

ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
April 11, 2022 7:00 p.m. Town Hall

Call to order at 7:00 p.m. by leading the Pledge of Allegiance.

Roll call: Gary Landis, Trustee Katheryn Frombaugh
Adam Mourton, Trustee Laura Brady, Fiscal Officer

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

Sheriff's Report: report attached – Sherriff was not in attendance.

Local Reports:

A. Fire Department--Duane

- There was 2 first responder with 1 DOA, 1 outside grass fire, 2 Mutual Aide Wellington Structure Fire and 1 mutual aide wellington outside grass fire.
- Ethan Tunen is interested in being on the department
- Chris Sacrome – instructor for JVS and maybe able to do a fire firer 1 transition class.
- Reporting software – the new software will not be starting until October.
- Equipment is doing ok.

B. Zoning – Ben reported

- Have been receiving the conditional use permits and have had a couple calls.

C. Roads – Ben reported

- Irish road cleaned the ditch
- Cold patch and filler some of the pot holes.
- 1 funeral
- Dumpsters are ordered for May 20-21.
- Ben has some bids for the Chip and Seal

Resolution - After some discussion and reviewing of the bids-

Kathy made a motion to accept Sarver bid for 3 plus miles of road and who has best price for the stone. Gary seconded the motion and all were in favor.

A. LORCO (Adam) – No news pertaining to Rochester Township.

B. RLCWA (Gary) – No report.

C. SLCAD (Adam) – Interviews will begin for director position – it has been narrowed down to 3 candidates. They will probably hire someone at the meeting tomorrow.

D. TRASH – No report

May 21 - Lorain County Beautiful Day (formally pride day) –

- Kathy spoke with the Village and they will be getting donuts
- Mulch will be delivered for the Village playground
- 4- H kids will plant flowers
- Township will have hotdogs, water and pop

Insurance -

- Laura had asked everyone to look over the vehicle list for the renewal of the insurance.
- There were a few questions in regards to what the insurance covered on the fire trucks and the replacement costs of the truck?
- What is included in the insurance of the building and/or the contents inside the building?
- Ben had a question in regards to the CDL credit?
- Also 4th of July had been brought up and if there would be any possibility of a 1-day rider to cover Duane and the fireworks.
- Laura will get in touch with Wendy from OTARMA and see if there is a way that we can meet with someone or have these questions addressed.

Homecoming - will be having their first meeting on Saturday April 16, 2022.

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

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____