

# ROCHESTER TOWNSHIP COMMISSIONERS MINUTES

## WORK SESSION MEETING APRIL 6, 2017

**Call to Order:** Chairman Tuccinard called meeting to order at 7:00PM

**Pledge of Allegiance**

**Roll Call:**

**Present:** Tim Tuccinard, Chairman; Tom Summers, Vice Chairman  
Commissioners: Debbie Pfeifer, Matthew Weiss  
Norm Ely, Township Manager; Melissa Carpenter, Township Secretary

**Absent:** Tim LaHue

**Also Present:** Kevin Foltz & Rich Lockhart, Police Officers

**Committee Reports:**

All March reports submitted.

**Minutes:**

**Motion** by Mr. Summers to approve the minutes of the March 16, 2017 Regular Meeting.  
Second by Mr. Weiss. Motion carried 4-0.

**Manager Updates:**

**Motion** by Mr. Summers to accept bid from Connect Electric to replace the lights in the entrance and meeting room at the municipal building at a cost of \$ 3,600.00. Second by Mr. Weiss. Motion carried 4-0.

**Motion** by Mr. Summers to accept bid from Blind Dog LLC to install camera systems at the municipal building with a cost of \$ 4,952.00 and the public works building with a cost of \$ 2,869.00. Second by Ms. Pfeifer. Motion carried 4-0.

Manager Ely reminded the Board they are having an EIP Phase 2 meeting on the re-zoning Monday, April 10<sup>th</sup> at 10am.

Manager Ely updated the Board on the progress of the EIP Phase 3 Grant, the VFD has ordered new uniforms, and Mr. Ely and Mr. Foltz are working on ordering new computers and servers.

Manager Ely ordered new first aid kits for all the buildings through Cintas.

**Motion** by Mr. Summers to order uniforms shirts through Cintas for the Public Works Department. Second by Ms. Pfeifer. Motion carried 4-0.

**Work Session Issues:**

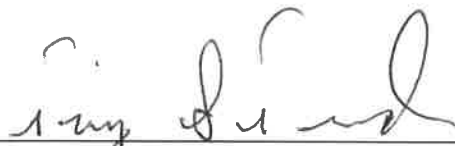
Mr. Foltz reviewed the Mach Police Program and cost for next year.

**Motion** by Mr. Summers to purchase the Mach Police Program. Second by Mr. Weiss. Motion carried 4-0.

**Motion** by Mr. Summers to approve payment of bills in the amount of \$ 24,548.23 from the General Fund as reviewed by Township Board of Commissioners. Second by Ms. Pfeifer. Motion carried 4-0.

**Motion** by Mr. Summers to adjourn to the meeting at 7:50pm. Second by Ms. Pfeifer. Motion carried 4-0.

Minutes prepared by Melissa Carpenter, Township Secretary  
Minutes reviewed by Norm Ely, Township Manager  
Minutes submitted to BOC for review on April 10, 2017.

  
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Timothy S. Tuccinard, Chairman  
Board of Commissioners

Date: 4-20-2017

Attest:   
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Melissa A. Carpenter

