

PENFIELD TOWNSHIP TRUSTEES

January 2, 2018

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

The minutes of the previous meeting were read and approved with a correction to resolution 2017.12.27.21 of "Duane Johnson made a motion, seconded by Richard Conrad that the maximum monthly payment thru Lorain County Commissioners for the Trustee's will be \$6,648 and \$883 for the Fiscal Officer" ; with a motion made by Duane Johnson, seconded by Richard Conrad. Withholding Voucher #'s 62 – 65-2017 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included the November report from the LC Sheriff's office, as well as a property check notice from the Sheriff's office from 1/1/18.

Trustee Johnson reported that he will conduct the Marian Prebis burial on Saturday. He further advised and presented a check for \$2,000 for the sale of two non-resident cemetery lots.

Trustee Gordon reported that the water trailer is complete.

Trustee Conrad discussed the Zambo driveway with roadman Bill Albrecht. He advised that he would contact Vasu to complete their work on our radios.

With no additional business to discuss, the meeting was adjourned at 7:455 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.