

**ROCHESTER TOWNSHIP TRUSTEES**  
**MEETING AGENDA for REGULAR MEETING**  
**October 14, 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 <sup>st</sup> Kathy 2 <sup>nd</sup> Jerry
B. Bills & Expenses	1 <sup>st</sup> Jerry 2 <sup>nd</sup> Kathy
C. Financial Report for Prior Month	1 <sup>st</sup> Kathy 2 <sup>nd</sup> Adam

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

Tom Stannard from the Wellington School Levy Committee attended the meeting to discuss the School Levy that will be on the November ballot.

- The levy will be for maintaining and improving facilities and physical structures of the district.
- The boilers in the Elementary and the high school are in need of costly repairs.
- See attached information.

**Local Reports:**

A. Fire Department– Duane

- Runs for September were 4 first responders and 1 C/O alarm
- EMA – we are in need of a person for hazmat –
- 208 a guy came to look at it, it is listed for \$8500 and Duane is going to see if he will buy it for \$7000.
- There have been two trainings done at Donaldson's
- There is a Radio Meeting next week for the grant.
- All bridges are open
- Halloween will be October 31
- 206 is running good
- 204 there are some oil spot and Duane will call about that.

B. Zoning – Ken

- Reported on a structure 15x16 area between phone poles at Dan Daniels house on Quarry Road

C. Roads – Ben reported

- Shimming is done – Chip and Seal done.
- Stewart Road is completed.
- There were 2 funerals this month.

- Couple of road signs have been replaced.
- Need to order some parts for the big truck.
- There is a stone in evergreen that needs to be moved off the roadway.
- There are some trees that need to be taken down – Ben will look into those coming down and possibly using the grant from OTARMA for that.

A. LORCO (Jerry) – No report

C. RLCWA (Kathy) – Approved the ability for residents to get a loan for tap fee.

D. SLCAD (Adam) –

- Approved the substation in Huntington
- Gave them \$1200.00 to upgrade the building.
- the building will be maned 12 hours a day
- they will need to buy a new ambulance
- There will be a new medical director beginning of the year – that is also our medical director for the fire department – we will have someone new.

TRASH – No report

**RESOLUTION 2019-10-01**

See attached

The resolution is in regards to proposal of the County Commissioners to mandate a building department for all the townships in Lorain County.

Motion by Kathy Frombaugh and Seconded by Adam to adopt this resolution – all were in favor.

**RESOLUITON 2019-10-02**

See attached

Adam made a motion to accept the Tax Budget for the succeeding fiscal year commencing 1-1-2020., Kathy Frombaugh seconded the resolution and all were in favor.

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

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

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