

ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
January 14, 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 Kathy 2 nd Jerry
B. Bills & Expenses	1 st Jerry 2 nd Kathy
C. Financial Report for Prior Month	1 st Adam 2 nd Kathy

Sheriff's Report: The sheriff spoke about making sure that you have fraud protection on your credit cards,
: had a harassment complaint, suspicious conditions, fraud, and follow up on
investigation.
: Copy attached

Local Reports:

A. Fire Department– Duane sent in report to trustees

- Five first responder calls, 1 MVA with injuries, and tree down on power line.
- Adam tries to call about information on a loan for the fire department / for a newer truck; he did not have any correct numbers and asked if Laura could send her a contact that she might have for PNC.
- Laura will need a copy of this year's roster for the minutes.

B. Zoning – Ken reported that he had a zoning permit for a building on Bursley Road – It will have to go before the Board of Appeals because the building is bigger than allowed.

C. Roads – Ben reported

- He has been taking trees down because of all the wind we have been having
- There was a funeral in Huntington
- #8 from Huntington that were left over from Chip and Seal he has been spreading out
- Fixing pot holes
- The little dump truck will need some work done to it

MOTION -Jerry made a motion to have the 1-ton truck worked on at the best price Ben can find. Adam seconded the motion and all were in favor.

SWAC – talked about the project and maybe there is another plan that we should be looking into. Maybe a culvert between RR – Stewart. Now we are going to go ahead and see if it approved and then possibly look into something else.

Stocking Road – talked about the bridge and if anyone has heard about the progress on this.
Ben has had to go around to Butler Road to clear the snow off stocking.

Township Representative Reports:

A. LORCO (Jerry) – Same officers for this coming year

- Avon Lake has raised rates on Phase I
- Cinnamon Lake is still going on.

B. RLCWA (Kathy) – The Manager did get a \$20,000.00 raise

- There was a blow out on an extension and 3 million gallons leaked out.
- Agreed to – Elyria has not paid on meter readings from 2009 and if they do not pay Then there may be a lawsuit.

C. SLCAD (Adam) –1400 calls in 2018

- 40 calls in out township
- There was some discussion about looking at a satellite office.
- Director is working on relations with other towns and mutual aid.

D. TRASH – Rumpke 19.24 a quarter.

- Kimble 19.74 was .50 cents off the price

MOTION -Kathy made a motion to go with Rumpke as our provider, Adam seconded the motion and all were in favor.

Murphy gas meter will have a safe barrier around it – Kathy spoke with the gas company about this and all paperwork signed.

A copy of the unencumbered balances were given to the trustees.

The trustees certified the Mileage Certificate for ODOT for 14.830 miles of public road.
All trustees signed document - copy attached.

Laura did discuss her concerns about

- the adjustments made in the audit and the amount that will be in the General Fund
- the paying of the Trustees salaries from the General Fund and
- Not being able to take on a lot if expenses for the general fund this year.

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

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____