

Randolph Township Trustees Regular Meeting, Thursday April 14, 2016

Sue White opened the meeting at 7:00 p.m. with the pledge. Sue reviewed the previous meeting minutes. She asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes. Sue reviewed the Special Meeting minutes and found them to be accurate. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes. Present: Trustees Sue White, Roger Klodt, John Lampe, FO Mary Rodenbucher, W. Eversole, C. Guthier, D. McKay, Edith Hughes, D. Rice, L. Klodt, V. McKay

Old Business

Sue opened the bids for road materials.

Paul Adelman Trucking

Limestone #8 – 1,000 tons more or less - Loaded on two trucks - \$25 p/ton - Delivered - \$22.50 p/ton

Limestone #411- 200 tons more or less - Loaded on two trucks - \$25 p/ton - Delivered - \$21 p/ton

Limestone #703 - 100 tons more or less - Loaded on two trucks \$25 p/ton - Delivered - \$21 p/ton

Shelly Materials Inc.

Limestone #8 – 1,000 tons more or less - Loaded on two trucks - \$18.65 p/ton - Delivered - \$22.65 p/ton

Limestone #411- 200 tons more or less - Loaded on two trucks - \$15.70 p/ton - Delivered - \$19.70 p/ton

Limestone #703 - 100 tons more or less - Loaded on two trucks \$14.65 p/ton - Delivered - \$18.65 p/ton

H. Luli Construction

MC3000 - 40,000 gallons more or less - \$3.435 per gallon delivered and applied to township roads

CRS-2P - 6,000 gallons more or less - \$3.445 per gallon delivered and applied to township roads

Hughes Construction – price includes traffic control

MC3000 - 40,000 gallons more or less - \$3.30 per gallon delivered and applied to township roads

CRS-2P - 6,000 gallons more or less - \$4.10 per gallon delivered and applied to township roads

Sue received a call from a resident on Fairground Road complaining about jake brakes. John received a phone call about speeding on Fairground Road. The resident asked if another speed limit sign can be posted. Roger explained the process to have the County Engineer do a study to change the speed limit. John stated it is his understanding the resident wants another speed limit sign put in closer to the fair. Larry commented that it can be done. Roger stated that the reason for speeding is the good condition of our township roads. Roger suggested asking the sheriff to patrol the area.

New Business

John spoke to Rich Knapp about moving to BZA from ZC. John moved to appoint Rich Knapp to unexpired term for Chuck Guthier. Sue seconded. RCV: Roger – yes; John – yes; Sue – yes.

John will discuss the open alternate position at the next ZC meeting.

Sue met with the Mental Health Board and Town Hall 2. They finalized plans and will be requesting funds from the Commissioners for the “Too Good For Drugs” program.

Mary presented the quarterly report from Care Works who handles our Workers’ Comp claims. Mary presented the trustees with the March bank reconciliation. She asked if there were any questions. Roger moved to accept the March bank reconciliation. John seconded. RCV: Roger – yes; John – yes; Sue – yes.

Mary requested a motion to appropriate receipts 62 – 76 totaling \$20,662.91 and to pay warrants 37054 - 37094 and EFTs/Vouchers 152– 176 totaling \$80,233.82. Sue so moved. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes.

Larry presented the Road Report. Larry reported on road, building, and cemetery maintenance. Larry applied for the ODOT Safety Sign Grant. We will be notified by end of April. The amount of \$37,838.14 will virtually replace all of our signs to bring them up to standard. Larry recommended removing and replacing the bushes in front of the Town Hall.

Larry recommended accepting the bid from Paul Adelman Trucking. Sue so moved pending review by Chris Meduri. John seconded. RCV: Roger – yes; John – yes; Sue – yes.

Larry recommended accepting the bid from Hughes Contracting. Sue so moved pending review by Chris Meduri. Roger seconded. RCV: Roger John Sue – yes.

Roger read the Fire Report. Responses for April: Fire – 5; EMS – 40; MVA – 1; Incidents – 3 for a YTD total of 165. Chief Lang reported on membership, training, public relations, and building maintenance. Chief Lang requested \$1,000 for the replacement of an old air tank. Sue moved to appropriate \$1,000 for the replacement of an old air tank. Roger seconded. RCV: Roger – yes; John – yes; Sue – yes.

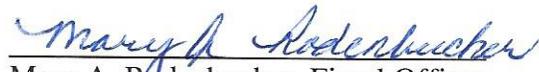
Public Comment

Chuck asked about scrap day and who will take old paint. Roger stated that we have been informed to open latex paint let it dry out before disposal. Roger thinks someone in Akron takes oil based paint. He will check on it and get an answer.

Virginia asked if all bushes will be replaced in front of the Town Hall. Virginia will ask Garden Club if they can contribute to the new bushes. Larry asked Virginia to ask Garden Club for recommendations.

With no further business, the meeting adjourned at 7:29 p.m.


Susan White, Chairman


Mary A. Rodenbucher, Fiscal Officer