

Randolph Township Trustees Regular Meeting Thursday, July 28, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 a.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Sue moved to accept the previous minutes. Roger seconded.

RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, T. DiBona, B. Murphy

Old Business

Mike reported that the Angel's attorney contacted him about a mediation hearing. Mike would like to come to some agreement and closure to this issue. He reported on the grading of the new playground area next week. Mike stated that some people expressed an interest in the block building. Roger stated it would be a great savings not to pay \$9,000 – \$10,000 to tear it down.

Sue asked about the cement pad. Mike stated that it was supposed to be poured last week, but we are on the schedule. Sue thanked Larry for taking care of the ditch in Olde Mill Run.

Roger reported that Dan sent a letter to Chris Meduri regarding the park and ride lot. A letter was sent to the library to discuss the utilities. According to an article in the paper and on MSN the Randolph Post Office is not on the list to close. Diane Dillon has not returned his phone call regarding the emergency alert system. Roger will contact Bonnie Howe.

New Business

Mike has nothing at this time.

Sue reported that she received some comments that a business opening in the township is being hassled. There were changes to his plan that were not on the original submission. Sue confirmed these facts with the health department and Chris Meduri.

Roger stated that it was brought to his attention that our friends on Facebook are blaming the township for the problems with Hot Stove. Roger stated that if you have a question about anything posted on Facebook, please call and get the facts.

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

Mary stated that we must attend a two hour BWC training session due to workers' comp claims. She stated that Dan has gone in the past. Roger moved to send Dan to the BWC training. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 134 - 144 totaling \$19,484.39 and pay warrants 32466 – 32521, EFTs 994 – 1010 and voucher 17 totaling \$41,825.95. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the trustee's assistant and zoning report. Two permits were issued for a residential addition and pool. He reported on the trailer park property lot split. Dan has started the process to move the phone and internet service for the new building. Dan attached a Public Records request form for the trustee's review. If approved, it will be placed on the township web site. He is also working on the township board for the fair. The next Zoning Commission meeting is Monday, August 22, 2011 at 7:00 p.m. in the SC. He noted that it may be canceled due to the fair if there are no outstanding issues.

Public Comment

Paul spoke about the new business' liquor permit which the trustees approved. He stated that it was for food first and then liquor. Paul stated that no one was in favor of the new business. Paul feels the township was misinformed and the trustees approved the permit too quickly. After listening to people he feels it is a big mistake. Sue stated that what we were told is what you thought. Mike stated that there are various liquor

permits. It was presented to everyone as a restaurant that would serve liquor with a meal. Paul stated that the events won't have enough parking.

Bob asked about the personnel information policy. Mary explained the purpose for the policy.

Brian Ames spoke about the CIS on the county web site. He wanted to bring it to the trustee's attention that the county web site has missing addresses and misplaced addresses. Brian updated the information and wanted to know who to pass it on to. The trustees stated the auditor would be the person. Roger asked for a hard copy for the RFD use. The trustees thanked him for his efforts.

Roger stated a decision needs to be addressed regarding the disciplinary action for Anthony DiBona. Roger moved to terminate Anthony DiBona's employment with the Randolph Township Volunteer Fire Department. Mike seconded. Discussion: Roger explained the disciplinary action follows the information in the handbook. Mike asked Tony if he would consider resigning so as not to affect his future employment. Tony was agreeable. Roger rescinded his motion. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to have Anthony DiBona produce a letter of resignation and to accept it. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further business, the meeting adjourned at 7:32 a.m.


