ROCHESTER TOWNSHIP TRUSTEES MEETING AGENDA for REGULAR MEETING March 9, 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 _x _
A. Minutes		1st Jerry 2nd Kathy
B. Bills & Expenses		1st Kathy 2nd Adam
C. Financial Rep	ort for Prior Month	1st Adam 2nd Jerry

Sheriff's Report: No report from Sheriff

Local Reports:

A. Fire Department- Duane

- For the month of Feb. there was 1 mutual aid with Wellington
- Chiefs meeting WENS was discussed
- There will be a water shuttle training on March 22 we will not be attending due to the distance.
- Pancake Breakfast
- Radio Grant has been submitted
- There are new lights in the station 8 foot LED
- B. Zoning Ken
 - No Report.
- C. Roads Ben reported
 - Funeral in Huntington
 - Cleaning
 - Gore Orphanage Mark's resident would gladly by the pipe for the ditch so that the water can flow better.
 - NAPA will be having a sale on 55 gallon oil drum \$470 and filters will be 75% off and Ben would like to purchase these.
 - There is a mower for sale New Holland Ts100 with a boom mower 540 PTO asking \$20,000.00.

RESOLUTION 03-20-01 – Adam made a motion to spend up to \$20,000.00 on the purchase of a mower, Kathy seconded the motion and all were in favor.

• Ben got a estimate from Joe Yoder for soffit and flashing on the town hall – I would cost \$4650.00 to do all the work and \$5650.00 if metal was used.

 Chip and Seal letter came from the County – we have decided to just do the Chip and Seal by ourselves again this year. 			
RESOLUTION 03-20-02			
Adam made a motion to go ahead and put new trim and paint on the town hall by Joe Yoder. Kathy seconded the motion and all were in favor			
A. LORCO (Jerry) – Cinnamon Lake lines collapsed and have to be fixed			
C. RLCWA (Kathy) – There were water main breaks in front of Fire lands School and one on Bursley Road.			
D. SLCAD (Adam) – Substation in Huntington is having good response times			
- Made two calls from our township.			
E. TRASH – No Report			
Pride Day will be April 9			
There is a meeting for New London School March 10, 2020 from 12-1, Community Leaders Luncheon and Focus Group. Kathy will be attending.			
No further business and meeting adjourned at 7:45 p.m.			
Adam Mourton, chairperson			
Laura Brady, Fiscal officer			