

**ROCHESTER TOWNSHIP TRUSTEES**  
**MEETING AGENDA for REGULAR MEETING**  
**August 12, 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 1<sup>st</sup> Gary 2<sup>nd</sup> Kathy  
B. Bills & Expenses 1<sup>st</sup> Kathy 2<sup>nd</sup> Gary  
C. Financial Report for Prior Month 1<sup>st</sup> Adam 2<sup>nd</sup> Kathy

**Sheriff's Report:** Sherriff Report

- – see report attached.

**Local Reports:**

A. Fire Department—

- Duane reported that there were 7 first responder calls, 1 M/A structure Fire Wellington. 1 MVA DOA. 1 MVA no injury and 1 grass fire/controlled burn
- Electric – security lights on the building might be what is making the electric bill a bit higher –
- FEMA – there was a question about the Radio Grant but have not heard anymore.
- New member of the fire department Jeff Geist
- Fire Fighter 1 will not be done until the spring time.
- The pump on the pumper truck will cost around \$16000.00 for a Honda motor.
- The truck does need some work but would like to keep it.
- Were on fair duty on Tuesday Night

B. Zoning

- No report

C. Roads – Ben reported

- Shim work is all finished
- 2 funerals
- Turned in grant for cemetery
- Did get new backhoe tires
- Mower is repairable and there is a quote from TG Trucking for \$3000.00.
- Adam made a motion to higher Tom Grim to repair the mower and not to exceed \$10,000.00. Gary seconded the motion and all were infavor.
- Salesman stopped by about giving a price dfor a new truck.

A, LORCO (Adam)

- No Report

C. RLCWA (Kathy)

- There was some talk about having miss use of hydrants and to keep any eye on what you are using them for.
- Nankin is adding 14 new residents

D. SLCAD (Adam)

- New legal counsel as our council is retiring.
- Trump rally went well and had many units from the area helping out.
- The staff issue in Huntington is getting better
- There is a person that needs to be fired but there are many hoops that need to be gone through before doing it.

E. TRASH (Kathy)

- No Quorum
- They did hire the same attorney that is with a different firm.

Laura spoke with the Trustees and gave them a copy of an email from Local Government Services that would like to meet with the trustees and discuss how to move forward with the General Fund. Laura will speak with them and get a date that will work for everyone.

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

Adam Mourton, chairperson \_\_\_\_\_

Laura Brady, Fiscal officer \_\_\_\_\_