

ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
February 8, 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 x
Adam Mourton, Trustee x Laura Brady, Fiscal Officer x

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

Sheriff's Report: No Sheriff present – but attached is email report of calls for the month

Local Reports:

A. Fire Department—

- January runs were 4 first responders, 1 Mutual Aid fire cancelled in Route
- Chief meetings held in January and lasted quite a bit of time. Bigger cities mayors attended wanting the smaller fire departments to use a radio system that will not work for us.
- Quite a few chiefs will be retiring from Sheffield Village, Oberlin and Elyria.
- Fire Fighter one class to start up on mid-March.
- If you are a basic fire fighter you can no longer enter into a structure fire.
- Chicken Barbeque May 22, 2021
- Truck that is for sale – received a few phone calls but no other interest. Drop price to \$8500.00.

B. Zoning – No report

C. Roads – Ben reported

- New tires
- Plowing a little bit more that has been
- Denny put a new motor on road roller -
- Mixing up salt
- Talked about Chip and Seal through the county and decided that we were not interested and will bid it out on our own.
(Might do 4 miles of thinner road instead of 3 miles.)

A, LORCO (Adam) – No Report

B. RLCWA (Kathy) – Water line insurance is now in effect

- Still having zoom meetings
- Still continue with current officers until we resume in person
-

C. SLCAD (Adam) - May 4 there will be up for renewal 3.25 mills

- COVID bonus to employees \$24 thousand dollars.
- Huntington there were 58 calls this year
- Wellington 1659 calls this year
- Bought a new responder truck

D. TRASH – No quorum

Reduce trash consortium from .99 cents to .60 cents

There was some discussion in regards to the cow that has been running loose in the Village/Township. The owner of the cow contacted the sheriff's office, they did get involved and did try to catch the cow a few different times and were unable to do so. The cow is in Lois Bakers pasture and she now has ownership of the cow.

ANNUAL PERMANENT APPROPRIATION RESOLUTION

Adam made a motion to adopt the resolution (see attached) Kathy seconded the resolution and all voted yes.

CERTIFY MILEAGE CERTIFICATION

Adam made a motion to certify the 14.83 miles of Township Road (see attached) Kathy seconded the motion and all were in favor.

MOU WENS EMERGENCY NOTIFICATION SYSTEM

Adam made a motion to accept the MOU for the WENS emergency notification system, Kathy seconded the motion and all were in favor,

There was some discussion in regards to the Transfer of \$20,000.00 from the Gasoline Fund to the General Fund, due to the audit adjustments leaving the general fund in a negative balance.

Laura is contacting the prosecutor's office to see what would need to be done. Adam made a motion to go ahead and transfer the funds if needed after discussion with the prosecutor. Kathy seconded the motion and all were in favor

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

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____