

**ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
March 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

Laura had some issues with her UAN computer and had to send it to Columbus and did not get the minutes completed and will approve them at the next meeting.

B. Bills & Expenses 1st Jerry 2nd Kathy

C. Financial Report for Prior Month 1st Kathy 2nd Adam

PUBLIC:

Bruce Murray a resident of the Village attended the meeting to discuss the pine trees and ash trees in the Evergreen cemetery. He stated that there are many trees that should be removed because they are dead. The trustees stated that these trees are too large for the township to remove and we would have to look into a service to come and remove them.

Sheriff's Report: See attached Report.

Local Reports:

A. Fire Department– Duane

- Runs for the month were 3 first responders, 1 mutual aid and 2 ATF assist
- April 23-20 will be firefighter 2 class
- The new truck is in service - lettering needs to be done and lights
- VASU – having trouble with the radios – would like to get 3 new radios for the trucks they will cost \$800-\$900 dollars
- 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.

MOTION – Kathy made a motion to pay \$100.00 bonus to fire department secretary for doing grants Jerry seconded the motion and all were in favor.

- Laura asked when the old fire truck is going to be sold - Duane stated that he wants to keep it awhile so that all the needed parts are taken for the new truck.
- Laura asked there are a few checks from the fire fighters that have not yet be cashed – just double checking on those. Duane will follow up with the guys.

B. Zoning – Ken reported that he has some conditional use permit checks.

The Trustees will have a zoning hearing at 6:00 p.m. o April 8 to discuss the zoning commission and zoning appeals board suggestions.

C. Roads – Ben reported

- Chip and Seal estimate came back from the county \$41,727.50.
- This was discussed and Ben stated that he is waiting to hear back from Sarver on what kind of price he would have??
- We are going to wait and see what Sarver comes back with and then discuss it at that time.
- Big truck tarp is ordered
- One ton went in for repairs

Township Representative Reports:

A. LORCO (Jerry) – No report

B. RLCWA (Kathy) – They have come to an agreement with Elyria for the money that is owed and it will be paid.

C. SLCAD (Adam) – Raises ^{time} ~~are~~ again – there will be a 3% raise for everyone and a 4% raise for the supervisors.
- Director is going to be working with the first responders ~~from~~ ^{from} our fire department to make sure that they are both working together on certain procedures.

D. TRASH – Meeting is scheduled for March 12, 2019

NEWSLETTER – articles in by April 15.

VILLAGE – Kathy did attend the village meeting for this month in regards to the Health Department coming to talk about the waste in Rochester Village. Some reports were talked about and Rochester Village waste reports are not looking good. They are discussing putting in a waste facility –

Credit Card Policy - Kathy drew up a new policy in regards to the credit card policy that the township is to accept.

MOTION - Adam made a motion to accept the new Credit Card Policy for the township, Jerry seconded the motion and all were in favor. See attached.

No further business and meeting adjourned at 8:45 p.m.

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____