

**ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
April 8, 2019 7:00 p.m. Town Hall**

Call to order at 7:00 p.m. by leading the Pledge of Allegiance.

Roll call: Jerry Cowie, Trustee Kathryn Frombaugh
Adam Mornton, Trustee Laura Brady, Fiscal Officer

A. Minutes	1 st Jerry 2 nd Kathy
B. Bills & Expenses	1 st Kathy 2 nd Adam
C. Financial Report for Prior Month	1 st Jerry 2 nd Kathy

Sheriff's Report: See attached Report.

- 4 Wheelers are out with the nice weather starting up.
- Fraud issues – they are using people from the Sheriff's office actual people's names just that the rankings of the officers are wrong.
- Fraud there is a rise with tax season
- Adam discussed that he received calls about people being in center cemetery after dark

Local Reports:

A. Fire Department– Duane

- Runs for the month were 1 first responders, 1 grass fire, 5 M/A structure fire , 1 Station standby for Wellington
- Duane will be putting the fire truck up for sale.
- NIMS 300-400 – August and September has to go through the state not just county.
- Pancake Breakfast
- ~~Duane is requesting that the secretary be paid extra \$100 a year – He stated that he thought that was in the organizational minutes – but the trustees did not talk about this at that time.~~

B. Zoning – Ken that all conditional use permits are turned in.

Marty Drennan from Irish Road wants to put fences and big concrete blocks at his property.

C. Roads – Ben reported

- One ton truck is back from repairs
- Quotes back from Sarver on the Chip and Seal. After some discussion - the trustees...

Resolution

Adam made a motion to accept the bid from Sarver for 2 ½ miles of Chip and Seal estimated at \$36,000.00 with stone from Roland's. Kathy seconded the motion and all were in favor.

Dumpsters – Ben has called and scheduled the dumpsters.

Newsletters – Kathy is working on getting the newsletter out.

A. LORCO (Jerry) – No report

B. RLCWA (Kathy) – cap and tap fees – like a savings account for the tap fees.
- Working on Policy Issues.

C. SLCAD (Adam) – Talking about a Satellite Office
- Discussion on how things are billed.

D. TRASH – Kathy Frombaugh will be our representative until January 2020

World Elder Abuse Awareness Day – Adam made a motion to have the Township make a proclamation that June 15, 2019 World Elder Abuse Awareness Day in our community.

Credit Card Policy - The credit card policy has been signed.

No further business and meeting adjourned at 8:50 p.m.

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____