

**ROCHESTER TOWNSHIP COMMISSIONERS
MINUTES
WORK SESSION MEETING
DECEMBER 7, 2023**

Call to Order: Chairwoman Teams called meeting to order at 6:00PM

Pledge of Allegiance

Roll Call:

Present: Gina Teams, Chairwoman
Commissioners: Michael Lucci, Dennis Iannini
Melissa Carpenter, Township Secretary

Absent: George Bauer, Vice Chairman; Michael Mamone Jr.

Committee Reports:

All of November reports submitted except for Code Enforcement Report.

Minutes:

Motion by Mr. Lucci to accept Regular Meeting Minutes of November 16, 2023 as submitted. Second by Mr. Iannini. Motion carried 3-0.

Work Session Issues:

Mrs. Teams asked if anyone had any thoughts on the suggested road paving list Mr. Kovac made. Secretary Carpenter said we may need to move Sturm Lane because we have not received the easement documents back from the residents. If we do not have signed easements, we cannot pave the road. Mrs. Teams asked if we can send another notice, Secretary Carpenter will talk to the Solicitor. Secretary Carpenter will contact Pulaski Township to see if they are willing to split the cost of paving 52nd Street.

Motion by Mr. Iannini to approve advertising the Reorganization Meeting for January 2, 2024. Second by Mr. Lucci. Roll call vote: Mr. Lucci-yes; Mr. Iannini-yes; Mrs. Teams-yes. Motion carried 3-0.

Motion by Mr. Lucci to approve advertising Ordinance No. 488 fixing the tax rate for the year 2024 at 4.3550 mills. Second by Mr. Iannini. Roll call vote: Mr. Iannini-yes; Mr. Lucci-yes; Mrs. Teams-yes. Motion carried 3-0.

Motion by Mr. Lucci to approve Resolution No. 08-2023 adopting the guidelines for police officers when making authorized warrantless summary arrests. Second by Mr. Iannini. Motion carried 3-0.

Motion by Mr. Iannini to approve payment of bills as reviewed by Township Board of Commissioners. Second by Mr. Lucci. Roll call vote: Mr. Lucci-yes; Mr. Iannini-yes; Mrs. Teams-yes. Motion carried 3-0.

Motion by Mr. Lucci to adjourn to executive session at 6:10pm. Second by Mr. Iannini. Motion carried 3-0.

Motion by Mr. Iannini to adjourn out of executive session at 7:40pm. Second by Mr. Lucci. Motion carried 3-0.

Further Business:

Motion by Mr. Lucci to renew the health insurance coverage. Second by Mr. Iannini. Roll call vote: Mr. Lucci-yes; Mr. Iannini-yes; Mrs. Teams-yes. Motion carried 3-0.

Motion by Mr. Iannini to change the 2024 professional and liability insurance coverage to Anderson Insurance Group. Second by Mr. Lucci. Roll call vote: Mr. Iannini-yes; Mr. Lucci-yes; Mrs. Teams-yes. Motion carried 3-0.

Motion by Mr. Iannini to adjourn the meeting at 7:42pm. Second by Mr. Lucci. Motion carried 3-0.

Minutes prepared by Melissa Carpenter, Township Secretary
Minutes submitted to BOC for review on December 11, 2023.

_____ Date: _____
Gina Teams, Chairwoman
Board of Commissioners

Attest: _____
Melissa A. Carpenter