

# RECORD OF PROCEEDINGS

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Minutes of Organizational meeting of Randolph Township Trustees Meeting

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National Graphics Corp., Cois., O. Form No. 1097

Held Wed, Jan 3, 1996, 8:00 am Randolph Town Hall 19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, Kolasky, Bush, L Klodt, T Pfile & B Carter present).

Clerk Carter then swore in new Trustee Lang.

Clerk asked for nominations for Chairman. Klag made the motion to nominate McKay, Lang seconded, RCV 3 yes. McKay made motion to nominate Klag V Chm, Lang seconded, RCV 3 yes. Klag made the motion to meet at 8 pm 2nd & 4th Thurs at town hall unless previously announced as other date, McKay seconded, RCV 3 yes.

Trustees

McKay made the motion for the following assignments: McKay: Road, Twp Bldg, Town Hall, Library & Health Bd; Klag: Cemetery, Reg. Planning, Sewer, Zoning, Community Ctr; Lang: Community Betterment, Park Comm & Fire Dept, Klag seconded, RCV 3 yes. McKay made the motion for roads: McKay Bassett E&W, Wilkes, Taylor, Fairgrounds; 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, Lang seconded, RCV 3 yes. Klag made motion to pay trustees by salary, Lang seconded, RCV 3 yes. McKay made the motion to pay clerk by state guides as to budget, appoint clerk as investment officer, and Bill Carter asst clerk with NO pay, Klag seconded, RCV 3 yes. McKay made motion to pay 26¢ per mile for out of county travel, Lang seconded, RCV 3 yes. McKay made motion to appoint on Records Comm: Becky Carter, Dee Miller & Trustee chairman, Klag seconded, roll call vote all 3 yes. Lang made motion to hire Louis Myers as outside legal counsel if needed for up to \$3,000 per year, Klag seconded, rCV 3 yes.

*Investments*

Park

McKay made motion to retain Glenna Green-Moyer, Gary Schmigle & Janice Adelman on the Park Comm, Klag seconded, RCV 3 yes.

Town Hall

McKay made the motion to retain Sylvan Wise as custodian of town hall @ \$6.50 per opening and \$7 per hour, resident meeting with no refreshments \$30, non-resident \$40, resident with refreshments \$40, non-resident with \$65, Klag seconded RCV 3 yes.

zoning

McKay made the motion to appoint Jim Klodt ZI @ \$425 per mo & Mary Klodt @ \$50 per mo, Klag seconded, RCV 3 yes, McKay made motion to appoint Marlene Pashke as Zone Secy @ \$30 per meeting & \$7 per hr, Zoning Comm & Appeals at \$15 per meeting, hearing, inspection but not to exceed 12 per year, to accept with regret Bruce Kuzma resignation on Zoning Comm and appoint Scott Bush to his unexpired term ending in 2000, and to keep same zoning fees except the oil & gas well drive permits to be raised to \$150 each, Klag seconded, roll call vote all 3 yes.

Cemetery

Klag made motion to appoint Becky Carter as Office Asst @ \$1380 per mo, McKay seconded, RCV 3 yes. McKay made motion to appoint extra mowing, <sup>per year</sup> maintenance @ \$7 per hr, Klag seconded RCV 3 yes. Klag made motion to allow 4 graves per family @ \$150 each for residents, residents with military honorable discharge 1 free for own use, non residents \$275 each, cremation on weekdays \$50, weekends \$100 and interment on weekdays \$200 and weekends \$250, McKay seconded RCV 3 yes, Lang made motion to raise foundation fees to \$25 per cubic foot, McKay seconded, RCV 3 yes.

Fire

McKay made motion to appoint Mike Lang as Fire Chief with no pay, Klag seconded, RCV 3 yes. McKay made motion to pay firemen attendance @ \$2,000 per qtr with an accounting due trustees at year end, Lang seconded, RCV 3 yes. Lang made motion to apoint Diane Bunker full time EMT @ \$13.25 per hr, extra EMT help as needed @ \$7 per hr, Suffield dispatching @ \$1,000 per qtr, Diane Bunker As Asst Chief, captains Bill Bunker & Calvin Eyre, Fire Inspector Andy Hamilton, Klag seconded, RCV 3 yes.

Road

McKay made motion to appoint Larry Klodt Road Super @ \$13.80 per hr, Tim Pfile as Asst @ \$12 per hr & extra help as needed @ \$7 per hr, Klag seconded, RCV 3 yes.

Issue 2

McKay made the motion to appropriate \$65,000 for Eberly E & Dibble Rd Issue 2 projects for 1996, Klag seconded, RCV 3 yes. McKay made motion to stipulate force account for road improvements when the road work can be done by township at \$5,000 or less per mile, then done by force account Lang seconded, RCV 3 yes.

Needs

McKay made motion to seek prices and possibilities for 1996 appropriations on the following projects: Town Hall restoration & preservation \$20,000 - Community Ctr \$75,000 - Park upgrades \$1,000 - Fire phone/dispatch upgrades \$15,000 - Fire air pack updates \$24,000 - fire pumper/tanker \$225,000 - Road backhoe \$25,000 - snow plow \$8,000 - Salt shed/gravel yard \$30,000 - Cemetery fencing & building repairs \$2,000 - snow blower for sidewalks \$1,000, road hand tools \$4,000, Lang seconded RCV 3 yes.

McKay made motion to keep all sick, vacation, holiday schedules, purchasing guides and other issues addressed in the Personnel manual, Lang seconded, roll call vote 3 yes.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Jan 3, 1996 continued

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McKay made the motion to appropriate year end balances as necessary for 1996 expenditures, Lang seconded, roll call vote all 3 yes.

There being no further business meeting adjourned at 9:20 am.

for your information only balances as of 1-1-1996:

General \$217,892.14 -- MVL \$1,231.58 -- Gas Tax \$32,686.20 -- R & B \$86,955.31  
 -- Cemetery \$10,760.81 -- Bequest \$2,500.86 -- Gunthier Trust \$3201.80 --  
 Fire \$72,948.18 -- Zoning \$2,371.81 -- Fire Bond Retirement \$10,978.99 --  
 EMP \$66,087.76 -- Permissive MVL \$16,074.77 -- Grand total \$523,690.21

Leonard D. McKay  
 Chairman  
 Treasurer & Controller

# RECORD OF PROCEEDINGS

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Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs, Jan 11, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, R-C Reporter Dave, D Kolasky, L & J Klodt, W Kondratenko, T Pfile & R McKay present).

Klag reminded of the Land Use meeting Jan 29 at Reed Annex and a letter from Harold Huff with a survey to be sent to residents about the sewer system. He stated Carter & Marlene Pashke will do the mailing and answered questions on same.

Lang stated he was at the new garage and saw the need for insulation and a ceiling for warmth. Lang made a motion to accept the ~~\$5,370~~ bid from Chet Wiley for same, McKay seconded, RCV 3 yes. Lang made the motion that each Trustee take his areas of responsibility and check over the Personnel Policy for revisions, Klag seconded, RCV 3 yes.

McKay reported a call about ~~X~~Ces Oil dumping brine in a dry creek and it was reported to the Health Dept, he reminded of the retirement party for Dan Murphy on Jan 21 3-5.

Klag reported we received about 3% of cable franchise fees and are hoping to get the 5% due. Discussion followed.

Lang reported on his Community Betterment project of sidewalk plowing in that he checked Bucky White but he did not have what we wanted. Lang then made the motion to purchase hand tools from Sears for the road crew costing ~~\$47630~~ with a storage chest and a possible discount on same, McKay seconded RCV 3 yes.

McKay reported the garage spouting came off and the adjuster came to check it out, he reported the dispute about electric poles on Dibble Rd and will send a letter to the ~~county Engineer~~ to get the road width, right of way and center line established.

Zoning Inspector reported zoning is dead right now -- 1 new house permit.

Road Supervisor reported the Library door lock was not working properly and Tim fixed it and McKay stated he would send the bill to the library. Klodt reported the 78 Chevy needed tires and Ravenna Tire price is ~~\$150~~ each -- no response from Gary's Tire on a price -- McKay made the motion to get 4, Klag seconded, roll call vote all 3 yes. Klodt reported the rear seal on the same truck is leaking which makes the brakes grab, Lang explained the problem and estimated ~~\$1,500~~ to fix it. McKay made the motion to get this done when Larry thought best time, Klag seconded, RCV 3 yes.

Lang gave the Fire report including his involvement with the gas in kerosene problem from a Brimfield gas station, he gave the firemen active/inactive list and reported 376 calls in 1995.

Bill Carter wondered if the cable franchise fees could be used to buy new chairs for the town hall and McKay reported we are checking prices at this time. Carter reminded of the Mon, Jan 15 appeals hearing on the GTE tower.

Walter Kondratenko wanted a copy of the Jan, 3, 1996 minutes. Trustee Lang made the copies and was paid ~~\$1~~ for them.

McKay made the motion to appropriate receipts #5092 thru #5100 totaling \$8,194.20 and to pay warrants #14338 thru #14368 totaling \$15,813.57, Klag seconded, RCV 3 yes. There being no further business meeting adjourned at 8:55 pm.


## RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs., January 25, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, J,M,L Klodt, C Haught, T Pfile, D Wise, D Kolasky, R-C reporter, D Murphy, R McKay, F Rodenbucher & O.E. rep were present.)

Klag stated the sewer survey is ready to mail Fri, when we get responses we can hold a public hearing and proceed, he reminded of the Jan 29 Land Use meeting, the Jan 31 cable meeting where we hope to get problems handled, billing & 2% more of franchise fees due.

McKay is waiting on a report from the county engineer on Dibble Rd and asked the Road Super. where the old tires from the truck are and Super stated Rav. Tire kept them. Road Super also stated talking with engineer's office and Dibble Rd is 40' wide. Discussion followed.

Klag made the motion to accept the budget commission's amounts on the amended certificate and made appropriations for 1996, Lang seconded, roll call vote 3 yes.

Lang made the motion to update the grass truck up to \$5,000, Klag seconded, roll call vote all 3 yes.

McKay reported the road load limit signs should be up Jan 30, reported on the Edinburg Auction for a combined municipality auction April 20 at 5% commission and suggested each department get sellables together for this. Chuck Haught suggested perhaps photos of the salt shed could be taken up there and included with the auction setting a minimum bid. This was tabled. McKay reported on a March 7 Soil & Water Planning meeting, he received a check from the insurance company for the road garage damage.

McKay reported Jon Sayre is looking for full time work and we have nothing available. Jon has a full schedule in college and may try to work part time with us for the summer and he has a couple of friends who might be interested in helping also.

Zoning Insp reported not one permit this month.

Road Super reported new tires are on the C-65 and the leak fixed. He went to Bucyrus to view the Gledhill plows and reminded a price increase happens in May or June. He stated the little dump had water in the gas tank so a new fuel pump was put in at Wises' now. He reported a snow plow cylinder was replaced and the ceiling is being put into the garage. He reported the new tools came and McKay asked him to mark each piece. Road Super reported the road sweeper needs new brushes. Lang made the motion to purchase these, Klag seconded, roll call vote all 3 yes.

Dan Murphy thanked the trustees and clerk for the nice retirement party. Chuck Haught stated the Lions Club began framing in the garage doors. The sewer survey was discussed and questions answered.

McKay made the motion to advertise for sealed bids on the 5 used garage doors with hardware by the piece or by the lot and 3 metal walk thru doors, Lang seconded, roll call vote all 3 yes. Klag made the motion to hold the Second Feb meeting on Wed. Feb 28, 8 pm, McKay seconded, roll call vote all 3 yes.

Bill Carter mentioned driving Bassett Rd and noticing the tree trimmers trucks crumbling the sides of the road. The Ohio Edison rep stated she would check this out and answered some other questions.

McKay made the motion to appropriate receipts #5101 thru #5114 totaling \$9,432.46 and to pay warrants #14369 thru #14413 totaling \$20,447.69, Klag seconded, roll call vote all 3 yes. There being no further business, meeting adjourned at 8:55pm.

Leonard D. McKay  
Becca Carter

# RECORD OF PROCEEDINGS

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Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Feb. 8, 1996, 8 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (2 trustees, Klag absent, Clerk, J, M, L Klodt, B Carter, B Bunker, T Pfile, D Kolasky, R McKay, A Kline, S Bush, F Rodenbucher, W Kondratenko & R-C reporter were present)

Lang reported the body for updating 182 is ordered & should be here in 4 weeks, several meetings on the purchase of a new truck and getting prices on breathing apparatus.

McKay reported street lite installed at Randolph & Hartville, Senior building passed inspection, pay phone installed in Senior bldg, furniture grant for senior bldg due late March, received chairs for Senior Bldg, they will be starting on the Community Center soon, wondered where the state seal was and it will be installed on the tower before Memorial Day, no bids for the doors have been received but calls on sizes have been taken. The salt shed was discussed, Lang made the motion to have our Road crew & perhaps other part time help disassemble it beginning about May 1, McKay seconded, roll call vote 2 yes, Klag absent. McKay reported the sewer survey was sent out and about 50 have been returned. Discussion followed. McKay reported on the convention several attended including scrap tire uses on roads, lateral landfill being sited by EPA on that use, the OTARMA meeting, 3-mile limit for urban townships. Lang also reported on his sessions.

Lang gave the fire report and made a motion to spend \$1090.00 for training, \$700.00 for a carbon monoxide tester, 10 backboards at \$160 each, McKay seconded, roll call vote 2 yes, Klag absent. Lang reported investigating getting new cots and another insurance policy. Lang made the motion to pay expenses for himself, Bill & Diane Bunker to attend a seminar, McKay seconded, roll call vote 2 yes Klag absent. Lang made the motion to get outside legal help from Lou Myers on the Trickett case, McKay seconded, roll call vote 2 yes, Klag absent. McKay mentioned that our legal rep at the prosecutor's office has changed again -- 4 times in 2 years.

McKay reported on the PARTA seminars Feb 12 & 15; Feb 15 recycling tour; Dept of Rehabilitation & Correction has help for projects and will investigate this for use perhaps on the salt shed, Feb 14 meeting at Justice Center for child interview room, suggested welcome books be updated, mentioned a chipper is available from the county and perhaps we could borrow it, a letter from Rep Twyla Roman regarding E-check meeting Feb 19 in Shalersville for public forum, Randolph will host the next PCTA dinner, presented the personnel book from Miami University for our use in updating our policy, cable TV will be coming to the senior bldg.

Lang stated the Certified Oil site is being cleared up but they found another tank to remove and then they can begin on the house. Discussion followed. McKay reported on March 9 our area code will be 330 and talking with sheriff Kaley about upgrading our fire phones and dispatching.

Jim Klodt mentioned the Trickett case siting a <sup>Mr</sup> Reid was knowledgeable in it. Larry Klodt reported the ceiling & insulation is in at the garage, eaves and vents fixed and installed, all road weight limit signs are up, got new brushes for the sweeper and installed them, got new tools in the boxes and would like to open an account with Sears to purchase more items, he fixed the frozen water line into the Twp Bldg and insulated it and the pipes, C-65 got a new muffler and presented the 1995 road report, and the pistons on the power washer were scored and will cost \$185 to replace. McKay made the motion to purchase same, Lang seconded, roll call vote 2 yes, Klag absent. McKay reported on his final meeting with Ohio Edison on Dibble Rd.

Scott Bush reported he was alternate to the planning meeting and requested the trustees to get a quote from them on what a "Land Use Plan" would cost the township. He further stated the need for this type study to protect our future. Lang made the motion to investigate the cost of same, McKay seconded, roll call vote 2 yes, Klag absent.

Walter Kondratenko read the minutes of the organizational meeting of the Office Assistant and the pay and wondered if a job description was in place for that job. He was informed Trustee Klag had it, he questioned the extra mowing and wants to look at the time sheets of the office assistant and was informed he could when Klag returned. He also wanted a copy of the equipment audit just completed and was told he could view it with Klag.

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Minutes of

Meeting

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Held

Feb 8, 1996, continued

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McKay made the motion to appropriate receipts #5115 thru #5120 totaling \$2,168.04, and to pay warrants #14414 thru #14456 totaling \$23,596.65, Lang seconded, roll call vote 2 yes, Klag absent.

There being no further business, meeting adjourned at 9:15 pm.

Leonard D. McKay  
James Y. Carter

# RECORD OF PROCEEDINGS

237 ✓

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

national  
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National Graphics Corp., Cols., O. Form No. 1097

Held Wednesday, Feb 28, 1996, 8 pm, Randolph town hall 1996

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J & L Klodt, C Haight, B Carter, D & M Pashke, S Bush, D Kolasky, R McKay, B & D Bunker, R-C reporter, T Pfile, S Rodenbucher, 2 Doolittles A Kline & W Kondratenko present)

Lang reported attending FDIC to view trucks, ask questions for purchase of new tanker and hopes to advertise in Late March or April. Discussion followed. Lang reported meeting with Louis Meyers on the Trickett case and stated it was turned over to our insurance and he talked with Tim Ried, Lang reported the tanks are out at Certified.

Klag stated Chad Murdock is our new representative, mentioned the Health advisory meeting and reported the cable status that we should be getting the rest of our fees and he has a phone number if people have problems.

McKay opened the bids received on the old garage doors as follows: James Ballentine of Mantua wants 3 @ \$150 each and Road Materials Inc wants 3 small for \$36. Lang made the motion to accept the Road Materials bid, Klag seconded, roll call vote all 3 yes. Klag made the motion to accept the Ballentine bid, McKay seconded, roll call vote all 3 yes. A donation will take the other doors.

McKay reported on writing a letter to Jeannette Jensen regarding the status of our post office and she informed him they will remain in Randolph or give notice to public if they have to leave. McKay reported on the E-check meeting in Shalersville stating it was very well organized and the County Assn is voting to get E-Check abolished in Portage County, Lang made the motion to so go on record with all appropriate officials, Klag seconded, roll call vote all 3 yes. McKay reported welcome books will be available in March at the Township Building. He also stated the town hall is in the 2nd phase of being registered as an historical site. Office Assistant reported the time table of 2 to 3 years. Dan Kolasky of the Historical Society stated the Society has a committee for restoration of the hall. Bill Carter made the presentation and recommendation to Trustees on various items that could be done as preliminary helps for maintaining the town hall both inside and outside. First recommendation was draining in the basement and outside, pointing foundation stones and removing and relocating all wires and utilities on the front of the building. Much discussion followed about the building. McKay reported about 70 replies on the sewer survey have been forwarded to Ravenna so they can get the questions answered by the public meeting time that they will set. The township will try to get grants to help with the costs.

McKay reported Issue 2 Eberly East is at the County Engineers for specs to be drawn. Dibble Rd is in a different group and no word on it as yet. Road Super. asked the trustees to drive Eberly as it is crumbling and discussion followed. McKay reported on the unfunded mandated recycling coming in 1997 and what its impact would have on our very successful St. Joseph Center. No answer from Ramer on this status. McKay stated the Senior Citizen Center was inspected and ok at the last meeting and explained the building dept. made an incorrect inspection, he apologized for the error and for the inconvenience that workers could not get into the building because of the tape. Walter Kondratenko wondered if the trustees were leasing or selling the building to the Seniors, the trustees answered that they are discussing this and will make a decision later. The trustees have the care of the building. Discussion followed.

McKay reported asking Regional Planning for an estimated cost on land use study. Scott Bush reported the citizens committee information may lessen the costs and he is working with Planning on this. McKay wrote a letter to Ohio Dept of Correction about work available in township but no reply.

McKay read a letter of resignation from Marlene Pashke Zoning Secretary and made the motion to accept it with regret, Klag seconded, roll call vote 2 yes, Lang no.

McKay stated he would meet with Walter Kondratenko at 9 am Wed. March 6 at the Township Building to view the papers he wished to view.

Bill Carter is working on the building number plaques for township property. Larry Klodt gave the road report including moving our radio tower to the new site for \$275 and \$80 for the paperwork. Discussion following. McKay made the motion to grant permission, Lang seconded, roll call vote all 3 yes. Klodt further reported some patching on Dibble to make it passable, Eberly, Fairgrounds & Taylor,

## RECORD OF PROCEEDINGS

Minutes of

Feb 28, continued

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

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Klodt asked what could be done about large trucks crumbling our roads and McKay will write to the Cty Engineer & Sheriff. Further discussion about road problems but no decisions. Klodt reported he needs more road forms from Kelleys, he has been tuning up machinery and C-70 got an alternator, plow got repairs and the little truck will need repairs after the snows, the payloader buck swivel is being fixed for about \$100.

Jim Klodt reported 3 new houses and 2 accessory buildings this month.

Annette Kline wondered what the time table on the sewer project was, discussion followed. Klag will find out her answers.

Lang made the motion to accept the \$10 per door bid from Greg Doolittle for the remaining doors, McKay seconded, roll call vote all 3 yes.

McKay made the motion to appropriate receipts #5121 thru #5142 totaling \$6842.15 and to pay warrants #14457 thru #14504 totaling \$27,680.72, Klag seconded, roll call vote all 3 yes.

There being no further business, meeting adjourned at 9:20 pm.

Leonard D. McKay  
 Heena J. Carter

# RECORD OF PROCEEDINGS

239 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs.. March 14, 1996, 8 p.m. Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J & L Klodt, T Roman, J Groselle, J & B Wohlwend, C Haught, W & ML Wise, J Hartman, W Kondratenko, B Carter, R McKay, D Kolasky, M/Mrs Shondrick, C Ramer, R-c Rptr, K Chandler present.)

McKay welcomed all and asked State Rep Twyla Roman to speak. She mentioned our E-Check letter to her and stated she instituted a bill that will relax the standards in the original checks if pollution levels are lessened. She is on the committee. McKay thanked her and informed her we would help however necessary.

Commissioner Jack Groselle stated our recycle center got a refund and explained that the efforts of our coordinators Bill & Mary Lou Wise and others permit this refund and a good recycle station. Our profits are up 19% from 1995. He explained curbside pickup is scheduled for 1997 and the St Joe center will be maintained. He explained the first year is free and profits are usually put back into the program by trustees. The pick up will be bid for trash and recyclables. The cost to residents may be \$1.80-\$2 per month. Groselle presented a plaque to the St Joe recycle center and a gallon of recycled paint was given for use in the community center. The floor was opened for questions.

Pat Shondrick expressed concern for the aluminum cans which goes to low income families and Habitat. She stated this curbside was like a slap in the face to the Wises and all involved in recycling for doing a good job. She was informed the trustees can get 1 trash hauler to collect everything and a small hauler can bid on it and we can divide the township into areas of pickup for this same purpose.. Groselle & Ramer stressed the savings to residents. McKay suggested an educational program for our center should begin immediately to show a 25% increase. McKay stated the township newsletter could be used for this purpose. Further discussion on this subject included could you get a card punched if you take your own items to the recycle center and not have to pay for curbside and Ramer stated no. Mary Lou Wise gave the history of our center. Bill Carter asked what was being done about curbside dropoff of junk into people's property and Ramer stated Kevin Coleman people were organizing pickups. Inmates were suggested for this. Ramer stated Earth Day is Sat. April 20 and you can tour the recycle center in Brimfield. McKay thanked them for coming.

Kathleen Chandler, candidate for commissioner spoke on her qualifications for that office.

Klag reported on cablevision stating we got 1994 fees and hope to get about \$9,000 for 1995. He has telephone numbers for extreme problems, but call the number on your bill first. He stated we are taking zoning secretary applications.

01 McKay stated all garage doors are down from the old garage. McKay made the motion to support H.B. 36 on annexation in its original form, Klag seconded, roll call vote all 3 yes. McKay stated he sent a letter to Regional Planning on an estimate cost for a land use study and the work our citizens committee and the survey did will lessen these costs. McKay wrote to the Prosecutor, sheriff & Co Engineer about possible road bond for oil and gas well trucks that are damaging roads but has gotten no response. Discussion followed on our road situation.

02  
03 Lang gave the fire report including calls, Easter Egg Hunt March 31, poster contest, and made the motion to pay for Bill Bunker's school of \$225 and several others school at \$150, Klag seconded, roll call vote all 3 yes. Lang made the motion to purchase several items for EMS from EMS funds totaling \$16,539, Klag seconded, roll call vote all 3 yes. Lang mentioned several fire dept. needs. Klag made the motion to purchase a grass truck tank and air compressor totaling \$9,900.00, McKay seconded, roll call vote all 3 yes. The new pumper/tanker and air pack replacement are on hold until specs are drawn and approved and pending financing. Lang wants to get the Park Commission together to access the park needs.

Klag reported on the Regional Planning meeting and stated the clerk representing the Portage Co Twp Assn requested the planning commission bank unused hours for townships for one year and explained this process will go to the by-law committee but all seemed in favor of it. They will try it for 2 years. Klag reported on a March 25 Land Use meeting at Reed Annex and the sewer project citing the various tests done and approximately 50% are not up to standards. The Health Dept and Water Resources will set a public meeting to answer questions on this project. Klag mentioned the BZA turned down the cellular tower and perhaps the township could find a location for it. Discussion followed - no action.

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Minutes of

March 14, continued

Meeting

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04 McKay reported that all winter decorations should be off the cemeteries by April 1. and that he and the clerk attended the annual meeting of the Soil & Water group. It was a very informative meeting. McKay stated the health advisory meeting is March 21 at Maplewood. He reported the town hall must be taken back to the original wood siding and windows to be registered as an historical site, no grants are available to do this and discussion followed that the Historical Society will keep up on some of the restoration projects they suggested at the last meeting providing some township funds are available for this. McKay made the motion to re-appoint Dan Kolasky to the Zoning Commission 5-year term, Klag seconded, roll call vote all 3 yes.

05 Larry Klodt gave the road report stating he attended the drug testing seminar and all drivers will have to go for a class, he suggested we include some of his information in our personnel book, he reported 90% of the new tools are marked, patching on Eberly and will begin Belding & Horning. Discussion on the crumbling of the roads followed and he stated he cleans this up and hauls it away. He stated Ohio Edison should be contacted about moving the radio tower to the new site, he ordered new road forms and Edison set the poles on Dibble Rd, the county will get the right of way distinguished soon, he rewired the International, the loader needs seals and asked the commissioner and commissioner candidate if they would consider re-instating the ditching program as it was very valuable to the township roads. Klodt mentioned discussions with the county engineer to get an alternate bid prepared for Eberly Rd Issue 2 using hot mix and he was told to call Mel Gravely about this who stated he would need a letter to this effect but the dimensions must remain the same (3" 301 hot mix, 1½" 404 finish and no seal needed, berm is needed) McKay made the motion to write this letter, Lang seconded, roll call vote all 3 yes.

Zoning Inspector Klodt reported 2 new homes & 2 complaints handled.

John Hartman of Waterloo Rd had questions about the sewer testing. Klag could not answer these and discussion followed and it was noted that the public hearing would address these issues.

Bill Carter stated we should be very proud of our recycling center and the efforts of the Wises doing an excellent job and we all should get the residents in on this project to benefit the food shelf and Habitat and he hopes Charlie Ramer will "have to eat crow."

Larry Klodt asked what has been done for Luli Rd dedication and Lang stated just talk as it is his road.

Chuck Haught stated the Randolph Lions Club will be making house markers to ease the fire/ems job of finding homes and addresses. These will be sold to residents in several colors and profits will be used in the community.

06 McKay made the motion to appropriate receipts #5143 thru #5152 totaling \$7,936.60 and to pay warrants #14505 thru #14539 totaling \$11,567.11, Klag seconded, roll call vote all 3 yes.

There being no further business, meeting adjourned at 9:45 p.m.

Leonard D. McKay  
 Bruce J. Carter

# RECORD OF PROCEEDINGS

241 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. March 28, 1996, 8 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J & L Klodt, B Carter, E Darrah, A Johnson, C Haught, R McKay, A Kline, D Kolasky, W Kondratenko, T Pfile, K Angel & R-C reporter presnt)

Lang reported the fire dept. has only purchased the CO monitor, other items on order, truck specs being finalized, Lang made a motion to purchase 5 air packs stating he was splitting the order due to cost for bidding at \$8,650.00, Klag seconded, roll call vote all 3 yes. Lang stated talking with recycling people about putting bins at the town hall. Discussion followed, no decisions.

Keith Angel commented about mandated curbside recycling and it not working in Brady Lake. Further discussion followed regarding recycling.

Lang stated he is trying to round up the park commission and they want money put into the ballfields but no decisions made. Lang spoke to Ron Manson about Luli Rd dedication and made the motion to get a dedication plat from the Engineer, Klag seconded, roll call vote all 3 yes, McKay stated we should invite the Luli Rd residents to a meeting after we get the plat and they could sign off and ask questions at that time.

Klag stated the cemetery fencing needs replaced and suggested chain link and made the motion to get bids on same, McKay seconded, roll call vote all 3 yes. Klag reported the 1995 cable fees are at the prosecutor's office and should be about \$9,000, he stated more tests are being done for the sewer project and he talked with both the health and water departments regarding the surveys, working with the EPA and setting a public hearing at the school at some future date when all specifics are worked out. It will be widely published when ready. Discussion followed. Klag stated he attended the Health Advisory Meeting and Ralph Franks was elected to a 5-year term and Robert Ebie fills Gary Michaels unexpired term.

McKay stated Twyla Roman sent him E-check information, discussion followed. McKay stated he got the tax maps from auditor and will give zoning insp. the newest set. McKay reported response from the prosecutor regarding oil truck damage to roads. McKay asked road super to get a list of names and addresses of offenders to send to the prosecutor who will write the offenders. Discussion followed.

Ed Darrah questioned the ditching program and was informed it had stopped as the grant money ran out. He also asked about recycling, and questions answered.

McKay stated Dan Rodenbucher could drill the hole for the radio tower to be moved. Walter Kondratenko asked why Ohio Edison is severely cutting back trees and wondered if the voltage was increased and wondered who is responsible if the trees fall on someone or something. Discussion followed.

Lang presented a letter from the commissioners wanting 21¢ per resident or \$1,113 for a haz materials truck. This would be a yearly assessment. Klag made the motion to table this, McKay seconded, roll call vote all 3 yes. Klag stated we had received zoning secretary applications and would made the motion to hire Lisa A. Miller beginning April 1 at the rate of \$30 per meeting and \$7 per hour, McKay seconded, roll call vote all 3 yes. Klag reported a call from Howard Baker regarding the condition of the Petty property. Discussion Followed with zoning inspection stating he never wants to talk to Mr Baker again and "He hopes Mr Bakers mother jumps out from the porch and bites him." The prosecutor is handling this. Discussion followed.

Scott Bush stated the Land Use Committee was meeting with Mr Hudkins to get a survey out to residents and requested \$250 for an Amerilist for addresses. McKay made the motion to purchase this from General Funds, Klag seconded, roll call vote all 3 yes. Jim Klodt reported 2 new houses, 1 acces. bldg, 1 addition and 2 com- plants from Baker & Reed handled. McKay presented the Health report, stated April 1 is cemetery clean up deadline and Jon Sayre will work Mon, Tues & Wed for us, he asked for sellables for the Edinburg auction Apr 20 and gave the Town Hall restoration committee information about a clinic on same.

Road Super gave the road report including patching, improvements needed on various roads, stone and oil needed. repairs made to vehicles and recommended the Gledhill snow plow. McKay made the motion to purchase it for \$8,880, Lang seconded, roll call vote all 3 yes. Klag made the motion to purchase a roll spreader for \$1,525 Lang seconded, roll call vote all 3 yes. Lang made the motion to spend up to

## RECORD OF PROCEEDINGS



Minutes of

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held March 28, continued 19

\$350 on a sandblaster, Klag seconded, roll call vote all 3 yes.

Klodt mentioned the town hall door blew open on election day and bent parts, the framing had nothing to drill into so a sign was made not to open it. McKay thanked Klodt for cutting the trees down at German Reformed cemetery.

Chuck Haught showed a sample of the reflective house markers the Lions Club is selling and installing to help the fire dept and road dept.

McKay made the motion to appropriate receipts #5153 thru #5169 totaling \$167,280.32 and to pay warrants #14541 thru #14575 totaling \$14,441.58, Klag seconded, roll call vote all 3 yes.

There being no further business, meeting adjourned at 9:55 pm.

Leonard D. McKay  
General Carter

# RECORD OF PROCEEDINGS

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Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held Thursday, April 11, 1996, 8:00 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, J & L Klodt, K Angel, R-C Reporter, D Kolasky, R McKay & J Hartman present)

Lang reported Certified Oil is closed, EMT's still taking bridge courses, Egg Hunt was a huge success, body for field truck installed, gas monitor here and used, backboards arrived, truck specs being put on computer and revised, SCBA units were ordered. Klag reported on cemetery fencing and other building repairs but will discuss further when Road Super arrives.

McKay reported much work done on ballfields to ready them for April 28, he asked zoning inspector about the Petty case and was told it was cleaned up. McKay reported Bob Moledor will repair the town hall door and he talked with Ohio Edison and they assured him NO increase in voltage in the lines has occurred.

Lang stated Robinson is charging for Medicare transport supplies and they are investigating the costs, he stated the prosecutor is getting information on junk cars and would like to add Schroeder Rd to the chip & seal list.

Klag reported Regional Planning did amend by laws to allow banking of 1 year of hours as requested by PCTA president Carter and a land use study would cost about \$18,787. Klag wondered if the cemetery boundaries should be surveyed and discussion followed regarding same. Klag made the motion to appropriate up to \$6200 for cemetery vinyl fencing 5' hi, 1' off ground McKay seconded, RCV 3 yes. The various building repairs at the cemetery were discussed. Klag made the motion to appropriate \$1300 from either the cemetery or general-cemetery fund for same, McKay seconded, RCV 3 yes. A couple of trees should come down in cemetery.

McKay stated the Lions Club has 30 oak logs for milling and wondered if the Historical Society Town Hall restoration Committee could use them and they stated they will discuss it. McKay reported the Lions Club cleaned up at the park and Larry hauled stuff from there also. McKay made a motion to pursue the purchase of land available adjacent to township property i.e. senior center area, Lang seconded, RCV 3 yes. McKay reported Mrs Hilgert wanted an advertising type article in the township newsletter about their open house and so explained that we cannot endorse private items citing the ORC reference to personal gain and so made the motion to deny this permission, Klag seconded, RCV 3 yes. McKay moved to allow the baseball teams to use the 3-bay wood garage for concessions this year, Lang seconded, RCV 3 yes. McKay stated he wanted the cemetery roller prices be put on hold as he may have a larger one for free. McKay made the motion to pay the registration, mileage & meals for 4 recycling reps to attend the recycling seminar in Cleveland, Klag seconded, RCV 3 yes. McKay made motion to pave in front of the Senior Center and also at the drive of the ballfields, discussion to have stone put at ballfields now to prevent tearing up road, Lang seconded, RCV 3 yes. Another exit was discussed but no decision. Lang made the motion to retain the Town Hall pest control for \$150, Klag seconded, RCV 3 yes. Klag made motion to have McKay co-chair the community center renovations, McKay seconded, RCV 3 yes. McKay mentioned the May 4 prosecutor's zoning seminar.

Keith Angel wanted a copy of the township by laws and was informed the ORC plus our zoning code are such. He wanted names to contact regarding the sewer project and Klag informed him of several.

Lang made the motion to appropriate \$50 and about 4 hrs of the office Asst time to reproduce the recycle and census fliers, McKay seconded, RCV 3 yes.

Zoning Insp stated 2 additions and 1 alum. siding and the Mangold case is being handled.

Road Super gave his report including patching, grading, machinery repairs. McKay made the motion to advertise for bids on stones and oils for road projects, Klag seconded, RCV 3 yes. Klodt reported the snow plow is ordered, new roll gate spreader is yellow McKay made the motion to have it painted for \$100, Lang seconded RCV 3 yes. Klodt informed of the 574 and 584 tractors are inadequate for the work and suggested the 574 be sold and the boom taken off the 584 and put on a used tractor. McKay will discuss this further on Wed. Klodt stated 3 ballclub signs are up, McKay made the motion to purchase 4 Welcome to Randolph Twp signs, Lang seconded, RCV 3 yes. McKay made the motion to appropriate \$3000.00 for stone to be hauled to new road yard, Lang seconded, RCV 3 yes. Klodt wants copies of any summer meeting minutes that he misses and McKay stated he would get them.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 11, continued

19

Keith Angel wanted to discuss mandatory recycling but McKay stated we could make no promises but are trying with the hand delivered fliers to educate the residents into recycling by going door to door. Perhaps at a later date bins could be installed at the town hall area for same.

Lang made the motion to sponsor the Memorial Day Parade, Klag seconded, RCV 3 yes.

McKay made motion to appropriate receipts #5174 thru #5177 totaling \$522.77 and to pay warrants #14576 thru #14614 totaling \$18,407.12 Klag seconded, RCV 3 yes.

There being no further business meeting adjourned at 9:35 pm.

Leonard D. McKay  
Quetta L. Cannon

# RECORD OF PROCEEDINGS

245

Minutes of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, April 25, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, J,M,L, Klodt, S Wise, D Kolasky, T Phile, R-C reporter, E Darrah, W Kondratenko, C Haught, R Rodenbucher & Sheriff Dep present)

Lang reported all EMS & fire equipment is on backorder, dept decided to purchase EMS supplies themselves at a cheaper rate, Lang made motion to send \$1350 for EMA dues at 21¢ per resident, McKay seconded, RCV 3 yes. Lang reported the 10 am Sat Apr 27 recycle door to door campaign and still feels we need a drop off at the center of town. Discussion followed regarding the daily maintenance, etc. Klag stated we received 1995 franchise cable fees and problems have slowed, cemetery fencing is ordered and should be in before Memorial Day, suggested picking projects for the PPIC roving crew and persons to monitor them.

McKay reported we advertise for gravel and oil, Luli Rd was mentioned and Lang stated most residents would be happy with chip and seal. McKay reported ball-fields are being used and the positive calls he has received on same. Discussion followed regarding the need for a larger tractor for the boom mower. McKay reported the water lines are to be in the cemetery by Memorial Day. McKay & Lang will meet Wed. to discuss generator needs.

Ed Darrah questioned about the recycle bins at center of town, discussion followed. It was also suggested to get more containers at St Joe's. Lang stated the ballfield lot was 2/3 full and wondered if they could use the township building complex as overflow. Discussion followed. Another exit was discussed. Lang made the motion for Rd Super to install same using supplies on hand, Klag seconded, RCV 3 yes.

Ed Darrah asked what could be done about oil & gas drillers coming onto private property without permission. Discussion followed. Lang made motion to appropriate \$1,800 for a 6' mower, Klag seconded RCV 3 yes.

Klag stated the zoning commission met and is overhauling current zoning and site plan review. Dan Kolasky gave an update on the land use study saying the questionnaires are formed and other help will get them ready to mail about the end of summer. Klag made a motion to have the office asst. apply for a CDBG grant for help with a land use study, Lang seconded, RCV 3 yes. Klag reported the township received honorable mention for our work on the Senior Center for Make A Difference Day. The office Asst submitted this project.

McKay reported on junk car information. Zoning Insp gave him a letter stating the judges don't want these cases in court. McKay made the motion to purchase the Willey property for \$72,500 with Louis Myers handling the paperwork and getting the applications filed, Lang seconded, McKay amended his motion to include also getting the prosecutor's approval, Lang seconded, RCV 3 yes. Discussion followed. McKay made the motion to appropriate \$7,000 for Community Center supplies to be used after permits are received, Klag seconded, RCV 3 yes. McKay asked Bill Carter to haul mulch to the township building and chapel areas and bill twp for it. Trash containers will be purchased for the town hall with 1 for recyclable paper.

Bruce Krep of the Sheriff's office introduced himself and was interested in helping Ed Darrah with his trespassing problem and also will get information on junk cars. He reported Portage Co. EMA & EMS are the best around. McKay thanked him for coming and invited him back.

Jim Klodt stated we needed to do something about the site plan review as the prosecutor states it should be abolished. Discussion followed. Klodt stated we should forget Portage Planning's feelings on same and go with the prosecutor. Klag will check this out. Klodt reported 1 new home, 1 siding, 5 additions, 2 accessory buildings and all complaints handled. Klag made motion to amend the motion for the fire air compressor to \$9,500, McKay seconded, RCV 3 yes.

Road Super. gave his report including patching, culverts installed, new plow to be here in a week or 2, spreader is here, machinery repairs. McKay made the motion to purchase a parts washer for \$350, Klag seconded, RCV 3 yes. Klag made motion to purchase jack stands at \$250, McKay seconded, RCV 3 yes. Klodt reported on cemetery work done and to be done, town hall siding that he would fix if he had a longer ladder and explained the scrap tire program with the county.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 25, 1996, continued 19

McKay made the motion to appropriate receipts #5178 thru #5197 totaling \$29,881.97 and to pay warrants #14615 thru #14656 totaling \$23,225.78, Klag seconded, RCV 3 yes.

McKay asked Klodt to put sanding and polyurethaning the town hall floor on his to do list and also discussed striping the parking lot at the library which the paint has been ordered.

Bill Carter stated what an honor it was for the township to receive a National Award especially with the work being done by volunteers such as Lions, Senior Citizens and others. We could not complete projects such as these without the volunteers and he hopes future projects can go without the complications or complicators delaying the projects.

There being no further business meeting adjourned at 9:30 pm.

Leonard D. McKay  
Bill Carter

# RECORD OF PROCEEDINGS

247

Minutes of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

*Held* Thurs. May 9, 1996, 8 pm Randolph Town Hall - Regular meeting 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (2 trustees - Klag Absent - Clerk, B Carter, J & L Klodt, J Haas, C Haught, D Kolasky, R-C reporter, R McKay present)

McKay explained first order of business was to open bids for road gravel & oil.

1. McIntosh Oil of Canton MC 3000 \$.87 applied & MC 30 \$.87 applied
2. Hughes & Luli of Suffield MC 3000 \$.86½ applied, MC 30 \$86½ applied
3. Road Materials of Suffield Oh #8 \$10.34 delivered per ton & #304 \$10.53 Del.
4. Portage Limestone, Kent #8 \$11.25 del per ton - #304 \$11. del per ton.
5. Adelman Trucking Randolph #8 \$10.65 del per ton, #304 \$10.65 del per ton
6. Prime Contracting, Niles MC 3000 \$.97 or applied \$1.17; Mc 30 \$.87 del \$1.09 appl.

Lang made motion to accept Adelman for stone, McKay seconded, RCV 2 yes, Klag absent. Reasons cited for not accepting lowest bid: Save long distance hauling, calls, reliability of timely delivery, easily dispatched. McKay made motion to accept Hughes & Luli for oil application, Lang seconded, RCV 2 yes Klag absent.

Lang reported checking on mowers and the 6' seems best, checking the generator for needs and hope to get it running, took fire truck to show for sale later.

McKay reported parts washer in, fencing will begin next week.

Lang reported on a cable problem with hook up. McKay reported May is National Older Americans Month and commissioners ask that we delcare May 22 as Senior Citizens Day and so moved, Lang seconded, RCV 2 yes Klag absent.

McKay reported a preliminary sewer survey was in and Klag will respond, new exit to ball fields is in and asphaltting done at ballfield & senior center & a zoning workshop Monday at 7 followed at 8 by the bi-monthly meeting.

Chuck Haught reported house markers sales are picking up and on a personal matter, the storm sewer on his road is plugged and needs repairs. Discussion followed, Klodt will check it out.

Bill Carter reported on attending the prosecutor's seminar and it was excellent. He wished more than just he and the ZI & wife would have attended. Discussion following with ZI reporting that perhaps the zoning boards should meet twice a month and get our code up to standards. Further discussion followed.

Road Super gave his report including patching, spreader installed, loader repairs, town hall water repairs, cleared out old fencing, installed ballfield drive & paving ramps.

ZI reported 1 house, 3 decks, 3 pole bldgs, 4 complaints handled. Lang made the motion to spend \$314 on a zoning book for him, McKay seconded, RCV 2 yes, Klag ab.

McKay introduced Judy Haas who is attending our meeting as part of her college class.

McKay made the motion to appropriate receipts #5198 thru #5206 totaling \$2,290.27 and to pay warrants #14575 thru #14703 totaling \$31,929.71, Lang seconded, RCV 2 yes, Klag absent,

There being no further business, meeting adjourned at 9:15 p.m.

Leonard D. McKay Chrm.  
*[Signature]*

## RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1037

Held

Thurs. May 23, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, S Bush, D Kolasky, J Klodt, L Erickson, B & S Stanford, C Haught, B Carter, R-C reporter, A Kline, T Phile were present)

Lang reported repairs to town hall siding were made, generator is almost complete, need an outlet for light (McKay will handle this), he presented a quote for updating the phone service from AT&T and also pumper specs which have not been approved by prosecutor as yet.

Klag reported cemetery fencing is begun, cable problems were written about and an answer was received. Bruce Stanford stated he still has problems and thinks the system stinks. Klag explained our situation that we are working with the prosecutor to get all problems relieved. Klag reported we received a \$75,000 grant for the community center renovations which the Office Asst applied for.

McKay reported Issue 2 forms should be here, Lang stated the 6' mower will be delivered next week. Bruce Stanford asked what the Luli Rd status was and McKay stated he hoped it would be a 1997 Issue 2 project. Lang stated first we are trying to get a plat signed by all residents then work can be done. Stanford stated the history of the road and also that he does not want it paved. All he wants is chip and seal plus patching to keep it up. Lang stated the trustees had to keep the general welfare of the community foremost in mind when planning for the future. Lang reported Eberly Rd had a water problem but nothing could be done about it. Klag reported the Brockett culvert problem was repaired by road crew.

McKay made motion to send State Rep Leigh Herington a letter on H.B.36 Annexation, Lang seconded, RCV 3 yes.

McKay made motion to hold budget hearing at 7:15 pm Thurs, June 13, Lang seconded, RCV 3 yes.

McKay reported the Senior Center dedication is June 23 2-4 pm

McKay reported the oil bid of last meeting needs amended and so moved to include rolling at \$1.09 per gal, Lang seconded, RCV 3 yes.

McKay reported we received our 92-94 audits and congratulated the clerk on no corrections, no situations and no findings. The only recommendation and McKay so moved to pay clerk \$500 for 1992 which she was shorted in salary, Klag seconded, RCV 3 yes.

Scott Bush requested township commit to the land use study ~~note~~ and stated the many benefits of same. Klag made a motion to so appropriate this \$18,878 over 2 years but this year to inter-fund transfer \$10,000 from account 01a26 to account 01j03 for same, Lang seconded, RCV 3 yes. Discussion followed with Lynn Erickson of Planning explaining the study, etc.

Chuck Haught reported the house marker business is brisk and wondered if any decision had been made on his culvert problem. McKay stated he and Rd Super were to check it out further. Lang suggested the house marker display be set up at the fire station during the parade. Bill Carter stated Haught has received many compliments on his work on the house markers and thanked the fire dept. for being so helpful in a drop off point for the signs. They will begin installation about or after memorial day.

ZI reported 8 homes, 4 decks, 4 pole buildings & 1 siding permit. Scott Bush reported the Z Comm is working on site plan review.

Tim Phile gave the road report including patching, future patching, cemetery footers poured, trees and stumps handled in cemetery, Brockett's tile fixed, new mower batteries installed, spreader box on but plow will be after Mem day and the Ohio seal is up on town hall.

McKay made a motion to appropriate receipts #5207 thru #5230 totaling \$13,010.18 and to pay warrants #14704 thru #14744 totaling \$38,816.46, Klag seconded, RCV 3 yes.

McKay asked clerk to send thank you to garden club for all the work they have done around the town hall, gazebo, etc. There being no further business, meeting adjourned at 9:05 pm.

Leonard D. McKay  
 Bruce Carter

RECORD OF PROCEEDINGS

Minutes of Special budget hearing of Randolph Township Trustees

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held Thurs. June 13, 1996, 7:15 p.m. Randolph Town Hall 19

Chairman McKay opened the special budget hearing by explaining its purpose as to accept or reject the budgetary amounts set forth by the county budget commission for Randolph Twp. in 1997. (3 trustees, clerk, J Hendrix, B Carter & D Kolasky were present)

Klag asked about having both Schroeder & Luli Roads in the explanation portion of the budget. Clerk stated the dollar amount was the important thing and it looks like Schroeder Rd alone will be more than the stated figure.

Klag made the motion to accept it as presented, Lang seconded, RCV 3 yes.

There being no further business, meeting adjourned at 7:23 pm.

Leonard D. McKay  
Beverly Carter

## RECORD OF PROCEEDINGS

Minutes of Regular Meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs, June 13, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, D Kolasky, B Carter, J,M,L Klodt, G. Moyer, W Kondratenko, R McKay, C Haught, R-c reporter, D Mangold, S Conley & P Marindino were present.)

McKay asked Glenna Moyers to give a Park Commission report. She explained about Beverly Sanctuary being a park project but there was not work to be done there as it is a bird preserve. She explained talking with the ball league area and they have encouraged the Commission to make improvements there clearing an area for a small family park and she requested the PPIC workers on the Wednesdays July 10 thru 31. McKay stated he would be available also on those days. Much discussion was held about the Beverly Sanctuary, Walter Kondratenko thinks it should be abandoned, Klag stated it is a wildlife habitat and does not cost us to have it and it is green space as it is. Discussion followed. Lang made the motion to allow the PPIC crew to assist them, Klag seconded, RCV 3 yes. More discussion followed.

Lang reported truck specs will go to prosecutor Fri, generator ran Mon., air packs are in, he saw a \$6,000 tractor for the roadside mower. Discussion was held regarding the placing of the roadside mower onto a different tractor and Lang will get an estimate on the switch over costs. Lang made the motion to purchase the A T & T telephone system for the fire dept, McKay seconded, RCV 3 yes.

Klag stated he attended the regional planning meeting and received a draft of the Land Use plan and explained the process. Klag explained the various cable problems and read a fax from the company stating Brookridge Cable was sold to a division of Time-Warner and there should be no interruption of service when the change over happens about Aug 1. Klag stated cemetery fence was in, nothing new on the sewer project. Discussion followed regarding same.

McKay reported we advertised for chip & seal materials and the application. McKay had calls about why the lowest bid was not accepted and the prosecutor reviewed the entire process and stated the bid, according to the ORC cannot be split the way it was. He explained force account and other questions answered. McKay made the motion to void all bids that were awarded May 9 and inform bidders, they will get an engineer's estimate of costs and then determine how to proceed, Lang seconded, RCV 3 yes. McKay gave updates on HB 36 annexation. McKay made the motion to re-roof the Senior Ctr for about \$8,500, Lang seconded, RCV 3 yes./ Community Center will be done later.

Lang presented the fire report and made the motion to send 3 persons to training for \$631.50, Klag seconded, RCV 3 yes. Lang made motion to purchase 6 prs boots at \$600, Klag seconded, RCV 3 yes. Discussion followed on fire equipment. Lang reported on the fire at the food shelf this week and stated they may need help to restore perishables.

Klag reported calls on Bassett Rd for patching and Schroeder which were handled, zoning commission meeting and are reviewing the zoning book for updates and mentioned the junk motor vehicle on private and public property which the prosecutor gave him. It is not a zoning matter but the trustees must designate a person to monitor and enforce it and usually it is the ZI. Discussion followed. McKay made the motion to adopt this as stated, Klag seconded RCV 3 yes. Mary Klodt asked how this would be handled and Klag stated it is part of our zoning now and to proceed as zoning states, this will be changed later. Klag made a motion to pay fees for trustees & clerk who attend the OTA convention, Lang seconded RCV 3 yes. Klag suggested a current zoning book be placed in the township building for the trustees' use as the current one is 1991. ZI will get one there.

Lang made a motion to appropriate up to \$150 for clerk to attend computer update classes in Shalersville, Klag seconded, RCV 3 yes.

McKay stated the salt shed will be moved soon, a dead tree removed from cemetery, 3 water problems are being addressed.

ZI reported 2 new houses, 3 decks, 4 pole bldgs and total of 19 new homes since Feb. Chad Murdock of Prosecutor's Office will come to next Z Comm meeting and hopes for better attendance of members. He feels if a zoning person misses 4 meetings in a year, he or she should be replaced. He then explained the new agriculture permits needed from Ravenna.

Held June 13, 1996, continued

19

Road Super gave his report including patching and since they are so far behind in same they would patch during the day and take turns mowing roadsides in evenings, got 2 new tires for roadside mower, he explained Carl Hollendonner's ditching problem and request that the township furnish pipe for Hollendonner to put in. McKay stated they could not provide the pipe as it was to be used on private property. Road Super stated the new truck may be back next week and explained its status, backhoe repairs needed and grader batteries. McKay made the motion to spend up to \$1,000 on the backhoe radiator, Klag seconded, RCV 3 yes. McKay made the motion to purchase 2 batteries for \$110 each, Klag seconded, RCV 3 yes. Rd Super reported on repairs to John Deer mower, removed heaters from community center and library light repaired.

McKay made the motion to apply for Issue 2 on Schroeder Rd in 1997, Lang seconded, RCV 3 yes. Rd Super wants to meet with Henry Luli on same as 2 hills there need a lot of work.

Shelly Conley reported the county engineer was surveying Luli Rd and she does not want it widened because of the traffic and accidents and her house is the closest on to the road now. McKay stated they would take her comments under advisement. Discussion followed and questions answered. Paul Marindino requested Children at Play signs on Luli Rd and Road Super will install same.

David Mangold asked what actions were needed for Howard Mangold's property. McKay stated he was to clean it up. Mangold asked is it the trustees' business to take personal property, McKay stated no. Mangold asked if the matter could be negotiated and McKay stated they would be glad to discuss it. Klag stated the prosecutor would have to be notified first as the township cannot make decisions as it is in the hands of the court at this time. McKay stated the problem and its history of the situation explaining health hazards, safety and welfare of residents are upmost in mind and they just want it cleaned up. Mangold stated he would talk further with the trustees.

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Walter Kondratenko stated he wanted to look into several things that the clerk has in her possession which include the entire PERS file. Klag stated he had the entire file for him one time to look at and he would not go through it. Kondratenko stated that was not what he wanted. He wants the zoning audit which was finally clarified as the zoning inventory report sent to the engineer yearly, he wants the log of activities of the cemetery sexton and office assistant and wants to look at same during normal business daylight hours and not at night. McKay stated he would contact him. Kondratenko stated he wanted this appt within the week. McKay then stated he has seen Kondratenko constantly harrass the clerk and he will set the time and hand him the items he requests to view and if he does not like that situation Kondratenko can sue him.

McKay made the motion appropriate receipts #5231 thru #5242 totaling \$\$4,834.25 and to pay warrants #14746 thru #14793 totaling \$31,821.58, Klag seconded, RCV 3 yes.

Klag then reminded Kondratenko to review the September 1994 letter from the prosecutor regarding his actions and requests of the township. Kondratenko came to the trustee table and reviewed the letter.

David Mangold was asked to call the prosecutor and see if the fees and fines on his father could be stopped until July 1 so he could help with the clean up of the property.

There being no further business MCKay adjourned at 9:45 pm.

Leonard D. McKay  
 Bruce Carter

## RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Twp Trustees

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held Thurs. June 27, 1996, 8:00 p.m. Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the Special Budget hearing and the previous regular meeting, both of which were approved as presented. (2 trustees (Lang absent), clerk, B Carter, P Ross, D Kolasky, J,M,L. Klodt, D,W Bunker, W Kondratenko & R<sup>C</sup> reporter were present)

Klag reported the Land Use Study plan is being reviewed by trustees and we do need the zoning commission in on it. Klag made the motion to proceed paying a portion this year and the remainder next, McKay seconded, RCV 2 yes Lang Absent. \$18,787 cost. Klag stated he sent a letter to the Water Resources Dept addressing several questions on the sewer project and will update later. Discussion followed. Klag updated all on the cable being purchased with no interruption in service expected. It was referred to the prosecutor. Discussion following.

McKay reported about 100 attended the Senior Ctr. open house and it was very nice. McKay suggested all 3 trustees attend the July 15, 8 pm zoning meeting to discuss junk car resolution with them. The Road Superv. has the zoning book for use at the township building. McKay reported discussion with Carl Hollendonner stating the township cannot provide the pipe for his project.

Pat Ross of Belding Rd stated the dog warden is placing traps on her property to catch a vicious dog. This is a civil matter, she was only informing them. Discussion followed. Mrs. Ross also suggested a matter to come before the electorate about spraying for mosquitoes. McKay will check with the Health Dept on same.

McKay stated the Schroeder Rd Issue 2 specs were taken to the Co. Eng. He also stated the Eberly East specs were returned to us. McKay made the motion to advertise for bids due by 12 noon Wed. July 10 and opened at 8 pm Thurs July 11, Klag seconded RCV 2 yes, Lang Absent.

Zoning Inspector gave his report of activity during the month.

McKay reported our Zoning Commission member Scott Bush who is in Saudi Arabia was not injured in the recent happenings there but he is involved with clean up.

Diane Bunker presented the bid specs for the new fire truck. Klag made the motion to advertise as bids due Wed July 24 at 12 noon and opening Thurs, July 25, 8 pm, McKay seconded, RCV 2 yes, Lang absent. Klag made the motion to advertise our old truck for sale by bid in Sept, McKay seconded, RCV 2 yes, Lang Absent.

A report was given on the progress of the PPIC summer work program.

Road Super gave a report including patching, McKay will send Co Eng a letter on Horning, Eberly & Belding for repair specs, Road Super had discussion with a Dibble Rd resident who wants the road fixed and Klodt will call about the status of it. Klag made the motion to join the ODOT cooperative purchasing program, McKay seconded RCV 2 yes, Lang absent. Rd Super reported on the status of the backhoe and he will try to have some prices and info at the next meeting. Discussion followed. Rd Super reported on Tim's accident. McKay made the motion to have the 1978 truck repaired pending the report from the insurance adjuster, Klag seconded, RCV 2 yes, Lang absent. McKay made the motion to also have the truck painted per bid, Klag seconded, RCV 2 yes, Lang absent. Rd Super picked up doors and will get them on, he also reported on status of the new truck which Cross Equip will fix the pump problem.

McKay made the motion to appropriate receipts #5243 thru #5268 totaling \$18,225.02 *Br* and to pay warrants #14794 thru #14836 totaling \$92,753.82, Klag seconded, RCV 2 yes, Lang absent. Walter Kondratenko asked McKay for the June 13 minutes and McKay will call him when he has them at a cost of 50¢ per page (2 pages) There being no further business, McKay adjourned at 9:10 pm.

*Rec*  
Leonard D. McKay  
B Carter

# RECORD OF PROCEEDINGS

253

Minutes of Regular meeting of Randolph Twp Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs, July 11, 1996, 8 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (2 trustees, Klag absent, clerk, M, L, J Klodt, C Haught, D Murphy, W Kondratenko, B&D Bunker, D Kolasky, W Carter, K Chandler present)

McKay explained we were to open the Eberly Rd East, Issue 2 bids now:

1. Hughes & Luli, Suffield -- #405 -- \$73,560.73
2. Perrin Asphalt of Akron -- #404 -- \$92,752.00
3. McDaniels Construction, Columbus -- #404 -- \$78,936.00 - *awarded*

All bonds were in order and McKay made the motion to review all and made an award at the next meeting, Lang seconded, RCV 2 yes, Klag absent.

Lang reported the fire telephone system is in, new heart monitor arrived, then he began discussion on moving the salt shed to the back of township property at the fire/town hall site and the Fire Dept using it for storage. Discussion followed. The clerk stated since 2 depts were involved a monetary value would have to be set and transfer the money.

McKay stated at the last mtg they agreed to join the ODOT purchasing program and now there is a cost involved. The Road Super stated there were 2 different programs. The ODOT was free and the Dept of Administrative Svs costs. McKay made the motion to join for \$110, Lang seconded, RCV 2 yes, Klag absent. McKay stated he heard of no cable problems and no one else seemed to have any now. McKay reported on the fine job the PPIC crew has been doing at the chapel and fire station painting and cleaning up at the ballfields. Their fine leadership makes a great difference in the quality of the job.

Lang reported Karen Wise is involved with a group called PLACE who would be interested in working on the Fairground Rd Park. Lang reported on other fire business including training which will have to be repeated and McKay suggested another CPR class for residents.

McKay stated word was received from the TEA group regarding a cellular tower at Rodenbuchers on Matti Rd and the prosecutor stated they have to comply with the ORC to the letter including notifying all adjoining property owners for objections and no one did object, and the location will be exempt from zoning as long as they comply to the letter about what they do versus what they actually do. McKay asked the zoning insp. to make sure they comply. Discussion followed. McKay then instructed the Zoning Insp to write the Certified Oil about weeds, trash and perhaps more noticable barricades to be there, giving them 2 weeks to clean it up or it would be done for them and put on their tax bill. Discussion.

Zoning Insp. gave his report including 2 addns, 1 book, 1 deck & 2 accessory bldgs. McKay reminded of the July 15 8 pm zoning bi-monthly mtg. Bill Carter stated he could not attend.

Rd Super gave the road report including patching, Dibble Rd was turned town for small gvt project, road mowing should be finished tonight by Tim, oiling, Ford truck to go in for repairs and Chevy will also get repaired, new truck is having problems with hydraulics and the bumper, front one, was removed and it was to be cut where the hitch is so Dexter Co. told trustees to get it fixed and they would reimburse for the cost. Rd Super stated he thinks we should advertise 3 times for road bids in order to get more bidders. No decision made.

Kathleen Chandler, candidate for County Commissioner was present and gave her ideas for the job. McKay thanked her for coming. McKay stated 2 auctions are scheduled in July, State Rep. Roman has a public forum in Springfield Twp July 22, 4 pm and an arsenal accessment mtg is at Ravenna H. S. July 17, 7 pm.

McKay made the motion to appropriate receipts #5269 thru #5278 totaling \$2,744.38 and to pay warrants #14837 thru #14876 totaling \$25,313.93, Lang seconded, RCV 2 yes, Klag absent. Chuck Haught asked what the schedule was to repair the problem on his Horning Rd and McKay stated about 2 weeks and explained the situation to him.

Lang made the motion to hold a special public meeting for the purpose of reviewing and possibly awarding the Eberly Road Issue 2 contract as time is very

## RECORD OF PROCEEDINGS

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held July 11, 1996, continued

19

much against completing the job on schedule which may mean the loss of funding and the meeting will be at the town hall, 1639 St Rt #44, Monday, July 15, 1996 at 7:00 AM, McKay seconded, RCV 2 yes, Klag absent.

There being no further business, meeting adjourned at 9:20 p.m.

Leonard D. McKay  
Debra L. Carter

# RECORD OF PROCEEDINGS

255

Minutes of Special meeting of Randolph Township Trustees

Meeting

national  
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National Graphics Corp., Cols., O. Form No. 1097

Held Monday, July 15, 1996, 7:00 a.m. Town Hall 19

Chairman McKay opened the meeting with the statement of purpose which was to award the bid on our Issue 2 Project, Eberly Road-East. (3 trustees, clerk, D Murphy, B Carter, L Klodt, T Pfile, C Haught were present)

The Clerk asked for the floor and so informed the Trustees of her meeting with the Chairman of the Integrating Committee stating the proper procedures for submitting Issue 2 project specifications and how to submit an alternate to those specs. Since those procedures were NOT followed, the Clerk made the statement that the alternate method was not appropriately formed and therefore should not be considered. The Clerk also stated that one company -- McDaniels of Columbus -- changed our specs to include a cheaper gravel for the project, thus keeping the price down.

McKay apologized to the Trustees and others for his inexperience with the project for causing errors and stated the completion date of August 30 made us have to rush our process.

McKay stated he called the County Engineer and talked to him about the 404 versus 405 methods of surfaces. The Engineer stated both were equal in strength if applied properly to a clean surface and if applied at the proper mixture. The Engineer will be using 405 on 1997 projects as the cost is less.

McKay made the motion to award the bid to the 405 bidder Hughes & Luli, Inc., Klag seconded the motion, upon the roll being called the vote was all 3 yes. This bid is pending appropriate approvals from prosecutor, Issue 2 committee.

There being no further business, the meeting adjourned at 7:30 a.m.

Leonard D. McKay  
Secretary

## RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. July 25, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting and the special public meeting, both of which were approved as presented. (3 trustees, clerk, B Carter, R Sidley, D Kolasky, J&L Klodt, T Pfile, D&B Bunker, D Rodebucher, A Hamilton, R-C Reporter, W Kondratenko, C Eyre, C Haught & firemen were present)

McKay stated bids are to be opened for a new fire truck and read the prosecutor's letter regarding same. Bids included

1. J.C. Moore Industries, Fredonia, Pa. \$266,973.00 bond OK, some exceptions
2. New Lexington, Thompson, Oh, \$275,375.00, bond OK, some exceptions
3. 4-Guys, Inc, Myersdale, Pa, \$270,969.00, bond OK, some exceptions.

Discussion held and Lang made the motion to make a decision at the next trustee meeting, Klag seconded, RCV 3 yes.

McKay asked if all was in order on the cellular tower and Zoning Insp. stated yes. McKay stated the weeds at Certified were cut and someone is moving in. Discussion held regarding the wrecked dump truck and repairs involved.

Klag reported the cable sale to Fanch should take place Aug 31. Klag received a letter from the Water Resources Dept asking for a meeting with the trustees before the public hearing on the sewer project. Discussion followed. Dan Kolasky reported the land use survey is ready to be duplicated and mailed. He requested a new set of tax maps. Lang made the motion to purchase them, Klag seconded, RCV 3 yes. Discussion followed. Klag reported on the resolution passed by the trustees on junk cars and made the motion to appoint the zoning insp, Jim Klodt as the contact person for same, McKay seconded, RCV 3 yes. Discussion followed. Zoning Insp stated anyone can turn in the form on a violation. Lang mentioned moving the salt shed and setting a value but no decisions were made. McKay stated the PPIC boys are working at the ballfields and cleaning up and doing a real good job. They would rather work in Randolph than elsewhere. McKay reported on Rep. Roman's meeting on school financing.

McKay reported the Eberly Rd-East Issue 2 project has had too many people calling the different departments and communications have broken down but he got the Notice to Proceed from the state and this is an MBE project of \$45,000. He will reserve the right to make a decision on this pending a discussion with the Engineer and he did apply for an extension of time.

Discussion followed regarding the bad condition of the backhoe. The clerk stated if it is bad, an emergency purchasing situation can be declared by trustees and one purchased without bidding, pending financing. Discussion followed with the Road Super. to see about getting a Case demonstrator.

McKay mentioned the fair board status conference on Aug 2. McKay made the motion to purchase from the State for \$100 a computer monitor, CPU, printer, keyboard, as the state is replacing the clerk's system, Lang seconded, RCV 3 yes. Clerk would use this for the township newsletter and mailings.

Zoning Insp reported 4 addns, 1 book, 2 accessory, 2 decks. Road Super reported on patching, #304 spread & oil on Dibble and perhaps widening the West end, installed 2 culverts on Eberly, ditching on Aberagg, lowered pipe on Alexander, called Cross equip on new plow problems and they will check them if we are not satisfied with it, put new boards on Chevy, installed 1 storm door at twp bldg and worked on ballfields.

Bill Carter reported the food shelf is nearly complete and food will be hauled in tomorrow. He talked with Bruce Kuzma about the ballfields being locked and now that ball season is over other groups want to use the fields but their insurance runs out Aug 1. They wondered if the township insurance could pick up in the off season as they do not want the fields to be unused. McKay will check our insurance coverage. McKay made the motion to hold our next meeting Wed, Aug 7 at 7 am in the Town Hall, Lang seconded, RCV 3 yes. McKay made motion to appropriate receipts #5279 thru #5297 totaling \$11,378.13 and to pay warrants #14878 thru #14916 totaling \$34,814.41, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 9:30 pm.

Leonard D. McKay  
 Rebecca Carter

Rlc

RECORD OF PROCEEDINGS

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National Graphics Corp., Cols., O. Form No. 1097

Held Wednesday, August 7, 1996, 7:00 a.m. Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J&L Klodt, B Carter, C Haught, A Kline, D Murphy, D Bunker, R-C reporter & W Kondratenko present)

0807-01  
M  
0807-02

Lang stated the fire dept would recommend 4-Guys for the new pumper tanker at a cost of \$263,484.00 and explained the process, Klag so made the motion to accept the bid, McKay seconded, RCV all 3 yes. Lang mentioned moving the salt shed which would need a variance because it would be closer to the property line than zoning permits. McKay made the motion for RFD to provide \$6,000.00 or more labor to move the shed with the road crew helping as needed and the road dept keeping all usable inside materials, pending the variance from the BZA, Lang seconded, RCV 3 yes.

Klag stated prosecutor is still getting all papers in order for the cable sale and he had a call from Lou Jenior about a hole at Fairground and 44 and Rd Super handled.

McKay reported our insurance is valid at the ballfield 365 days per year at no extra cost, a shelter would be added with a cost, we hosted lunch for the PPIC boys as a thank you for all the hard work, the land use survey is in the mail. Annette Kline signed the Zoning Commission/PC Regional Planning contract.

Lang presented the RFD monthly report. Klag reported a call about dust from trucks on Pamer. Road Supervisor will spread some stone and get it oiled. Klag reported a meeting will be set up with the Water Resources Dept about the sewer public meeting.

0807-03  
M  
0807-04

Lang made the motion to seek an alternate bid for #404 on Eberly Road-East at a possible cost of \$20,000 additional money which would be paid from the gas tax fund, Klag seconded, RCV 3 yes. Klag made the motion to accept the McDaniels bid for Eberly-East at \$78,936.00 with twp paying 40% and Issue 2 paying 60%, McKay seconded, rcv 3 yes.

McKay stated the newsletter would be out late next week and the 5' walk thru gate at the ballfields should be open. Signs will be posted with hours, etc.

Zoning Inspector reported at the Zoning Commission mtg it was suggested Certified Oil get a change of use permit, but stated everyone would then have to get one. As long as the RFD knows of the change and what it involves and there are no structural changes McKay stated they would table this to discuss the needs further. RFD should have a safety check on these uses. Other zoning codes are being handled.

0807-05

Road super gave his report including a catch basin on Unger, 2 culverts one on Dibble and 1 on Alexander, working on Mr. Haught's water problem, had a demonstrator backhoe and with a trade in and all options would cost \$53,312.00 through the state purchasing program. Discussion followed. McKay made the motion to purchase this CASE pending financing for 3 years, Lang seconded RCV 3 yes.

Mr Haught asked why we were spending more than our original bid on Eberly Rd? McKay stated it was the difference between the original 405 and the alternate bid for 404 but we had to go with a minority contractor on the project and the bidder with an MBE was McDaniels.

Bill Carter mentioned the BZA had a hearing scheduled for Aug 26 at 7 pm if the fire dept got their paperwork in perhaps they could be handled on the same night. Walter Kondratenko mentioned the ballfield sign should include no ATV and maybe the sheriff's dept could patrol there. Carter mentioned hours sunrise to sunset. McKay made the motion to appropriate receipts #5296 thru #5297 totaling \$337.27 and to pay warrants #14657 thru #14954 totaling \$23,783.06, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 8:05 am.

Leonard D. McKay  
Russell Klag

## RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. August 22, 1996, 8 pm Randolph Township Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, C Haught, J&L Klodt, W Kondratenko, R-C reporter were present)

Lang reported all deadlines were met for the new pumper and the BZA paperwork for moving the salt shed is in. Klag reported on the cable transfer of ownership siting 1995 fees may not be correct, service problems and hopes to meet with the new owners prosecutor and involved townships to get results. Klag reported on the meeting with the Water Resources Dept on the sewer project, stating a tentative public hearing is Oct 3 at 7 pm. Discussion followed.

McKay stated Eberly Road Issue 2 was started this morning and Rd Super elaborated on the project, salt shed was discussed in that McKay would help on the tear down, reported guard rail was in at Jeniors, no report on the land use survey, newsletter was mailed under the new system which was then explained to all.

0822-01 Klag reported calls on speed and made a motion to petition the county engineer to do a survey of Unger, Taylor, Pamer, Thomas and any other township roads that are unposted for speed reduction, McKay seconded, RCV 3 yes. Klag reminded of the Heritage Festival Sept 28 from 9 am to 7 pm.

0822-01 McKay reported the ballfield gates are open and signs are on order, Park Commission met and measured for a shelter and perhaps it can begin in the spring. McKay mentioned the need to level the floor in the community center stating Harold Harris would do the job in epoxy for \$1,500 and so moved to appropriate \$400 at this time and the rest upon completion, Lang seconded, RCV 3 yes. Discussion followed. McKay is investigating the need for new plumbing in the town hall.

Zoning Inspector reported 3 variances this month and 1 for next. He stated he got a deputy for the Hartville Rd (Mangold) complaint and that is the last time he will go as he was treated badly and sworn at and neighbors are also perturbed and they don't want him (Mangold) and he will not go any more. It is now up to the trustees. He will take photos later in the month as prosecutor asks but that is the last thing he will do for the case. Klag mentioned he was contacted by a lady who is concerned about the issue and Zoning Inspector stated she is a liar and he should talk to Lionel Finch of the Building Dept if he didn't believe him. Trustees should talk only to the property owner -- not a neighbor.

Road Super stated the new backhoe is in with a couple glitches and buckets will be in in 3 to 4 weeks. Ditching done on Horning and culverts on Bassett, Alexander, Wilkes and Pamer. Mowed a bit of roadsides before fair, will use light in town hall basement, dug out stumps, was witness to accident and helped clean up. He stated Eberly would probably need more berm materials and explained the situation.

Zoning Inspector stated we cannot issue a certificate of occupancy to Certified Oil, the county would do it. Discussion followed regarding the safety aspect. Klag thanked the clerk for helping on the Community Center \$75,000 grant.

Bill Carter reminded and asked trustees to attend the BZA hearing Aug 26 at 7 pm. He stated that if the trustees wanted a prosecutor rep. there it was up to them to get one but he had not gotten anyone. Carter mentioned an instructional meeting on historic preservation which will be in Kent and he will get several tickets so several of our people can attend. Walter Kondratenko suggested signs be placed at all entrances to Randolph so people know where our boundaries are. Discussion was that the road super would check into signs. Lang made motion for Office Asst to attend a professional writing workshop in Akron, Klag seconded, RCV 3 yes.

McKay made the motion to appropriate receipts #5298 thru #5325 totaling \$155,577.35 and to pay warrants #14955 thru #15014 totaling \$49,014.16, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 9:05 pm.

Leonard D. McKay  
Beverly Carter

# RECORD OF PROCEEDINGS

259

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, September 12, 1996, 8:00 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, J&M Klodt, C Haught, Jeff Myers, D Kolasky, M&D Pashky, W Kondratenko, R-C reporter present)

McKay stated the first order of business is to open any bids received for the used pumper-tanker. Clerk so informed him there were none. Lang made the motion too re-advertise for opening Nov 14, 8 pm, Klag seconded, RCV 3 yes.

McKay introduced Jeff Myers, Howard Mangold's attorney who gave a history of the case with the last date of Sept 1, 1996 as a final clean up deadline. He finds this impossible to meet and would like the trustees to resolve this in some way to satisfy all involved. Some progress has been made in the clean up. Klag also stated some history of the case stating Mr Mangold's refusal to cooperate and hopes to get it resolved also. McKay agreed. A copy of Mr Mangold's letter which Mangold was passing out at an Historical meeting was presented also. A definition of "agriculture" was discussed. Mr Myers asked if the equipment could be housed in a building? All trustees agreed yes. Mr Myers asked if the items could be covered until such time as the building was usable. Trustees wanted a time frame for the building, etc., before they could agree on "coverings". Mr Myers thinks Mr Mangold would comply and will draw up a time table to be followed. Lang made the motion to accept this time table and plan and submit it to the prosecutor for his approval, Klag seconded, RCV 3 yes.

Lang stated he received information on the organization PLACCE who might be interested in the Fairgrounds Road park property, fire dept has a continued zoning hearing Sept 23 to which they had a building inspector out, could remove the well, and other items that are under investigation, he submitted the monthly fire report.

Klag reported Northern Ohio cable bills will be sent as the change over has not taken place. Several items have to be worked through, he attended Regional Planning meeting and reported the Sewer Public Meeting will be Thurs Oct 3, 7:00 in the town hall hoping only the parties involved will attend. There will be reps from Water Resources and Health Dept. BC

McKay reported Eberly Rd was complete, Klag had a dust complaint on Pamer then when it was chip & sealed he had an oil complaint. McKay asked Dan Kolasky if the Land Use Survey was done and he updated all. McKay made a motion to appropriate \$50 for postage for reminders on the land use study to Mr Hudkins, Klag seconded, RCV 3 yes.

Lang reported the twp dump truck will be repaired Fri and the road crew is using the rescue tool on the salt shed. Klag reported on Oct 8 & 23 land planning workshops.

McKay stated the park commission is working on plans for a shelter at the back of the Moyer Fields and an account has been set up at Bank 1 for public donations, community center floor is 4/5 done, waiting for dry weather for final coat. McKay made motion to set Beggars Day Sun. Oct. 27 2-4, Lang seconded, RCV 3 yes. McKay stated the county engineer would be several months in getting our road speed reductions complete. McKay made the motion to accept the figures as set by the Portage County Budget Com for 1997, Klag seconded, RCV 3 yes.

McKay stated the Office Asst suggested a community betterment project of chipping limbs, branches for residents in the fall and Christmas trees in January, then the chips could be used for the walking path around the ballfields. Lang made the motion to set the brush drop off/chipping for Nov 8,9,10 and Christmas Tree Jan 10,11,12 and nothing more than 4" in diameter, Klag seconded, RCV 3 yes.

McKay stated road super was ill but they are getting projects done and ready for winter. Zoning Inspector reported a good month and he stated the prosecutor informed him the trustees are to handle Mangold or specifically Klag would and he complimented on Eberly Rd as the best road in the township.

Resident Chuck Haught reported house marker sales are brisk and had several questions as follows: What was the cost to be to move the salt shed? What is the proposed cost to upgrade it to a commercial building? What about a fire wall and the inside completion of the building -- cost? What about the site preparation how would that be done? What will happen about the loss of town hall parking lot space? Has the building been offered for public bids? Lang stated

## RECORD OF PROCEEDINGS

Minutes of

September 12, 1996, continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

it must be moved and no one wants it, there is no place to move it but to adjoin the fire station. The fire wall was stated necessary and the building could be 1" from property line, he stated labor was to be donated and site preparation and block for a foundation was also to be donated and he did not feel it would destroy the aesthetic value of the town hall, he is awaiting Zoning Appeals approval and then will address the other matters. He expects the moving to cost \$6,000 and \$4,000 for renovations. Discussion followed regarding the money which would come from the fire fund. McKay stated they were trying to do the best with the situation but they have not put the building up for bids. The road crew is taking out the interior and perhaps a plan of action will follow. Mr Haught stated he would hate to see it up against the town hall. Don Pashke also stated he thought of it as a temporary fix and perhaps the station could be relocated to a new spot, or the Town Hall removed and the fire station expanded there. No decisions made.

McKay made the motion to appropriate receipts #5326 thru #5334 totaling \$69,539.18 and to pay warrants #15012 thru #15066 totaling \$116,848.71, Klag seconded, RCV all 3 yes.

The Clerk and Trustees presented Randolph Lions Club president Dan Kolasky with the East Ohio Gas Neighborhood Enrichment Award for their work on the Senior Center and thanked him and the Club for all their volunteer efforts in the township.

There being no further business, meeting adjourned at 9:35 p.m.

Leonard D. McKay  
Russell J. Carter

# RECORD OF PROCEEDINGS

261

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. September 26, 1996, 8:00 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as corrected. (3 trustees, clerk, M,J,L Klodt, B Carter, D Kolasky, C Haught, R-C Reporter & W Kondratenko present)

Lang stated the advertising for the bids for the used pumper/tanker have been sent, RFD rescinded the zoning appeal due to many people not wanting to have the building so close to the town hall. McKay thanked him & RFD for trying to solve their dilemma in this manner and appreciated their efforts on behalf of the road dept.

Klag reported on the sewer informational meeting Oct 3. W Kondratenko stated others than the involved parties may want to come and the school should be gotten for the meeting. He was informed it was too late for that. Discussion followed. Klag reported the cable paperwork was sent to the prosecutor and the closing date is tentatively Sept 30. Klag reported on the letter from Jeff Myers, Howard Mangold's attorney and made the motion to table a decision until the prosecutor looked at the proposals involved, Lang seconded, RCV 3 yes.

McKay made the motion to put the materials shed up for bids with the right to accept or reject any and all or for someone to dis-assemble the building for the Trustees, Lang seconded, RCV 3 yes. Bids will be opened Nov 14. Discussion followed. Klag commented by Nov. we may have ice or snow and McKay stated he will ask Jeniors if we can still use the building this winter if we need it and the road supervisor stated he would cover the materials at the new garage if necessary.

Lang made a motion to grant Diane Bunker to take her vacation when her baby comes, she is due 3 weeks, then allow her, if she feels like it, to do paperwork, class work etc., either at the station or home on the computer, etc. McKay seconded, RCV all 3 yes. Klag raised question of legal aspect of this move only.

Klag motioned to pay 2 zoning people's expenses for a Nov, 8 workshop, Lang seconded, RCV 3 yes. Klag stated the Land Use paperwork is now in order.

McKay stated the Schroeder Rd Issue 2 project has been approved in round one of approvals -- final approval will be later. McKay mentioned the Paul Warner water problem will be remedied with a waterway ditch at no cost, he reported attending PCTA and Sheriff Kaley stated trustees could drive township equipment in an emergency without a CDL. McKay made a motion to follow the PCTA's resolution regarding repealing E-Check, Klag seconded, RCV 3 yes. McKay also reported Twyla Roman went to bat for Portage Co. about out of state sludge being dumped here. He reported NOTA will meet on Halloween with a cellular tower speaker. McKay made the motion to purchase 500 ton more or less of salt from Morton's, Klag seconded, RCV 3 yes.

Zoning Inspector reported permits were down but had photos and a complaint about a semi truck parking on Waterloo Rd by the drive to the trailer park. Klag made the motion to ask the county engineer to put up no parking signs here and send the ZI photos, Lang seconded, RCV 3 yes. ZI thanked the R-C reporter for a good story on the Mangold problem.

Road Super. gave his report including oiling of roads, McKay made a motion to oil if weather permits, Matti, German Church, & Thomas for no more than \$4,000, Lang seconded, RCV 3 yes. Road Super. stated talking and viewing the Hollendonner property on Laubert & Horning with Dick Wetzel and Bernie Chaycowski and all agree 18" pipe should be put into the ditch. He reported more stone hauled into the yard and Solid Waste picked up all tires but mounted ones and Lang will work with him on getting rid of those. Lang made the motion to seek reimbursement from The Dexter Co for 6 hours labor at \$40 per hour for the road crew putting the snow plow, bumper and hitch fabrication together (they were to do it and did not) McKay seconded, RCV 3 yes. Road Super reported work on Willey property, mowing, he will be on vacation next week and Tim will mow roadsides and wanted Tim to work over if necessary. McKay stated about 2 hours per day if necessary. Klag volunteered to help with cemetery mowing.

Jim Zukero our OTARMA rep was introduced and explained the program to all. McKay showed him the print out received from OTARMA regarding the Trickett claim and he will have someone call Klag about this and to get some background on the case. He was thanked for coming and for his help.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held September 26, 1996, continued

19

McKay made the motion to appropriate receipts #5335 thru #~~5356~~ totaling \$6,983.13 and to pay warrants #15063 thru #15097 totaling \$12,733.27, Klag seconded, RCV 3 yes.

Bill Carter reminded all of the Heritage Festival this Sat and requested permission to use some of the old wooden tables and chairs for displays. McKay made the motion providing they are returned promptly, Klag seconded, RCV 3 yes.

There being no further business, meeting adjourned at 9:12 p.m.

Leonard D. McKay  
 Russell Carter

# RECORD OF PROCEEDINGS

263

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held Thursday, October 10, 1996, 8:00 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented (3 trustees, clerk, C Haught, J&L Klodt, B Carter, W Kondratenko, S Bush, J Hartman, D&B Bunker, D Kolasky & R-C reporter were present)

Lang presented a letter of clarification for Diane Bunker's leave and so moved to accept it stating for 3 weeks following when her vacation is used, providing the doctor gives OK she will work at her hourly rate of \$13.25 per hour out of her home and will report to Chief Lang regularly. She will return to full-time work upon her doctor's release, Klag seconded, RCV 3 yes. Lang reported an error in billing on the air packs and so moved to order the 5 more units using our credit with the company, Klag seconded, RCV 3 yes. Lang stated they advertised the pumper tanker, fire insurance was fine and the clutch on the boom road power broke and is at White's awaiting repairs. Discussion followed. Lang made the motion to advertise the materials shed in the Farm & Dairy, McKay seconded, RCV 3 yes.

Klag reported the sewer meeting was held and went well, checked with prosecutor on the Mangold proposal but no answer, cable closing was Sept 30 but no new news other than they will do no installations yet.

McKay thanked Dan Kolasky & Historical Soc for a wet but good Heritage Festival, sent final application for Schroeder Rd Issue 2, letter to County Eng on no parking signs on Waterloo Rd.

Lang presented the fire report and moved to appropriate about \$225 for hepatitis shots, Klag seconded, RCV 3 yes.

Klag thanked RFD for help transporting his grandson. He reported on the zoning workshop and Scott Bush stated they are working on conditional use and perhaps a change of use permit for a fee which will be tabled til more information is received perhaps for the organizational meeting. Klag asked Bill Carter if he would consider another term on the Appeals board and Carter stated he would let him know at the next meeting. Klag reported on the Tricket case and clerk stated the judge was sympathetic to the case but OTARMA felt no monetary restitution was needed. The company has paid their own legal fees and appropriated more for any future fees.

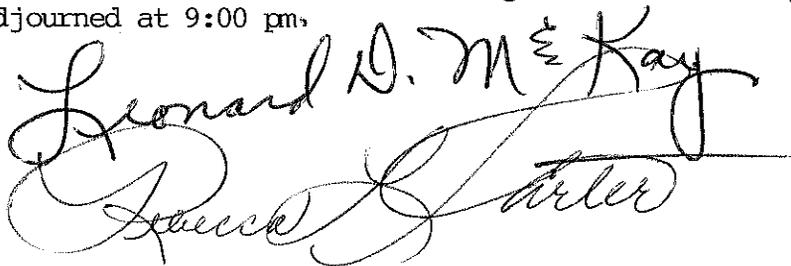
McKay made the following announcements: Habitat Housing meeting Oct 14 6:30 pm at St Joes, Engineer's dinner Oct 16, Oct 22 Health budget meeting, Oct 23 Health advisory board to elect new member at Maplewood, Oct 31 NOTA 7 pm, Oct 28 Candidates night 7:30, Nov 2 mock zoning commission hearing at NEOCUM, Nov 8 zoning workshop in Cleveland and mentioned the gas tax distribution will stay as it is and clerk stated we would have gotten a reduction in our share if the re-formulation would have happened.

Zoning Inspector reported 2 siding, 1 accessory, 1 addition & 2 complaints which he was having problems with citations because of the Mangold case not yet resolved and McKay stated they did want Mangold cleaned up.

Walter Kondratenko stated the strip was blacktopped at Warners Bldg & discussion was held about the property line and right of domain.

Road Super gave the road report including cannot oil roads because of rain, maybe Friday; cemeteries mowed, light installed at ballfield and on steel building, septic was pumped and he covered it, patching done around new garage and town hall, Kinsey water problem was discussed.

McKay made the motion to appropriate receipts #5357 thru #5363 totaling \$191.70, and to pay warrants #15099 thru #15131 totaling \$19,350.93, Klag seconded, RCV 3 yes. Haught reported house markers are still selling. Bill Carter complimented on the Sewer meeting that it was well handled but too bad not more attended as many are misinformed and have been talking now. There being no further business, meeting adjourned at 9:00 pm.



## RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Oct. 24, 1996, 8 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, R McKay, C Haught, J&L Klodt, R-C reporter, T Pfile, D Kolasky present)

Lang reported Diane Bunker had a boy and is home, coverage is ok. Klag stated Mrs. Kinsey called again about a water problem and road crew will be fixing it, most of the water comes from fields. Klag reported needing names for Nov 2 zoning seminar, Mangold case was referred to Trustees by prosecutor. Zoning Inspector stated Mangold should have to post a \$50,000 performance bond if they extend the finish date for his cleanup and that he has not met a deadline yet. Klag explained the legal process. McKay made the motion that he has to have his property cleaned up by Jan. 1, 1997 and if not, it will be turned to the prosecutor Lang seconded, RCV 3 yes. Klag made an addendum to the motion including instead of foreclosure it be reduced to judgement if he does not reply by Jan 1, 1997, pursuant to the court order, McKay seconded, RCV 3 yes.

McKay reported a new Health Board member was elected and is Richard Pejeau of Hiram, he stated the parking lot looks great since coated, house markers are selling according to Chuck Haught.

Klag reported response to Trickett case stating no new developments but would be held open by our insurance until Dec 31, 1996. Discussion followed. Lang reported on the materials shed for the Road Dept and got informational bid which is a new building with no doors installed and he did not know if the posts were at 4' or 8' intervals and would check, discussion followed regarding the approximate \$12,000 expenditure. Klag reported on the Engineer's dinner and the cable update.

McKay stated he had John Hartman's minutes copies and would deliver them to him, Hartman also has a sewer petition circulating against its development. Klag stated the Water Resources Dept is beginning preliminary plans. Discussion followed. McKay reported the community is invited to a Thanksgiving service Wed, Nov 27, 7:30 at St Peter of the Fields where Commissioner Smeiles will speak, he reported the ODNR grant for community center's plans were accepted. Lang made the motion

to appoint Dan Kolasky & Rodger McKay to the VFFIF, Klag seconded, RCV 3 yes. McKay made a motion to hold our thanksgiving meeting on Friday, Nov. 29, 8 a.m., Lang seconded, RCV 3 yes. McKay explained we billed the Dexter Co for \$240 for work we did to install the snow plow but the company would only pay \$120. McKay made a motion to accept this payment, Klag seconded, RCV 3 yes. McKay stated Jim Piggott would like to park his semi at the ballfield at odd hours. Discussion followed regarding zoning regulations, etc, and it will be referred to the ball club for determination.

Klag made the motion to rescind the motion on junk motor vehicles made July 25, 1996, and make the new motion effective Nov 20, 1996 and appoint the JMV Inspector, Jim Klodt, McKay seconded, RCV 3 yes.

McKay announcements: received Historical Society thank you for participation and he thanked the clerk and husband for set up, maintaining and tear down of same, Candidate's night Monday, Juniors would like the light on the end of the materials shed installed on the community center for visibility for using their land for our shed. Kolasky stated the Land Use Co will meet Oct. 30 7 pm with Portage Planning.

Chuck Haught had questions about the materials storage shed and wondered if any other builders were offered the opportunity to bid? answer no. He wondered how trustees would know if that one bid they had was the best bid for spending twp funds. McKay stated he would get another for comparison. Haught suggested plans be drawn up so builders could bid intelligently so we wouldn't have to spend money we might not have to spend.

Zoning Inspector reported 2 homes, 3 siding, 2 accessory bldg, 1 addition and 3 complaints, 2 of which are handled. He mentioned the Dairy Mart sign will come down and a Taco Bell sign of the same size will replace it.

Road Super reported finished oiling roads, spent 1 day ditching Dibble, road mower was repaired, backhoe in for bucket installation, 91 Chevy needs tires. McKay made the motion to spend \$720.68 on same, Lang seconded RCV 3 yes. Road Super reported on plow installed, storm door for township bldg was too short and will be re-ordered, installed many signs at ballfield and roads, dug cemetery footers,

# RECORD OF PROCEEDINGS

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Minutes of Oct 24, 1996, continued

Meeting

national  
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National Graphics Corp., Cols., O. Form No. 1097

and explained a person wanted to purchase property where North Dyke Cemetery is located and wondered how many graves there, how large, etc. Klodt took Sylvan Wise to help with these questions. McKay stated there is a procedure for this and it is done at the expense of the purchaser. Discussion followed.

01 McKay made the motion to appropriate receipts #5364 thru #5382 totaling \$114,510.56 and to pay warrants #15132 thru #15173 totaling \$24,103.65, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 9:35 pm.

Leonard D. McKay  
George Carter

## RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. November 14, 1996, 8:00 pm Randolph Town Hall

19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented (3 trustees, clerk, J,M,L Klodt, M/M Baker, C Archer, W Kondratenko, M/M Hyde, C Haught, T Pfile, F Rodenbacher, R-C reporter, Dog Warden and other concerned residents present.)

McKay stated we were to open bids for removal of our materials storage shed and did so as follows: Glen Johnson \$102.00, R.J. Conner \$50.51. Trustees would address the bids later in the meeting.

McKay opened the floor for the discussion of two dog problems and many nuisance complaints which were filed. Carol Archer spoke first on the Barnett's German Shepherd siting Sept 20 and Sept 12 incidents, going to court and no action taken. Discussion followed which is on tape and was submitted to the prosecutor's office wwith all other paperwork on this and the other matters coming before the board this evening. The clerk felt the tape would best present the true feelings of all parties involved rather than use the clerk's minutes. Paul Hyde spoke about losing his calves to the same dog then Paula Hyde spoke and also gave her evidence to trustees for the prosecutor. Howard Baker spoke about an Oct 18 incident with a Kelley Shanes dog -- all incidents occur on Randolph Road. Much discussion was held about these unprovoked attacks. Terri Teach added her comments and the ORC 955.11 was sited as the section involved. McKay stated the Trustees were not insensitive to their problems and stated they must follow the prosecutor's recommendations and turn all over to him. The Dog warden stated his position in these and other such cases and answered questions. McKay stated Mrs Archer and Mr Baker would be the trustees' contacts on this and they would keep them informed of all happenings. A Mr Kline commented on another attack.

01 McKay made the motion to turn all the above dog cases to the prosecutor, Klag seconded, RCV all 3 yes.

02 McKay stated the trustees reserved the right to reject any and all bids on the materials shed & so moved to reject all, Klag seconded, RCV 3 yes. Lang made the motion to advertise for a new shed to be built when specs are drawn, Klag seconded, RCV 3 yes.

Lang stated no bids were received on the used pumper/tanker for sale so the RFD can now make attempts themselves as trustees did advertise 2 times and got none.

04 Klag stated Water Resources is drawing our sewer plans, cable billing is not thru Time-Warner and other problems should begin to be resolved and our basic rates are in line with others around us. RFD is doing skills testing now. Klag reported the Land Use should be done July 97 and another meeting will be Nov 21. Discussion followed regarding same. McKay stated we have 3 meetings to discuss because of the holiday schedules and Lang made the motion to NOT hold our Dec 26 meeting but to hold it Dec 31 at 8:00 a.m., Klag seconded, RCV 3 yes. Klag made the motion to hold the organizational Fri Jan 3 at 8 a.m. Lang seconded, RCV 3 yes.

05 McKay made the motion to pay expenses of Carter to attend a recycling seminar in Columbus and clerk & trustees expenses for the OTA winter conference appropriating \$2,000, Lang seconded, RCV 3 yes. McKay made the motion that we did not add or subtract any road mileage in 1996, Klag seconded, RCV 3 yes.

07 Carter presented the LCA plans for Hillside-West beautification stating they had \$500 to spend and would provide the materials if the road crew could prepare the ground and plant the trees, etc. Lang made the motion to allow this project in the spring, Klag seconded, RCV 3 yes.

Zoning Insp reported 3 accessory permits, 1 addition and needs more nuisance forms. Klag stated Zoning Secy needed more zoning books and clerk will prepare 24 for her.

08 Road super reported trying to fix Kinsey's problem but Mr Kinsey did not want them to do so, installed 2 culverts, gave the procedure to vacate 3 unused portions of township roads such as sending all property owners a letter asking if they wanted the roads opened with the cost accessed to them. Klag suggested getting specs and costs before any action is taken and Lang moved to research same, MCKay seconded, RCV 3 yes. Road Super stated the chipper was used for township clean up but no residents brought items to be chipped, got new bucket for backhoe and used it to help Warner's water problem, East Mfg looked at the new truck bed bubble and stated it did not need work at this time but they did get aprons installed on it, 91 Chevy

RECORD OF PROCEEDINGS

267

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held November 14, continued

19

09 - controls were stiff and he took it to Myers for repairs, the Ford was repaired, got new tires on 91 Chevy, leaf blower was not working and McKay made the motion to spend \$150 to get it fixed, Klag seconded, RCV 3 yes. Rd Super reported cemetery foundations were poured and gave trustees a bid on fixing the foundation at Willey's, but no action taken. He will fix spouting there and Jenior Heating will check the furnace.

Dan Kolasky asked where the sewer treatment plant would be and Klag stated he thought south of Spring Lakes but did not know for sure. Discussion followed.

10 - McKay made the motion to appropriate receipts #5383 thru #5393 totaling \$4,932.43 and to pay warrants #15174 thru #15224 totaling \$23,810.74, Klag seconded, RCV 3 yes.

There being no further business, meeting adjourned at 10:05 p.m.

Leonard O. McKay  
James L. Klag

## RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Friday, Nov. 29, 1996, 8:00 a.m. Randolph Town Hall

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J, L Klodt, B Carter, D Kolasky, C Haught, R Ebie, M Saffels, S Wise, S Bush were present)

McKay stated several complaints have been received about mud on Unger Rd and Road Super stated X-ces will be cleaning it off this morning. Ray Ebie wondered about the proposed opening of Pamer Rd. McKay stated the process for vacating a road and that the twp does not have funds to open it at this time. Further discussion followed. Klag stated public meetings would get objections to this procedure. McKay made the motion to table this, Klag seconded, RCV 3 yes.

McKay stated the need for a 10-year road plan. Rd Super wondered about Alexander and Aberagg rds in the same situation as Pamer. B Carter suggested abandoning all then it would be up to a developer to development them. Lang gave the fire report and reported the chassis will be in in about 2 weeks. Klag stated he took the dog complaints to the prosecutor and he also read a letter from the prosecutor about how a twp. could adopt a policy on dog control but the problem would be enforcing it. McKay suggested perhaps the PCTA could address this. Klag made the motion that we have the PCTA pursue this, Lang seconded, RCV 3 yes. McKay related his conversation with Mrs Barnette about the dog problem.

Mike Saffels arrived late and stated a problem with mud on Unger Rd. McKay related the previous business about it.

Klag reported on the land use meeting Nov 21 and Dan Kolasky stated the results of the surveys seem to be to retain the rural/residential atmosphere. Discussion followed.

McKay stated Clerk Carter was elected secretary to the RAB Arsenal cleanup board and is the southern Portage Co rep. Discussion followed.

McKay made the motion to adopt the investment program as printed, Klag seconded, RCV 3 yes. McKay made the motion to nominate Larry Johns and Dave Petty to the OTARMA board, Klag seconded, RCV 3 yes. Klag made the motion to appoint McKay as project manager of Schroeder Rd Issue 2 Project, Lang seconded, RCV 3 yes. McKay made the motion for us to request \$10,000 in grant money from ODNR for recycled tables and benches for our park, Lang seconded, RCV 3 yes. Klag made the motion to borrow from Bank 1 \$230,000.00 for the fire pumper/tanker with a percent of 5.29% for 8 years with the twp making the first payment, McKay seconded, RCV 3 yes. Lang made the motion to grant Office Asst a 6 week paid leave as they did with Diane Bunker with her working from her home on the projects but checking with McKay regularly then returning to work when the doctor releases her, McKay seconded, RCV 3 yes. Lang made the motion to allow the cheerleaders to use the town hall for free as Sip Wise can schedule them, Klag seconded, RCV 3 yes.

Rd Super gave the road report including getting salt in, Unger Rd mud, ditching and culverts installed, salt box on and used in new truck, tires and trash picked up along road and he presented specs for a materials shed which McKay stated it was already advertised.

Zoning Insp reported 4 accessory bldgs and 1 addition and Mangold has not gotten a permit for a building he was to have up. Klag reported no information from the prosecutor on same. Inspector suggested the prosecutor come to a meeting and have answers on some of the pending cases. If possible the dec, 12 meeting would be good (clerk will write to him).

McKay made the motion to appropriate receipts #5394 thru #5404 totaling \$13,005.73 and to pay warrants #15226 thru #15266 totaling \$39,954.75, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned at 9:15 a.m.

Leonard D. McKay  
 Bruce Carter

# RECORD OF PROCEEDINGS

269

Minutes of Regular meeting of Randolph Township Trustees Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Dec 12, 1996, 8 pm Randolph Town Hall 19

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, J, L Klodt, H O'Hare, W Kondratenko, R McKay, D Kolasky, C Haught, D Mangold present)

01 McKay opened the bid for the materials storage shed from J & B Designs in Ravenna for \$22,110 and so moved to table a decision in order to study the bid and perhaps award or reject it at the Dec 31 meeting, Lang seconded, RCV 3 yes. Klag stated perhaps we could advertise again. Walter Kondratenko complained about the format of the ad and the clerk tried to inform him that 6 contractors were mailed the actual typed bid form and the clerk tried to find out why it was printed as it was with no real reason given. Discussion followed.

02 Lang stated the new chassis has not been delivered to PA, the new air bottle filler is operational and the need to tear down the saleable pumper to see about any internal problems and Lang made the motion to spend up to \$480 on this, Klag seconded, RCV 3 yes. Lang stated the need to update physicals for fire/ems. Klag reported contacting prosecutor about the dog problems and prosecutor is going to handle this through a resolution to townships. Discussion followed. Klag reported the Water Resources Dept will now include Johns St & Twin Elm in Phase 1 of the sewer project. Discussion followed as to the dedication of these roads and Klag will check this out and also Horning Lane and Grace Hill were mentioned as having the same status. Klag reported on a meeting with USPS on leasing land in Randolph for a new post office building. Discussion following about our rural carrier service and consolidation to only Randolph postal service in Randolph Twp. Klag made the motion to appoint Bill Carter to BZA for 5 years ending 2001, McKay seconded, RCV 3 yes.

03 McKay stated PCTA is having a meeting Jan 18 with the prosecutor to address several matters that will affect all townships including dog control, trucks tearing up twp roads, etc. Dan Kolasky reported a land use meeting Dec 19 at 7 pm. Discussion followed. McKay reported the chipper will be available Jan 10 thru 12 for Christmas trees. Klag stated a letter was sent to Mantua Twp on dog control and so read part of it and the governor is forming a Farm Land Task Force and water problems on Fairgrounds Rd.

McKay reported a correction in the Alexander Rd water problem. Chuck Haught of Horning Rd reported his water problem is terrible. Road Super will check it out. McKay stated the clerk attended a recycling conference and she reported on the valuable info she has brought back for our own center and hopefully for our County Solid Waste coordinator. Discussion followed. McKay reported on a band forming in the Senior Center and the ODNR grant has the Solid Waste approval.

04 McKay made the motion to keep Frank Gates as our workers comp coordinator and add CareWorkers of Ohio Ltd for claims, Lang seconded, RCV 3 yes. McKay made the motion to accept the Co Engineer's road mileage of 31.41, Klag seconded, RCV 3 yes.

05 Zoning Insp. reported on water complaints on a county road. Road Super stated the new snow plow works well and he will get some belting put on it, wiring problems on a truck is fixed, got new front door on twp bldg and will finish Fri, spread limestone on Dibble and will grade Fri and Unger Rd was washed.

06 McKay made the motion to appropriate receipts #5405 thru #5426 totaling \$288,679.22 and to pay warrants #15267 thru #15296 totaling \$152,317.29, Klag seconded, RCV 3 yes. There being no further business, meeting adjourned 9:05 pm.

*Leonard D. McKay*

*Bill Carter*

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

UNUSSED

# RECORD OF PROCEEDINGS

271

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Tues. Dec 31, 1996, 8:00 a.m. Randolph Town Hall 79

Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J&L Klodt, R-C Reporter, W Kondratenko, C Haught, D Kolasky, D Mangold, C Ramer, L Jenior present)

Walter Kondratenko stated a correction to the minutes that no one contacted the paper about the ad. It is the trustees responsibility to see that it is done and he further stated the clerk was lying and trying to cover up mistakes. The clerk stated she had called a clerk in the legal dept and discussed the ad 2 days after it had run, the clerk could give no explanation as to why the ad appeared as it did and since the clerk was sending copies of the bid forms to vendors, she did not force a retraction because all info was accuract and 100% there. The clerk did not know she was to be grilled about the ad or she would have gotten names, etc. but assumed the matter rested. Kondratenko further demeaned the character of the clerk. McKay stated the matter was resolved and they would address it now.

01  
02 McKay made the motion to reject the bid on the basis that it is too expensive and we could do better, Lang seconded, RCV 3 yes. McKay made the motion to have the road crew disassemble the building and perhaps use some of it at the administration building location and have this done by April 1, McKay included the following in his motion that we retain the materials part or all for future use, Lang seconded, RCV 3 yes.

Lang reported inventory was turned in to the clerk, will have official fire report next month, tanker is apprt and working on dept standards and physicals.

Klag checked on John St and Twin Elm to find that they are not dedicated and will pass the info to the Sanitary Engineer to make sure if they can be included in the sewer project. He checked with the prosecutor on the dog control for all twps which will be presented Jan 18 and there is a Feb 20 land use meeting in town hall.

03 McKay asked if there was any news on the Post Office's request for land. No repts. He reported a chipper would be available Jan 10-12 for brush and Christmas trees, he reported the permits were gotten for the Community Center and workers are welcome to join in beginning Thursday. McKay reported Mangold was given until Dec. 31 to clean up and start a building and he stated he has made an attempt. David Mangold (son) was present and stated more progress was being made and he was to get building permits today and other items are to be covered but no ending time was given. Klag showed various photos of the area and discussion followed. McKay appreciated the progress and has no problem with giving an extension and clarifying the compliances necessary. McKay made the motion to extend the deadline to May 1, 1997, Klag seconded, RCV 3 yes.

Klag reported 2 new cable stations are in but the cable is out this morning. He reported receiving a letter about traffic fatalities in Randolph and will address it as soon as he has time to read it in its entirety. McKay stated the organizational mtg is Fri, Jan 3 8 a.m.

Zoning Inspector gave a report including 2 siding and 1 addition permits. He wanted to know how any one could extend a court order (referring to Mangold) and whhy he does not have to complete it immediately? McKay stated the prosecutor turned the compliance decision over to the trustees.. David Mangold stated antagonism by the zoning inspector against his dad was part of the problem. Discussion followed regarding the prosecutor's part in this. Klag stated he would discuss it further with the prosecutor. McKay asked if the same attorney was still representing Mr Mangold and David Mangold stated he would have to ask his dad that question.

The Road Super reported on patching, work done on Dibble, cleaning of the pipe and ditch on Horning and truck maintenance, garage door repaired and storm door latch on township bldg, work at Willey's and serviced town hall furnace. He stated Tim Pfile has jury duty Jan 27 and was in the random drug test but no news. He presented the road summary of materials used.

Charles Ramer of Solid Waste reported new containers will be placed at our St Joe Recycle Center and he is working with the Wise's on this. They will be picked up more often and it should prove to be cleaner, etc.

Bill Carter asked about protocol of the minutes of the meeting and understood it was the trustees' responsibility to amend/correct and not the audience and if any opinions are formed they should be addressed during the business portion of the meeting time so as not to interrupt the meeting and name calling. McKay

## RECORD OF PROCEEDINGS

Minutes of

Dec 31, 1996, continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

stated it was uncalled for and to call Becky (the clerk) a liar that he (Kondratenko) should apologise to her and it is up to him but it would be in good taste if he did. The room was silent.

McKay made the motion to appropriate receipts #5427 thru #5439 totaling \$1,983.42 and to pay warrants #15297 thru #15356 totaling \$20,096.48, Klag seconded, RCV 3 yes.

Kondratenko stated he wanted an unedited copy of the tape of the meeting today. He was informed the clerk forgot to turn on the tape at the start of the meeting. He still wanted one today. McKay stated he would have an unedited copy of the tape within the 7-day time frame which is usual for a request of this nature at the cost of \$10. (this was again Kondratenko accusing clerk of dishonesty)

There being no further business, meeting adjourned at 9:10 a.m.

Leonard D. McKay  
 Rebecca J. Carter