ROCHESTER TOWNSHIP TRUSTEES MEETING AGENDA for REGULAR MEETING September 9, 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	_x Katheryn Frombaughx
	Adam Mourton, Trustee	_x_ Laura Brady, Fiscal Officer <u>x</u> _

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

Sheriff's Report: See attached Report.

: The sheriff's department has had many calls in other townships in regards to people shooting – : Our deputy for our area will be moving to midnights in September – we will have a new deputy that will be attending our meeting.

: There are always fraud cases going on

Local Reports:

A. Fire Department- Duane

- Runs for the month were 5 first responders, 2 MVA, 2 electrical and 1 fair coverage.
- Trucks 204 and 206 both have been worked on.
- There will be a training out on Donaldson smoke training and burning
- Wellington Fire is looking into getting a radio grant for the southwest region, there will be a fee for the lady that will fill out the grant application.
- Water Shuttle will be in September
- Still trying to sepp the old truck

B. Zoning - Ken

- Not too much going on I n the township

C. Roads - Ben reported

- Osborn driveway ditch has been cleaned out.
- 2 funerals this month
- Chip and Seal is completed
- Melway about Stewart Road They will chip and seal if we pay for the materials \$3500.00.
- One ton truck is torn apart
- Helping in Brighton with some blacktop.
- Ordered a new door from Magic Garage Door Company
- Furnace in town hall looked at for the winter months.

- A. LORCO (Jerry) Still working with Ashland
- C. RLCWA (Kathy) 97% done with water meter change out.
- D. SLCAD (Adam) They have been working on SOG's
- E. TRASH No report

There was some discussion in regard to the Levy that should be placed on the ballot in March. The deadline for us to have it into the election board is December 11, 2019

RESOLUTION 2019-09-01

Adam made a motion to renew the 2 mill fire levy and request the County Auditor to certify the total current tax value. Kathy seconded the motion and all were in favor.

There were two months of minutes – May and June 2019 that the trustees did not think were approved – The minutes were reviewed and after discussion Adam made a motion to approve the May and June minutes, Kathy seconded the motion and all were in favor.

Dumpsters will be November 1, 2, 3 2019

Laura did discuss with the Trustees the fact that we have spent over and above what we have in the past on mowing the cemeteries. Adam stated that it did not matter the cost we have received many compliments on the way they look. (See attached comparisons)

No further business and meeting adjourned at 8:10 p.m.

Adam Mourton, chairperson_____

Laura Brady, Fiscal officer _____