deal, (Cathy & Bill arrived) (Jill R-courier reporter arrived). Horning stated he wants to wait on the fair board information which will be coming soon in the mail, he also reported on the cable contract which is coming also.

Klag met with the Ohio Edison man regarding the light at Bassett and Hartville, now the cost will be \$1,091.29 to adequately light this intersection. Lang feels we can wait until the year end meeting to make a decision, Horning agreed and wants to look at the entire township, Klag spoke with Water Resources on the hold up of the sewer project and ODOT is requiring a large \$ increase in how it will be put in \$1.8 to \$2 million more, Klag hopes an arrangement can be worked to do Waterloo and other roads rather than go down 44, but they cannot deviate more than 10% from the original contract estimate. Klag mentioned some legislation passed and is waiting the Senate's approval which removes many zoning of general welfare, comfort, etc., Clerk sent letters to our Senator and Representatives on this with our expression of not liking this removal of township powers, also mentioned was the total removal of the estate tax from townships, OTA would like to see another revenue source. Klag reported all beavers on Eberly Rd have been removed, Klag wants all employees to get in their new insurance forms so we can get another quote. Klag moved to approve expenses for Trustees & Clerk for winter conference Horning seconded, RCV 3 yes. Lang mentioned we have 2 more beaver problems by Olde Mill Run allotment.

Lang mentioned and moved to join the state purchasing program for \$110 per year, Klag seconded, RCV 3 yes. Lang mentioned we received the new gas detectors from EMA through a grant program, we turned in our old ones to receive the new ones and these detect more gases.

Lang mentioned we need 2 OTARMA members to vote on and recommended Cindi Henry & Steven Meeks & so moved, Klag seconded, RCV 3 yes. Lang mentioned Regional Planning dues for 2005 are \$2,598.75, Klag moved Horning seconded, RCV 3 yes. Lang mentioned transfer of liquor permit from Mascot to Sunoco, they have the license and it is just a transfer, Horning does not feel we will gain anything Klag agreed, Lang moved to not have a hearing, Klag seconded, RCV 3 yes. Lang mentioned the roof at the township building is still leaking, Horning does not feel it needs a whole new roof just patching, Horning and Lang will meet Friday to look at it.

ZI reported on permits, no report on the Aberagg Road fill, Lang asked the ZI to come up with a new form for a building permit with the new zoning – asked him to do it a couple of weeks ago – ZI has not done anything, ZI said it could be simple or complex and the plot plan will be more complicated and he will have to get advice on it from Planning. Horning wants a rental summary from ZI for planning for 2005. Lang asked ZI if he had any road news & ZI said the plows got repaired, outfitted, they worked on Luli Rd, Klag mentioned the cemetery drives were oiled, ditching was done, no more beaver problems, tree needs to come our on Eberly Rd.

Carey Steele asked about the interior of the town hall what the intentions are and how it will be handled, Steele wants the Historical Society wants to be the fund raisers for the interior of the building, Klag mentioned we do have the occupancy for 1 year, the funding is still at \$10,000 per year, Steele wants a system for perhaps volunteers, wants to set up a fund at Bank One, she is applying for a grant for education and getting funds to do the interior. Lang has no problems with the fund raising and a cemetery walk next year, neither does Klag, community involvement is great and Lang & Klag support that. Horning thinks the cemetery walk is fine as long as we have all our ducks in a row for it and he cautioned her that we want all efforts to be the same, Steele said she would base her fund raisers on the time line of

projects the trustees are proposing. The Historical Society wants to decorate the town hall next year for Christmas if we are in there at that time and base the decorations on the time period with the historical society purchasing the items of decoration. Horning said we have building dept. items to address and the budget has to be set for next year and he will sit with her and explain it to her.

G Harrison mentioned he is Director of food shelf and they had only \$129. in accounts and they were not going to do Thanksgiving baskets due to lack of funds, They now have over \$6,000. Lang asked how the collections came and Harrison said it was a great response and we help people in 3 communities with more applicants all the time, they are also getting Atwater into the hot meals program, Harrison thanked all 3 communities.

Mr Cerneva said someone is spilling stuff on township roads, he has EPA involved, if you see someone pouring something on the roads call the EPA. Lang mentioned Dec 14 at 7 the Community Christmas Party, Dec 16 7 the Zoning meeting and Dec 23 7 a.m. is paychecks only. T Baker stated maybe double signing the Bassett Rd area would help.

Lang mentioned we need to set an organizational meeting Lang moved to hold it Jan 6 7 a.m. in senior center, Horning seconded, RCV 3 yes. Meeting adjourned at 8:45 p.m.


Special meeting of Randolph Trustees on the proposed zoning resolution Thurs. December 16, 2004, 7 p.m. Randolph Community Center

Chairman Lang opened the special meeting with the pledge & informed the residents of the purpose of this meeting which is to discuss the proposed zoning resolution (3 trustees, clerk & residents on sign in sheet attached).

~~Lang turned the meeting over to Trustee Horning who is the liaison for zoning.~~

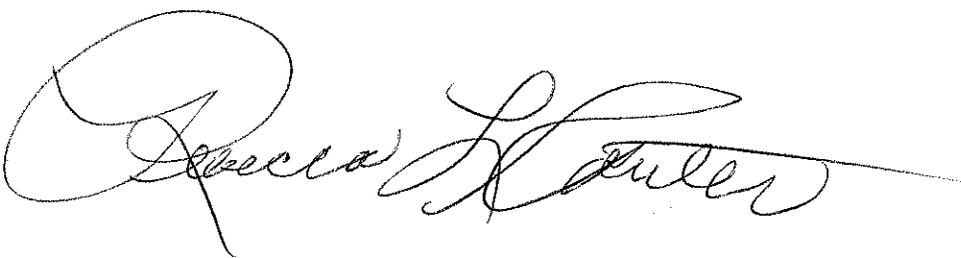
Morton Webb wants the proposal that is on the floor and why it is being proposed. Horning said it is for the future needs and future of the township. Klag stated the history of amendments and we want to bring it up to date and attempt to follow the land use plan. Mr Webb stated he is concerned about the entire resolution we have pristine water which we provide to Kent if it isn't broke, why fix it. Lang stated we are trying to address items so we will be able to govern in the future, Lang asked him if he had seen the new districts. Webb said yes but he thinks they are trying to have some areas under these, Horning stated this has been re-addressed and changed so his area, Lang re-stated that the 5-acre requirement is out of the new proposal. Dolores Hermann stated the set backs were not changed in this area to allow for some problem areas, she would like them to be the same in all areas.

Klag mentioned there may be a change in the ORC if the governor signs it that some zoning for convenience, prosperity and general welfare, if it does go through we will have to amend our zoning even more to delete those portions, Karen Hilgert asked how it would be defined & Klag stated what words would be removed. Bob Murphy stated he does not see an item for dumping that is going on in the township, wanting it to be in the zoning what is permitted and not. Lang said we are handling the case now on Aberagg where this is happening. Klag stated there is no consistency in enforcement and explained the contractor gets a permit from the health dept. and it is a go from there on, we are not notified, Klag feels it should be addressed by more than 1 dept. Murphy wanted like it in the zoning. Klag said it could possibly be addressed by zoning. Klag stated Chip Porter checked it out and it met their requirements, but Klag wants the township to be involved. Rick Huth asked where is the rest of the middle school debris going? Paul Adelman said he thinks it is going to Charlestown Sand & Gravel. Paul Cernava thinks 5 acres should be used, not 2 because it would put the houses too close, tear up roads, etc. Dolores Hermann said zoning was 1 acre at its start and it moved up to 2 acres. Mr. Webb stated 5 acres will not be taken care of it, they will go somewhere he won't need 5 acres. Rik Grissum mentioned storing equipment outside, there are a lot of independent truck drivers in the area who would be affected by this, he wondered if everyone is bound by these laws if they have 5 or 20 acres. Horning stated the residential district is the one where it possibly could not be on the property. Mr Webb wants everyone to have the same rights, he asked about the trees and shrubs needed, Karen Hilgert stated when building you should try to keep as many trees, etc. as you can and there are trees etc that would do better in this area, they are recommendations not mandates. Fred Maier said you can take your tractor trailer home, you cannot store it. Paul Adelman asked what GC meant, Fred Maier stated the old Gypsy Wagon area is one of these GC areas and it would be silly to prohibit it there, the rest of the area is TC Town Center which is a mix of residential, commercial, business, etc.

Dolores Hermann stated she wants the trustees to look at NC which does not allow houses (neighborhood commercial), Lang thinks it was discussed, Maier stated it was discussed, no new houses there, ones there stay and can be fixed if damaged, Randolph Acres Trailer Park is a part of this. Dolores Hermann asked about RC & R1 areas, the darkened areas what do they mean? Horning stated those areas will be considered if 2 acres or more are needed on case by case basis. If they want to do it now, what is the procedure, it was explained, Fred Maier gave the procedure for dividing the land now for building, Maier gave the procedure if this resolution passes how it would be done, You need 2 buildable acres and it may be a total of 5 acres to have 2 buildable. James Beilair feels this part is critical in the zoning, it addresses many issues in the township now as far as wetlands and what is there, many people do not know what is on their property and Soil & Water has to work with landowners after the fact to remedy problems, he thinks this is a great item in the zoning, he also lives in the township and thinks these proposals are watered

down enough. James feels there should be checks and balances on fill as was discussed earlier. Bob Murphy stated that area was farmed, the creek needs cleaned, James agreed with him and explained how this happens. Mr. Webb stated there are a lot of problems any time you build a house. Klag stated we will take steps to change items as the legislature changes our wording and requirements. Klag asked James if we had any other recourse on the fill problem, James said other permits should have been applied for but were not, the land owner did not know the procedure, but really is responsible for these situations. Lang stated he asked the ZI to design a ~~filling permit which includes the following items:~~ effect right now. Gary Harrison asked how does a farm being auctioned off as is, how will this be handled? Horning stated it does not go to Planning, Lang said the parcels are generally large at an auction. Klag stated the titling process.

Dolores Hermann stated perhaps the nuisance laws could be put on these situations so the ZI could put a stop on it (Pg 206). Horning asked if the other trustees feel we have had enough hearings and then discuss it at a regular trustee meeting to make sure the corrections are made and pass it at a regular trustee meeting, Lang agreed, Klag also. Fred Maier mentioned the list of changes which were proposed and are going to be included. Maier believes the side yard Dolores was speaking about tonight should be addressed. Dolores asked if we were going to have it reprinted before it is adopted and Horning said yes he hopes so they can be checked. Maier stated it takes a while to get our project into the Planning system in Ravenna and it does take time. Horning does not feel we need more hearings, Klag reminded of the proposed wording change by the legislature. Horning wants to get the changes, get a hard copy and pass it. Lang agreed. Laura Francis wanted to discuss the cell tower on 44. Lang said she should come to a regular meeting to discuss this. ~~Lang moved Planning Committee to adjourn at 8:07 p.m.~~ 8:07 p.m.



Please sign in - TTY.

- Wicky Carter - 3132 Lambert St
- Bob Murphy 41971 TAYLOR RD
- Paul Cernava 1666 Schroeder Rd.
- BILL & BETH JAMESON 2509 NEW MEADOW
- Debra Geyman 5191 Prescott
- Jack & Janice Lidelman 4155 White Oak
- Paul John & Mary John 387 Woodland Rd
- Danni Wisc 3021 Sheffer Rd.
- Linda Wisc " "
- Rick Goussom 829 BEDDING RD
- Bill & Mary Lou Wisc
- Gene Bidard
- Robert Wright
- Ray Rodenbacher
- Donna Klein 1690 S. 11th St 44
- Cheryl Hopon 3255 Randolph Rd.
- Dan Rodenbacher 1314 Math. Randolph
- Constance Skuyette 5345 Bassett Rd.
- Robert Halger 3431 Waterloo Rd Mogador 017
- MATTHEW FRANKS 1480 SR 44 44201
- James A. Binim 2041 Industry RJ
- Karen Halger 3431 Waterloo Rd Mog 44260
- Robert Halger 3431 Waterloo Rd Mogador 44260

Special meeting 7:00 a.m. Thursday, December 23, 2004 Randolph Senior Center – 2 trustees (Horning late due to ice storm, clerk present.

Chairman Lang opened the special meeting, explained the purpose of signing paychecks only. Klag moved to accept the minutes & financials of the previous meeting (Horning arrived) and pay warrants #25107 to #25139 totaling \$14,999.64, Lang seconded, RCV 3 yes.

~~The meeting is concluded, meeting adjourned at 7:00 a.m.~~

*Mitchell Lang*

*Rebecca Klag*

Year-End Clean up meeting, Thursday, December 30, 2004, 8:00 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge Klag moved to approve minutes, financials, appropriate receipts #288 to #310 totaling \$34749.08 & pay warrants and charges #25140 to #25172 totaling \$109,191.32 seconded, RCV 3 yes. (present were 3 trustees, clerk, B Murphy, R-C Reporter, G Harrison, D Kolasky, H Mangold)

Horning asked if the water leak in the water closets were fixed and Kolasky & Klodt said yes. Horning asked the building users to be warned to let us know when this happens. Horning mentioned the new zoning resolution was in, trustees are wanting to read it before setting a date for passage. Klag will be leaving Jan. 14 for Florida, they do not feel they want to rush nor unduly prolong it. The next meeting is Jan 13, Klag mentioned if all corrections are in it should be ready. Lang moved to hold the zoning hearing at 7:30 January 13, Klag seconded, RCV 3 yes. Horning asked if Kolasky knew exactly how many times the buildings are used, Kolasky did not know as some do not tell him they are using it. Klag presented the list of rentals versus the costs of operations, we do have a great differential of income \$8,183.00 and expenses \$26,281.06. Lang wants the locks changed and a clean slate of users marked. Horning wants this tracked better. Harrison stated in the past those people are scheduled regularly and he had them on the calendars which are not used in here any more. Harrison got the list from Sylvan Wise and they did check with Harrison on use of buildings. Lang said it would not take much to have something made up and we do need this information. Horning wants a log of rentals, contact everyone who uses it to make sure of use. Horning wants to know the schedule.

Klag mentioned the Fair Board court case, a letter was received from the attorney and hopefully it will be signed the first week in January and the case put to rest. Klag mentioned the new law not permitting residential zoning for comfort, convenience, etc, and explained the new law if it will be signed by the governor. Klag mentioned a call from Cleveland Clinic on an indigent burial possible for us. Klag mentioned the Orin group working with EMA & FEMA regarding questions about the township, clerk sent requested information to them. Klag mentioned the light at Bassett & Hartville Rds do we want to have it put in? Klag does not think it is needed, Lang reminded him we were going to look at all intersections. Lang moved to table it for further information, Klag seconded, RCV 3 yes.

Lang gave the RFD year-end report, as of Dec 30 run total is 421. Scott Reynolds is being taken on for training, Ray Rodenbucher is retiring and they will have an open house for him in January. Horning mentioned the Board of Appeals has given us a 1 year stay on not putting restrooms in, Horning will work with building dept. on this. Klag mentioned the woman who has a problem with the cell tower in town, she sent a letter to Nextell, Klag gave her the ORC authority as it is in a commercial district.

Lang mentioned our contract for drug and alcohol testing with Working Partners & so moved to maintain it for \$1000, Klag seconded, RCV 3 yes.

Road Supervisor mentioned the power was out and a lady blew through the stop sign and hit the back of the plow truck, the adjuster was here from Nationwide and we will get a check for over \$1,600 for the repairs, got 2 loads of salt today, adjusters put on truck, wiper switch put on 2002, 4 funerals and a total for year of 26. Made it through the storms ok, hard plowing with trees down, etc., no mailbox complaints.

ZI gave his report on permits issued, 26 new homes which is same as last year. Bob Murphy asked about tabling the light decision as we are paying for the ones in the allotment, shouldn't it be even all over the township. Lang said we did not pay installation fee on the allotment, they will evaluate the lights. Klag hopes to evaluate these type of things in the future before they are accepted or turned over to the township. Klag stated perhaps the prosecutor could give us some light on this and maybe not have this in the future. Lang does not remember street light repairs in the past. Howard Mangold asked if trustees were ready to take possession of the school property, Lang said yes.

No further business meeting adjourned at 8:30 p.m.

*Mark Lang*  
*Debra Carter*