

Randolph Township Trustees Regular Meeting, Thursday December 31, 2015

Chairman Sue White opened the meeting at 7:00 a.m. with the pledge. Sue stated that she reviewed the previous meeting minutes and found them to be accurate. She asked if there were any correction or additions. Roger moved to accept the previous meeting minutes. Sue seconded. RCV: Roger – yes; Mike – absent; Sue – yes. Sue stated that she reviewed the December 24 payroll meeting minutes and found them to be accurate as well. Roger moved to approve the December 24 payroll meeting minutes. Sue seconded. RCV: Roger – yes; Mike – absent; Sue – yes. Present: Trustees Sue White, Roger Klodt, FO Mary Rodenbucher, J. Lampe, R. Huth

**Old Business**

There was no old business.

**New Business**

Mary reported that she received notification from Delta Dental regarding our dental insurance renewal on January 1, 2016. The rates will remain the same. Sue moved to accept the renewal of our dental insurance. Roger seconded. RCV: Roger – yes; Mike – absent; Sue – yes. Sue stated that the trustees pay part of our insurance.

Mary presented the trustees with the November bank reconciliation. She asked if there were any questions. Sue moved to accept the November bank reconciliation. Roger seconded. RCV: Roger – yes; Mike – absent; Sue – yes.

Mary received requests from Larry and Bruce to carry over one day of vacation to 2016. Sue moved to approve the requests. Roger seconded. RCV: Roger – yes; Mike – absent; Sue – yes.

Mary requested a motion to appropriate receipts 274 – 284 totaling \$24,003.04 and to pay warrants 36818 – 36857 and EFTs/Vouchers 529 – 566 totaling \$45,551.52. Sue so moved. Roger seconded. RCV: Roger – yes; Mike – absent; Sue – yes.

**Public Comment**

With no further business, the meeting adjourned at 7:06 a.m.

  
Susan White, Chairman

  
Mary A. Rodenbucher, Fiscal Officer