

**ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
February 11, 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 Katheryn Frombaugh
Adam Mourton, Trustee Laura Brady, Fiscal Officer

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

Sheriff's Report

Copy attached

Local Reports:

A. Fire Department– Duane

- Won the bid on the truck
- Will go and get the truck this weekend.
- Wanted to know how to take care of the expenses for picking up the truck. They will save receipts, mileage and tolls.
- 2 have passed the firefighter I class
- The runs for January were 1 MVA with injuries, 1 first responder, and 2 mutual aid structure fires.
- The bomb incident in the village – we had people come out and help with that – thought it was taken care of really well.

B. Zoning – Ken reported all letters out for conditional use permits

Has all information on Bursley Road to Mr. Mencil – he will have to set up the date for the Variance Meeting

- The zoning commission could they look in to increasing garage size.

C. Roads – Ben reported

- Snow plowing
- Getting price for tarp for the big truck and plywood for black top.
- There are some trees in the cemetery that have been trimmed and pulled out.
- Bob Elbon will be mowing the evergreen and center cemetery
- Ben will mow and weed eat Beckley and will mow town hall and pavilion.
- Dumpsters will be May 18.

Chip and Seal – will have the county come and look at it – will tell them 2 ½ mile and then go from there.

MOTION –Adam made a motion to go ahead with the County Chip and Seal for 2 ½ miles Jerry seconded it and all were in favor.

Township Representative Reports:

A. LORCO (Jerry) – Still working on same things – just getting a bit more complicated.

B. RLCWA (Kathy) – No Meeting

C. SLCAD (Adam) –No report – Nothing new

D. TRASE – Rumpke was awarded the contract.

OFFICE ON AGING – Kathy reported that the price of the meals went down from \$5.00 to \$2.50

- Thrive will not be covering the cost.
- They made it sound as though if they do not get money from the township then they will refuse meals.
- When they came for the presentation this was never mentioned or talked about.

NEWSLETTER - The newsletter articles should be sent to Kathy by mid-April

The township will host the Township Association meeting we have discussed the menu and there will be a presentation from ODOT.

No further business and meeting adjourned at 8:30 p.m.

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____