

Randolph Township Trustees Regular Meeting Thursday, March 28, 2013

Chairman Roger Klodt opened the meeting at 7:00 a.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, B. Siegfert

Old Business

Mike stated that the dump truck did not sell on eBay. He will dispose of the dump truck by parting it out. Mike spoke to Larry and decided to haul our own baseball mix to the ball field.

Sue thanked the RFD for a great Easter Egg Hunt. She was impressed with the bike raffle for each age group. Sue asked for an update on the Solid Waste Policy Update. Mary stated it did not pass. There was discussion about what EPA will do. Sue is concerned about the cost to townships and the possibility of curbside recycling.

Roger presented the latest update regarding the definition of “indigent” in OH legislature. If something different is made public we will adjust our policy as needed.

New Business

Mike and Sue have nothing at this time. Roger reported that the Health Department will host an Open House on April 2 at their office.

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

Mary requested a motion appropriate receipts 45 – 56 totaling \$398,644.92 and pay warrants 34252 – 34296, and EFTs 55 – 63 totaling \$83,910.16. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

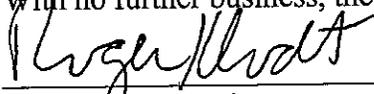
Larry presented the Road Department report. Larry reported on equipment, road (tree removal and chipping), and building maintenance. Larry reported that Bruce has been working on the display case for the Historical society. Larry presented a quote from Bonfert Glass for \$130 for two pieces of tempered glass for the case. Mike moved to purchase the tempered glass for the display case. Sue seconded. RCV: Mike – Sue – yes; Roger – yes. There was discussion about various showcases and working on the old case that is in the Town Hall. Larry presented information for the 2013 chip and seal and stone bids. Mike so moved to advertise for bids. Sue seconded. Discussion: There was discussion about when to open the bids. It was decided to open the bids at the second meeting in April. RCV: Mike – yes; Sue – yes; Roger – yes. There were three funerals for a YTD total of seven (7).

Dan presented the Administrative Assistant report. Dan has been on vacation. There is nothing new to report.

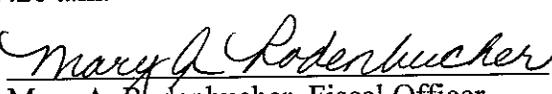
Public Comment

Betty presented information to the trustees that will be sent to vendors for the Flea Market/Farmer’s Market which will begin on May 4, 2013. Betty spoke to the Lions Club treasurer who confirmed that they have a 1 million dollar liability insurance policy. A copy of the insurance can be provided if necessary. They will begin marking out spots as soon as the weather breaks. The hours will be from 9 until 2 with set-up beginning at 7. There was discussion about the township picnic and the Farmer’s Market working together. The trustee’s thanked the Lions Club for taking on this venture.

With no further business, the meeting adjourned at 7:26 a.m.



Roger Klodt, Chairman



Mary A. Rodenbucher, Fiscal Officer