

Randolph Township Trustees Regular Meeting Thursday, October 23, 2014

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

Old Business

Mike reported that the pictures and information for the Massey Ferguson tractor is ready for Jasen to place on eBay. Mike stated that after another review of the TH windows with Larry they both feel that it can be fixed in the frame.

Sue brought up the Lovejoy issue and the proposed resolution from Chris Meduri, There was discussion about the language in the resolution. Mike will personally take the proposed changes to Chris.

New Business

Mike asked about the Schoolhouse. Sue stated that the Historical Society is raising money to move it.

Sue stated that new Christmas lighting has been purchased with donations. She has asked the Lions Club to participate in decorating the poles. The Garden Club will decorate four poles. Sue firmly stated that none of the decorations have been a township expense.

Mary presented an update on the Angel lawsuit. Our attorney stated that the township has been very accommodating. Mary will review the report and respond to our attorney as needed.

Mary requested a motion to appropriate receipts 230 - 245 totaling \$13,298.80 and pay warrants 35815- 35851 and EFT/vouchers 311 - 327 totaling \$32,136.94. Roger so moved. Sue seconded. RCV: Roger - yes; Mike - yes; Sue — yes.

M

Larry presented the Road Department report. Larry reported on road, equipment, building, and cemetery maintenance. Larry reported that the hydraulic pump on truck #2 may need to be replaced with a new/rebuilt pump at a cost of \$2,500. Mike moved to purchase the hydraulic pump if needed; Sue seconded. Discussion: Mike thought we could rebuild it for the same amount Larry stated the rebuilt pump comes with a one year warranty. RCV: Roger - yes; Mike- yes; Sue - yes.

Larry reported that Bruce has started doing leaves this week with the new machine which is doing a good job. There were four funerals for a YTD total of 28.

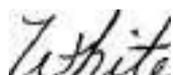
Roger read a letter from Chief Lang requesting the third step pay increase of \$1.00 per hour for Matthew Winters. This will establish Matt's base hourly rate at \$17.48 per hour. Roger moved to honor our commitment to increase Matthew Winter's pay \$L00 per hour. Sue seconded. Discussion: Roger explained the full-time step pay proposal when Matt was initially hired. Roger commented that Matt is an excellent employee and an asset to the township. Mary asked for the effective date of the pay increase. Roger stated it will begin with the next pay period which is November 9. RCV: Roger - yes; Mike - yes; Sue - yes.

Mike stated that 2212 needs repairs on the rear springs. Roger moved to appropriate \$1,000 for the rear spring repair on 2212. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue presented the Zoning report. Two permits were issued. Bruce reported on the pending settlement provided by Chris Meduri regarding the Lovejoy case. The next ZC meeting is November 24 at 7 p.m. in the SC.

Public Comment

Charlie asked about the roadside mower. Mike reported that the new mower should be coming this week.



Susan White, Chairman

Mary A Rodenbucher, Fiscal Officer

With no further business, the meeting adjourned at 7:22 p.m.