

ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
November 11, 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 Kathryn Frombaugh
Adam Mourton, Trustee Laura Brady, Fiscal Officer

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

The bill for the fire hydrants to Rural County Water Authority for \$425.39 will be held until we receive a copy of the report as to what was done and reported about each fire hydrant – Kathy will ask about this to be sent to us.

A copy of the Temporary Appropriations were given to each Trustees as Laura has turned these into the Auditor's Office.

Sheriff's Report: No report from Sheriff
: Attached is report that emailed to township.

Local Reports:

A. Fire Department– Duane

- Runs for October 3 MVA, 2 First responder, 2 False Alarm fire, 1 tree down
- Medical Director Mass Casualty meeting in October and he was at the meeting and Duane did speak with him.
- Planning 300-400 class Janaury7-8 (300) and March 2-3 (400).
- Still working on selling truck
- If Chief Association send a bill for Hazmat – do not pay

B. Zoning – Ken
- No zoning

C. Roads – Ben reported

- 2 Funerals
- Has been doing Brush Cleaning
- Ditch Cleaning
- Helped Huntington with a Culvert
- Plow is on Big Truck
- Dumpsters were really busy
- Denny at Huntington is trying to get some opinions on the Grade All – he has looked at a newer one and it would cost \$3700 for each of the townships.

- There will be a funeral on November 18
 - Ben did do Cemetery cleaning if anyone asks while the dumpsters were here.
- A. LORCO (Jerry) – No report
- C. RLCWA (Kathy) – No report
- D. SLCAD (Adam) – No report
- E. TRASHE – No Report

RESOLUTION 2019-11-01

See attached

Kathy made a motion to adopt a policy by resolution to allow the use of an employee dishonesty and faithful performance of duty coverage document, rather than a surely bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties This is for OTARMA and the Faithful Performance Application.

Adam seconded the motion and all were in favor

No further business and meeting adjourned at 8:20 p.m.

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____