

ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
April 12, 2021 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 absent Katheryn Frombaugh
Adam Mourton, Trustee Laura Brady, Fiscal Officer

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

Sheriff's Report: Deputy was present at the meeting and stated that there were nine calls for this month – report attached.

Local Reports:

A. Fire Department—

- Feb runs were 2 first responder, 2 grass, 1 M/A, 1 MVA without CVA packs. The packs – 1 pack and one bottle cost are \$6325.00 – the cost will be going up in May. The company will hold the cost for us until September. Kathy made a motion to purchase packs and 3 bottles for the cost of \$8800.00. Adam seconded the motion and all were in favor.
- One of the dealerships is having a give away of a new truck and the guys are looking into it.

B. Zoning – Ken reported that there is a gentleman that is interested in building –

C. Roads – Ben reported

- Graves have been reseeded.
- Salt
- Had a quote in regards to the townhall, the building would cost \$16100.00 to replace 50 bricks. The windows would cost \$15800.00
- Another quote stated that the plaster could be fixed on the inside for \$2600.00.
- Chip and Seal bids were in
Melway Paving gave a bid of _____
Sarver Paving gave a bid of _____
After some discussion –
Motion by Adam to accept Sarver bid for _____ this will be 4 1/2 miles of road. seconded by Kathy and all were in favor.

Skip Gentry from Lorain County Ambulance District attended the meeting to as for our support of the Levy that will be on the ballot on May 4 Issue 23. He explained that:

- We have a very Large district.
- The increase in volume has been 60% since 2017.
- We have been very busy this year with increased activity.
- They train every day at the station.
- Once a month they have a mass training.
- The board they have allowed them to upgrade their equipment.

- They have a very highly qualified staff.
- The station at Huntington is working out great and is saving on response times.
- If anyone has any questions he would be glad to answer anything that they might be interested in.

A, LORCO (Adam) – Not much to report

B. RLCWA (Kathy) – Not much to report, the big thing was that the credit card fees will be removed
For 2 years.

C. SLCAD (Adam) - Vaccine will be given at the fairgrounds
- Levy renewal – as Skip Gentry discussed.

D. TRASH – The 4-H clubs will be picking up the roadsides on April 24.

Laura discussed that she is still trying to get the audit information straightened out. She has been having a bit of trouble getting anyone to help her in what the next steps should be in making the adjustments to the funds and seeing what should be done with the General Fund. She will continue to work on this.

Jesse Knapp will be mowing all the cemeteries.

Pride Day will be May 15 –

News Letter – Scheduled to go out on May 1st.

No further business and meeting adjourned at 8:30 p.m.

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____