

ROCHESTER TOWNSHIP TRUSTEES
MEETING AGENDA for REGULAR MEETING
February 14, 2022 7:00 p.m. Town Hall

Call to order at 7:00 p.m. by leading the Pledge of Allegiance.

Roll call: Gary Landis, Trustee Katheryn Frombaugh
Adam Mourton, Trustee Laura Brady, Fiscal Officer

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

Sheriff's Report: report attached – Sherriff was not in attendance.

Local Reports:

A. Fire Department--Duane

- There was 1 motor vehicle Accident – Fire Nova and 3 First Responder calls
- In regards to the Radio Grant – The Commissioners are buying radios for all departments that did not receive the grant - The cost would be \$10.00 per month for using the radios. Duane will be looking more into this.
- There is some work that needs to be done on the trucks just a few things.

B. Zoning – No report

- Laura did discuss that she received a Lot Split Approval from Lorain Soil and Water Conservation District for a Roseann Miller 28512 Gore Orphanage Road New London, Ohio 44851, (see information attached).

C. Roads – Ben reported

- Snow plowing has been going on.
- Small truck is at Savel's for brakes – they are still under warranty.
- ODOT Grant that Ben applied for – we should be notified by February 28, 2022.
- Ben is looking into SWAC grant

A. LORCO (Adam) – No news pertaining to Rochester Township.

B. RLCWA (Gary) – This was Gary's first water board meeting and he thought it was very interesting.

C. SLCAD (Adam) – Skip the Director of the Ambulance District has resigned and the Board is looking for a new Director.

D. TRASH – There was a meeting – talked about the fuel surcharge and margarine and yogurt containers are now recyclable.

Laura discussed with the trustees in regards to the next audits will be done by an outside firm. There was only one firm that sent a bid for this, Canter & Associates. A memorandum of Agreement needed to be approved by the trustees.

Laura's only concern with this is that the cost of the audit will be quite a bit more then it has been in the past. Adam made a motion to accept the memorandum of agreement with Canter and Associates for the audits that will be done January 1, 2020 through December 31, 2025.

The 2021 Township Highway System Mileage Certificate was mailed by the County Engineers office. This was looked over by the trustees and with 14.83 miles of township road the trustees verified the certificate and all signed the certification. (see attached).

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

Adam Mourton, chairperson _____

Laura Brady, Fiscal officer _____