ROCHESTER TOWNSHIP TRUSTEES MEETING AGENDA for REGULAR MEETING April 13, 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 Adam Mourton, Trustee	_x Katheryn Frombaughx _xLaura Brady, Fiscal Officer _ <u>x</u> _
A. Minutes		1 st Adam 2 nd Kathy
B. Bills & Expenses		1 st Kathy 2 nd Jerry
C. Financial Report for Prior Month		1 st Kathy 2nd Adam

Sheriff's Report: No report from Sheriff

Local Reports:

- A. Fire Department– Duane
 - For the month there were 5 calls first responder calls
 - Armstrong will be installing phone lines to switch over the phones at the fire department.

B. Zoning – Ken

Dale Bedo will be building a house.

C. Roads - Ben reported

- There is a resident on Bursley Road that has a water problem under his garage, it is both the township and county waterway. The county is not going to get involved in it, The Township has said we would fix it. Kathy has written up a MOU because this did happen 30 year ago. (See attached).
- Ben has spoken with the county to try and get a SWAC grant to reroute the waterway.
- Ben received two estimates for the 2 miles of Chip and Seal from Melway and Sarver.
- Melway \$31680.00
- Sarver \$28781.00

RESOLUTION 04-20-01 – Kathy made a motion to accept the bid from Sarver for the price of \$28,781.00 Adam seconded the motion and all were in favor. Motion passes.

- Ben was asking about the old mower and what the price should be and were it should be advertised. After some discussion Ben will place it on Facebook and the asking price will be \$6000.00.
- Dumpsters will be May 17,18,19
- The finishing of the roof by Yoder's was not presented to the Village because the Village meeting was cancelled last month.

- A. LORCO (Jerry) No Meeting
- C. RLCWA (Kathy) The prices for the parking lot came in with concrete being the lower of the two. Denes was the lower bid and will be doing the work.
- D. SLCAD (Adam) No report
- E. TRASH No Meeting

No further business and meeting adjourned at 7:30 p.m.

Adam Mourton, chairperson_____

Laura Brady, Fiscal officer _____