

**ROCHESTER TOWNSHIP TRUSTEES**  
**MEETING AGENDA for REGULAR MEETING**  
**February 10, 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  Katheryn Frombaugh   
Adam Mourton, Trustee  Laura Brady, Fiscal Officer

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

**Sheriff's Report:** No report from Sheriff  
: attached is email report

Denny from Huntington Township was present at the meeting – He was inquiring about a MOU – cooperative agreement for the purchase of a gradall. This MOU is being signed by Huntington, Rochester, Wellington and Pittsfield Townships

Denny is going to try and put this through as a SWAC grant for a new gradall with the 3 other townships. Attached dis a copy of the MOU signatures.

Kathy made a motion to join in with the three other townships in this MOU for a new gradall. Adam seconded the motion and all were in favor.

**Local Reports:**

A. Fire Department– Duane

- For the month there was one EMS call.
- The radio grant can be applied for with the township Tax ID number – Laura has talked with the person in charge of the grant and has sent the reports she needed.
- They have a contract with Cleveland Clinic with the medical director.

B. Zoning – Ken

- No Report.

C. Roads – Ben reported

- Ben Snowplowing and salting a few days
- Big truck is all fixed
- Had a funeral
- Doing some brush trimming

A. LORCO (Jerry) – No report

C. RLCWA (Kathy) – No report

D. SLCAD (Adam) – Substation is up and running in Huntington

E. TRASH – No Report

Quarry Road railroad tracks are going to be fixed

Newsletter will come out in April

There is a Joint Meeting – Health Department Tuesday May 5 in Camden

Mileage Certificate for 2019 was signed by all the trustees and copy is attached.

The 2020 Initial Boundary Validation Program (census) sent a map for the township to verify – see attached

Permanent Appropriations were discussed and presented to the trustees. Kathy made a motion to adopt the proposed appropriations for 2020.

Adam seconded the motion and all were in favor – see attached.

No further business and meeting adjourned at 7:45 p.m.

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

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