

PENFIELD TOWNSHIP TRUSTEES

August 2, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The hearing was attended by 7 guests.

The minutes of the previous meeting were read and approved with a motion made by Lloyd Gordon, seconded by Richard Conrad. Voucher #'s 11389 thru 11421, Purchase Order #'s 45-46-2016 Withholding Voucher #34-36-2016 and an inter fund advance were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Fiscal Officer Denes read the correspondence which included the Lorain County Sheriff's report, additional information from Private Security regarding the fire alarm repair, discussion was held and a motion was made by Richard Conrad, seconded by Lloyd Gordon to move forward with the alarm repair and upgrade up to an amount of \$1,000. A notice from RLCWA was received regarding a possible water leak. Tim Tyrone is aware of this issue and is following up on it.

Zoning Inspector Richard Donahue presented Resolution # 2016.08.02.01 providing for the abatement of the Lucas problem with the costs to be filed as a lien on the property thru the County Auditor. He also presented the monthly zoning report for July. Donahue had a conversation with Tom Mangan of the County Prosecutor's office regarding legal updates. Richard will be unavailable to work dumpster day, but provided a list of township addresses to ascertain eligibility. Inspector Donahue reported on his inspection of the Klingan property. He advised Frank was very professional and cooperative. He noted that the posted hours of operation differ from the original application.

Park Board president Tim Tyrone advised that the Park Board will host a movie night/picnic in conjunction with the new walking trail extensions grand opening on 9/10/16 with the picnic starting at 5:30 PM and the movie at dusk. The Board will also have a Reverse Raffle on 10/1/16 catered by Sterks, held at the Izaak Walton League. Tickets will be \$40.

Zoning Secretary Linda VanMeter reported that 7/27 was Jim Keske's last meeting on the zoning board of appeals. Trustee Conrad has spoken with Chris Fletcher regarding filling this vacancy. Discussion was held and Chris was appointed. Linda reported that according to Tom Mangan, an opinion should be forthcoming on the CCW case sometime in October.

Trustee Conrad reported that the Curtis Ditch project has been completed and seeded. He will schedule a final walk through with the Mark Fridenstine at the County Engineer's office.

Trustee Gordon reported that Lee Tansey of the LC Engineer's office advised that concrete will be poured on the Jones Rd. bridge project next week. He is getting quotes for a new roof on the storage building at the Roadside Park and anticipates the cost to be between \$1,500 & \$2,000. Gordon is still looking for larger pipe to protect the fuel tank.

Trustee Johnson reported that a cremains interment was held at the Cemetery. He also reported that the Jones Rd. chip and seal project will begin in the near future according to Lee Tansey at the County Engineer's office. Crossroads has requested permission to store approximately 2 to 3 hundred tons of limestone at the Recreation

Park for this project. Permission was granted. Johnson reported that the LMRE grant to reduce energy usage by replacing units with lower wattage led lights will return \$468 to the Township.

With no additional business to discuss the meeting was adjourned at 8:26 PM.