

Randolph Township Trustees Regular Meeting Thursday, December 12, 2013

Chairman Roger Klodt opened the meeting at 6:46 p.m. Roger stated that he also reviewed the previous meeting draft minutes and found them to accurate as well. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, G. Harrison, B. Murphy, D. Rice, J. Presley, D. Hermann, T. Baker

**Old Business**

The trustees have no old business to handle at this time.

**New Business**

Mike has nothing at this time.

Sue reported that Bob Pugh will be at the Randolph Methodist Church this weekend to offer free train repair. Sue commented that St. Joseph will be hosting Donuts with Santa this coming Sunday. Sue thanked the Road Crew and Dan for putting up the Christmas decorations. She has received many compliments. Sue thanked East Manufacturing for their donation of \$500 for Christmas decorations which she gave to the RFD for lights.

Roger moved to change the meeting time for our meeting on December 31 from 7:00 p.m. to 7:00 a.m. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

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

Mary reported that she received a letter from Medical Mutual notifying us of a number of mandatory fees applicable in 2014 due to the Affordable Care Act. Mary estimated that these mandatory fees will increase our medical insurance premium approximately \$815.88 or 12%.

Mary received a request from Dan Kolasky to carry over 40 hours of vacation to 2014 and to be paid for the remainder of his time. Mary stated that Dan plans to use some vacation time but does not know what the balance will be. Roger suggested approving the carry-over and review the balance at the next meeting.

Mary asked the trustees when they would like to hold the Organizational Meeting. Mike moved to hold the Organizational Meeting on Thursday, January 2, 2014 at 7:00 a.m. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 230 – 241 totaling \$38,613.25 and pay warrants 34981 – 35020, and EFT/vouchers 282 – 290 totaling \$35,708.34. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the Administrative Assistant report. One zoning permit was issued. He is working on a complaint on Hartville Road. The BZA will hold a Variance Hearing on December 16 in the SC. Dan presented a summary of materials needed to repair the Town Hall windows. Dan also provided information on a new sign board at the School Park. The trustees will review the information for both items and discuss this further next year. Sue commented that the Lions Club may be willing to help with the windows.

Roger read the RFD report in Chief Lang's absence. Responses for November: EMS – 40; Fire – 3; MVC – 2; Inc. – 5; Tests – 6 for a monthly total of 56 and YTD total of 565. Chief Lang requested sending Jacob Keefer to EMT class at Stark State in January at a cost of \$1,500. Chief Lang reported on public relations, training and equipment repair. Roger moved to approve \$1,500 for Jacob Keefer to attend EMT class at Stark State. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

**Public Comment**

Gary reported that the Food Shelf will be packing Christmas baskets on Monday. They anticipate on packing 150 baskets. He thanked the township for their support in various areas. Roger stated that it is a team effort.

Bob asked why gate is open all the time behind the SC. Roger stated that some residents complained about visibility when the trucks were unloading in front of the Ford dealership and decided to open gate for those who could not see. Bob questioned if it was so that they could unload new and old cars on township property. Roger clarified that it was for the residents' safety by not pulling out on SR 44. Bob asked about the trucks parked on township property. Bob suggested Mary check on the township insurance for possible accident claims. Bob stated that the township cannot make a public highway out of it and assume all responsibility for any accident. Roger stated that it is a driveway. Mike feels that if anything happens on the municipal or the SC parking lot we are responsible. Mike was never in favor of gate. Bob asked why permission was given to unload cars. Roger stated that no permission was given. Roger does not know of any loading taking place behind the SC. Sue explained further the reason for opening the gate. It was not a problem with Jenior's as not many deliveries took place. Sarchione is selling more cars which require more frequent deliveries. Sue stated that this was discussed at a prior township meeting. Bob claims that the trucks are unloading in back. The trustees were not aware of this issue. Bob feels it is a lawsuit waiting to happen.

Michael asked if anything will be on the ballot to provide more sheriff coverage for Randolph. Mike stated that we are only discussing the issue. Michael suggested getting together with other townships to put pressure on the Commissioners to budget more for the Sheriff's department. Sue stated that she, along with other townships, have approached the Commissioners and Sheriff. Sue commented that they are short on money like everyone else. The jail is on overload. The Sheriff's Office needs more money to put more patrol on the road.

Dolores asked what if anything will be done on the house that caught fire on Bassett. Mike stated that we anticipate following the same procedure as the Cameron property. There was discussion about possible insurance money that could alleviate some of the issues. Dolores does not want it to sit there forever.

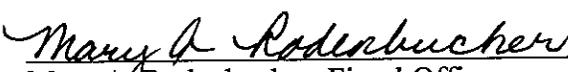
John asked about the health insurance increase. Mary explained that it is a total increase not individual increase. John did not think it was a big increase. He attended a meeting for his insurance with the company anticipating a 10 million dollar increase. Gary commented that he also received an increase. Gary stated that he received a letter from one of his doctors stating that they are leaving the Medicare program due to lower payments for procedures. He feels many will follow suit.

Sue moved to go into Executive Session at 7:14 p.m. to discuss personnel matters. Roger seconded.  
RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to come out of Executive Session at 8:18 p.m. Sue seconded. RCV: Mike – yes; Sue – yes;  
Roger – yes.

With no further business, the meeting adjourned at 8:18 p.m.

  
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Roger Klodt, Chairman

  
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Mary A. Rodenbucher, Fiscal Officer