## **Rochester Township**

## Meeting Minutes for Regular Meeting

## August 12, 2019

Meeting called to order at 7:00 pm by leading Pledge of Allegiance

Present were Adam Mourton, Trustee, Jerry Cowie, Trustee, and Kathryn Frombaugh, Trustee	
Minutes: Minutes were read by Kathy.	1 <sup>st</sup> Jerry 2 <sup>nd</sup> Adam Approved
Bills and Expenses	1 <sup>st</sup> Adam 2 <sup>nd</sup> Jerry Approved
Financial Report for Prior Month	1 <sup>st</sup> Kathy 2 <sup>nd</sup> Jerry Approved

Hearing of the Public: 2 visitors present. Resident asked regarding minutes on website. No minutes approved for May or June.

Local Reports:

Fire Dept: 1 MVA, 4 first responders calls. Chief's Meeting- Mercy of Lorain is now a Level 1 Trauma Center. Was informed that they will no longer be doing Volunteer Fire Dept Class, FF1 will be end of August, AGRO- looking to lease of ARGO for Port Authority

Equipment issues: 204 was full of sludge, 206 is stalling. Fire equipment not sold yet. Dropping price.

Mike was present and asked permission to use TWP EIN to apply for grants for vehicles. The grantors prefer public entities. Adam motion to allow Fire Dept to use TWP EIN on grant applications to purchase vehicles. 2<sup>nd</sup> from Kathy. Approved.

Zoning Report- Not present

Roads- working on shim soon. 18 load of blacktop currently. \$11,500. Bursely needed 8 loads. Ben filed with Tom Kelley for Emergency Road money.

2 funerals at Huntington. 1 in Rochester.

Having Melway look at issue on Stewart Road.

Brown Overhead doors need fixed. Cost of fixing would be \$550. New door estimate is \$2270. Motion by Jerry that Ben was to get more estimates but could spend up to \$2270 for a new garage door. 2<sup>nd</sup> from Adam. Approved.

Township Reports:

LORCO- Nothing

RLCWA- past resolutions that were inconsistent with new bylaws have been removed.

SLCAD- Looking into buying new ambulance. Keeping old ambulance for maybe at Huntington. Longest time for Ambulance is to get to Rochester Twp/Village which is around 11-12 minutes.

Trash consortium- no update

New Business:

Discussion that Fire Dept levy needs to be on next levy. Must be in before December 11, 2019.

Adjourn- 1<sup>st</sup> Jerry 2<sup>nd</sup> Adam Approved.

Adam Mourton, Chairperson \_\_\_\_\_

Laura Brady, Fiscal Officer \_\_\_\_\_