

Randolph Township Trustees Regular Meeting, Thursday February 26, 2015

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, G. Harrison, D. Werbeck, D. Rice, R. Nichols

Old Business

Mike spoke with Witmer's attorney and requested a mediation hearing at his office. The trustees and Larry will attend the hearing.

Roger has no new information on the Beverly Bird Sanctuary. There was discussion about removing the light, all signs, and closing the parking lot. Possibly put up signs that state the park is closed along with a sign "use at own risk". The trustees were in agreement that it would be more beneficial to put monies into the School Park or Moyer Field.

Sue explained the Portage County Solid Waste Plan update. Sue moved to continue to using the Portage County Solid Waste Management District for our recycling services. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue introduced Darrin Werbeck who spoke about the Moyer Field dugouts. Darrin estimated the total cost to be \$17,000. Darrin reported that Sarchione Chevrolet has committed a generous amount for the dugouts. Darrin explained the sponsorship requirements from Chevrolet. Sue reported that she spoke to Howard Booher who graciously donated \$4,000. While it would be nice to recognize those who donated Roger suggested that Darrin speak to Howard regarding any recognition. Darrin explained the field with the lights will be the first field to have dugouts. They plan to work on the other fields as funds allow. Sue brought up the township's safety concerns about parking. Sue explained the safety issue of parking on the grass and road side. Darrin stated that Jarvis Industries allows parking at their lot for tournaments. There was discussion about parking areas, no parking spots, and visible additional parking signs. Sue stated that we need to aggressively enforce no parking on the road and grass. Roger asked about the signs on the fence from Wise Chevrolet and Jenior Ford. Darrin stated that Sarchione's will change signs.

New Business

Roger read a letter that Chief Lang received letter from the County Commissioners regarding a Memorandum of Understanding for EMA services. Roger brought up for discussion the assessment fees per year and funding evaluations after the first year. Roger feels the letter should have come to the Trustees and not Chief Lang since it involves money. Roger is not in favor of the MOU. Mike stated that EMA has been mismanaged since its inception. Roger called Chris Meduri who was not aware of the MOU. Chris spoke to Denise Smith who stated that it is not a binding agreement although if certain services were needed we could be billed for those services. Discussion continued about the equipment and services provided compared to Summit County. Sue offered to get more information when she attends the EMA and LEPC meetings. Sue will check on the assessments and charges for next year. Roger recommended not signing the MOU with the current information. The MOU was tabled until further information is received.

Sue reported on a Realtor's Meeting with the Portage County Health Department. She wants the residents to be aware of the new regulations concerning aeration off-lot systems. Sue explained some of the changes involving septic systems installed with no permit or before 2007. Septic system pumpers must file a report with Health Department for each job. The pumpers are not happy about this requirement. The Health Department will tell the resident what to do which comes with a cost between \$10,000 - \$12,000 for a new system. Sue does not agree with the new regulation. Sue recommended that we need to call our state officials immediately and oppose the regulations.

Sue reported on the Zoning Commission Meeting. Sue explained information that will be placed on our web site explaining the process to file a complaint.

Mary stated that our township audit will take place next week. Mary reported on her attendance at the Portage County Township Association meeting.

Mary requested a motion to appropriate receipts 27 - 36 totaling \$86,225.06 and pay warrants 36108 - 36139 and EFTs/vouchers 57 - 78 totaling \$68,256.62. Sue so moved. Roger seconded. RCV: Roger- yes; Mike - yes; Sue - yes

Larry presented the Road Department report. Larry reported that although we have not had much snow the drifting has required them to be on the road quite a bit. Larry presented quotes for a new snow plow. The price usually increases in the spring. We can place our order with delivery in the fall. Larry wants to do more research before making a proposal. He is also still investigating costs for a salt storage shed.

Sue presented the Zoning Department report. Three permits were issued as well as one lot split. The complaint about the sign on SR 44 is still up but is scheduled to be taken down as soon as possible with the 30 day allowed period. Bruce is waiting on additional information from the parties on the LED sign hearings. The next Zoning Commission meeting will be held on Monday, March 23 at 7 p.m. in the SC. Sue reported that she received a phone call about the township taking property as eminent domain. Sue explained we are not taking any property.

Roger commented that the agreement we had in place last year having the Hot Stove be in charge of Moyer Field usage worked well and would like to continue that agreement this year. The trustees were in agreement that it worked well. Darrin was agreeable with the arrangement. He stated that the Hot Stove name changed to Waterloo Youth Baseball and Softball Association. Darrin stated that he is working with the Health Department for the yearly inspection. Roger moved to allow the Waterloo Youth Baseball and Softball Association be in charge of the Moyer Field usage. Sue seconded. RCV: Roger- yes; Mike - yes; Sue - yes.

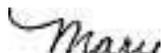
Public Comment

Gary suggested having residents sign a petition instead of making calls about the new septic regulations. Sue stated that it is a good idea but there is not enough time. The vote will take place soon so we need to make phone calls. Gary reported that the Food Shelf is doing fairly well. They are looking at ways to raise money. He spoke to Chief Lang and Matt Nichols about the possibility of having a blood drive. He asked the trustees if the Food Shelf could use one of the township buildings. The trustees had no problem with this request.

With no further questions, the budget hearing adjourned at 7:46 p.m.



Susan White, Chairman



Mary AytFKodenbucher, Fiscal Officer