

Randolph Township Trustees Regular Meeting Thursday, September 22, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 p.m. Roger moved to dispense the reading of the minutes due to a full agenda. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, G. Klag, P. Cernava, G. Harrison, S. Flint, D. Rice, T. Fairbanks, D. Klodt, C. Swanson, T. Gear, K. Angel, B. Patrick, C. Hilton, M. Baskey

Old Business

Terry Fairbanks of Midwest Advanced Power presented a proposal from First Energy on energy conservation. The program started in April as an incentive to commercial clients to get free lighting based on .80 cents per kilowatt rebate. An application is needed for each billing location. Terry would review each location and recommend the appropriate lighting. It would need to be approved by First Energy which could take 6 – 7 weeks. The Randolph Fair saved a substantial amount of money. First Energy is not excited about the free lighting, but they are mandated by the state to reduce energy consumption by 21% by 2014. Roger asked if we agree to have study is there any time constraint? Terry stated that October 11 is the cut off for 80 cents rebate. No decision is necessary until after the recommendation and approval. Roger stated that there is no cost to the township. Terry stated that it is correct. Terry is paid by First Energy. Roger feels it is a win-win situation. There was discussion about fluorescent, LED, and outdoor lighting, disposal, and adapters. Terry stated that they need to set up a time for the review. Roger would like to move forward with the review.

Mike presented two estimates for paving the RFD lot in front of the office. Due to water issues this area needs to be paved. An estimate from Jay Mohan to pave the area, with no sealing, is \$1,800; to do the area in front of the Town Hall would be \$4,000. An estimate from Perrin Asphalt to seal and restripe is \$2,450.00. The estimate from Skibiski Asphalt to clean, patch, stripe, and seal is \$2,975.00. There was discussion about the various applications. Mike stated that there are a lot of cracks that need to be filled. Mike suggested having it paved and to get on the list for the end of this month or the beginning of October. Sue asked about placing ad in paper for bids. Roger stated that since it is under the competitive bid amount it does not need to be advertised. Mike moved to engage with Jay Mohan to pave the area in front of the fire station office for \$1,800.00. Sue seconded. Discussion: Sue asked how long the guarantee is. Mike does not know but it needs to be sealed on a regular basis. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike spoke about the public work program that was discussed at a previous meeting. He has been in contact with the prosecutor about sidewalks. We will need a square footage estimate. We will also need a two year agreement with the residents regarding the repairs.

Mike reported that the old fuel tanks will be removed by Ravenna Oil. The road department will take down the building and keep anything worth saving. Roger stated that Dan has been moving the records. Mike would like to have everything complete in 1 ½ weeks. Roger wants to postpone the Open House until the block garage is torn down.

Sue stated that she and Cecilia Swanson of the PCDL worked on the revised library agreement. She asked if there were any questions with the draft of the revised library agreement. Roger feels it is acceptable. The library agreed to pay for 100% of the utilities through 2013. The usage meter has been beneficial for everyone involved. Roger moved to accept the revised library agreement. Sue seconded. Discussion: Cecilia stated a minor change should be made to the agreement. Due to uncertain financial times she suggested item #5 should read that either party may terminate with 60 days written notice. The trustees were agreeable to the change. RCV: Mike – yes; Sue – yes; Roger – yes. Cecilia will provide the revised agreement for signing.

Roger reported that no one has called regarding the park and ride. He encouraged anyone interested in the park and ride program to call Dan or Roger. Mike suggested putting signs up. The gates need to be opened and monitored. Paul asked if PARTA could put it on their stop list. Roger thought it would be possible.

New Business

The trustees have no new business to report at this time.

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

Mary stated she received a call from the Board of Elections regarding the restriping of the handicap area at the SC/CC. It needs to be completed before the November election. Roger stated that it will be handled.

We received a letter from the St. Joseph Recycle Committee stating that they donated \$2,500.00 to the Food Shelf.

Mary stated that we need to submit a budget revenue amendment and adjust appropriations accordingly in the amount of \$150,000.00. Mike so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 180 - 188 totaling \$92,889.51 and pay warrants 32673 – 32724, EFTs 1035 – 1045 and voucher 21 totaling \$68,537.29 Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the trustee's assistant and zoning report. No permits were issued. Dan presented information on the phone lines. The trustees were in agreement with the new costs. Dan stated that Twin Elm Drive has been resolved. Roger noticed that Adelman Trucking was grading and some trimming has been done on John St. Dan attended some county meetings.

Public Comment

Mike asked if the Food Shelf will be staying at St. Joe. Gary feels they will stay. Gary stated it would be nice to have a larger place. They are serving 25 families per week.

Tom Gear introduced himself as the new owner of the Thirsty Bull Restaurant. He wants to work with the community. Roger stated that the zoning inspector will be helpful with any questions. Tom asked to be involved in the business roundtable. Sue stated that the last liquor license should have been brought to a meeting. She feels we are at the limit for the state. Tom is willing to work together. Roger stated that we will receive notice from the liquor license bureau if there is to be any changes.

Sandy is concerned about fracking. Roger stated that it is not controlled by the township. She invited everyone to a potluck lunch on Saturday at 1733 Hartville Road to discuss fracking and how to politically address the issue.

Cecilia spoke about the upcoming library levy. Library services have been affected due to budget cuts. Each year is getting worse. It is a 5 year 1 mill levy. They need to make up the revenue that was cut for purchases such as books and computers. She encouraged voters to vote for the levy. If it passes, Randolph would be open 45 hours a week. Cecilia stated that the computers are 10 - 11 years old. They are trying to get free computers. Sue stated that the library is open to donations for computers.

Gary mentioned that the Food Shelf received a call from the Salvage Army and Akron Food Bank last Wednesday with extra food. It was a great help to the Food Shelf. Tom offered his excess cooler space.

With no further business, the meeting adjourned at 8:01 p.m.

Roger Wood
Mary A. Roderhucker