

Rochester Township  
Annual Meeting Minutes  
March 12, 2019

Meeting called to order by Township Clerk Gary Swenson at 8:15 PM.

Pledge of allegiance.

The clerk called for nomination of a moderator from the floor. Jeff Orth nominated Matt Kitzmann. There were no other nominations, Matt Kitzmann was appointed.

Matt Kitzmann asked for the approval of the 2018 annual meeting minutes. Brian Scheinhoa made a motion to approve the 2018 Annual Meeting minutes. Jeff Orth seconded the motion; the motion was voted on and passed.

Jeff Orth reviewed the 2018 Board of Audit for the residents and stated the records will also be reviewed by the outside audit firm of Smith and Schafer, Inc. as is a state requirement.

Jeff Orth reviewed the 2018 Treasurer's report. Gail Bishop made a motion to approve the 2018 Treasurer's report. The motion was seconded by Brian Scheinhoa; voted on and passed.

Brian Mueller presented the proposed budget and Levy for 2020 for \$1,070,978. The proposed budget and levy were discussed. Brenda Dicken made a motion to approve the proposed budget and Levy of \$1,070,978. Brian Scheinhoa seconded the motion; it was voted on and passed.

The Annual meeting date for 2020 was set for March 10<sup>th</sup>, 2020.

Jamie Neisen made a motion to keep the gopher fee at \$4 per gopher. Douglas Butler seconded the motion; it was voted on and passed.

Deputy Tracy Pagel reported on the activities in Rochester Township and entertained a few questions from the audience.

Mark Cockran reported on the snow plowing and road concerns in the Township.

Mark Cockran discussed our Storm Water projects and concerns in the Township and encouraged residents in the township to report any concerns.

Jamie Neisen reported on activities with Planning and Zoning in our Township and are association with TCPA and its roll with our Planning and Zoning.

Douglas Butler reported on our annual Township Picnic. Douglas Butler made a motion that we set the budget at \$600 this year. Brian Scheinhoa seconded the motion; it was voted on and passed.

Brian Mueller made a motion that we continue with the employee appreciation dinner and set the spending at \$250. Brian Scheinhoa seconded the motion; it was voted on and passed.

Rachel Bohman reported that 41 residents voted. Brian Mueller received 35 votes. Option B passed with 36 yes votes and 4 no.

Brian Sheinhoa made a motion to adjourn the meeting at 9:50 PM. Brian Mueller seconded the motion.  
Meeting Adjourned.

Gary Swenson, Clerk