

Randolph Township Trustees Regular Meeting Thursday, June 12, 2014

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 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, D. Mangold, D. Rice, G. Stauffer,

**Old Business**

Mike commented that the county has been working on the water drainage problem on Waterloo Road. Larry stated that the work was completed today.

**New Business**

Sue commented that it was brought to her attention that Town Hall roof by the steeple is in bad shape. Much money was put into the inside but not on outside. Mike stated that some work was done. Doug commented that they not tear it down. Mike stated that at one point we were going to address the paint issue but does not know why it was not followed through. Sue commented that the windows are rotting on the outside and other exterior repairs are needed. Roger asked Gabe if they could fix. Gabe thought they could. Mike knows a carpenter who has the proper tools to make the necessary repairs. Mike stated that at the time the TH renovations were completed the roof was assessed and was fine at that time. Mike feels we should look into it and have specs for the next meeting.

Mary placed the May bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the May bank reconciliation. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 112 - 132 totaling \$79,367.74 and pay warrants 35470- 35502 and EFT/vouchers 165 - 172 totaling \$56,433.50. Sue so moved. Roger seconded. RCV: Roger-yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on road maintenance, mowing, and building maintenance. The new John Deere tractor was delivered. Mike would like Larry to use the JD hard for a month and then advertise the Massey. Larry reported on proposed cemetery drive maintenance.

Sue presented the Zoning Department report. Four permits were issued and one permit pending. One complaint was received. Bruce met with both parties and informed them that it is not a zoning issue. He offered a suggestion to remedy the situation. Another issue was brought to the ZFs attention that a house is being used as a motel/bed and breakfast. Bruce reported that it is not compliant with current zoning regulations and is sending the proper notice. The ZC meeting is Monday, June 23 at 7 p.m. and the quarterly zoning meeting is Monday, July 7 at 7 p.m. Both meetings will be held in the SC.

Roger presented the Fire Department report in Chief Lang's absence. Responses for May: EMS - 39; Fire - 4; MVC - 2; Inc - 4; Tests - 5 for a monthly total of 54 and YTD total of 244. Chief Lang reported on membership, public relations, and training. Roger commented that the Memorial Day breakfast went off without a glitch. He thanked everyone who participated. The department is continuing to ready themselves for the ISO retesting. Mike commented that the drill at East Manufacturing was successful with the hoses going through town. Roger read a letter from Chief Lang requesting approval for engineer's drought study calculations for the ISO evaluation and for the repair of the fire station parking lot. Roger moved to appropriate \$5,500 for the 12 Pond - 50 Year Drought Study. Sue seconded. Discussion: Sue asked for an explanation of the ISO rating. Mike explained how the rating works. Most departments are a 9 on a scale of 10 due to lack of hydrants. When the rules were revised our rating improved. The new rules require an engineer's certification for each water source. RCV: Roger - yes; Mike - yes; Sue - yes.

Roger reviewed the bids for paving. Mike stated the bids vary a great deal due to the scope of work. Mike does not feel we should move forward as the funds are not available at this time. Roger stated that he and Chief Lang met with Mary and feels we should approve the bid and not begin work until August. We will have the second half property tax revenue at that time. Mike asked Larry to review the bids as he is knowledgeable with paving. After Larry reviews the bids it was recommended that Chief Lang make phone calls to address any concerns. It

was discussed that Randolph Home Furnishings will also pave their parking lot to coincide with the fire station paving. Roger suggested tabling the issue until the next meeting.

Mike stated that he received three complaints about children in the parade squirting senior citizens. Roger stated that he received the same complaints last year and spoke to the Lions Club. A resident was seen squirting back with a hose. Roger feels it is disrespectful to the amount of time spent cleaning trucks. Mike feels pointing any type of gun even with toy is disrespectful. Roger suggested we send a letter to the Lions Club requesting no squirt guns on the floats.

### **Public Comment**

Dave noticed the windows and is happy to hear it will be addressed. He stated that he spoke to Roger a few months ago stating the Civil War sign in the Town Hall needs to be secured. Dave commented that he has taken extensive courses in geology and cannot recall any discussion of 50 year droughts.

With no further business, the meeting adjourned at 7:35 p.m.



Susan White, Chairman



Mary A. Rodenbucher, Fiscal Officer