

# PENFIELD TOWNSHIP TRUSTEES

May 2, 2017

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The meeting was attended by 11 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 11764– 11784 and PO #37-2017, and Resolution 2017.05.02.01 were approved with a motion made by Richard Conrad, seconded by Duane Johnson.

Fiscal Officer Denes read the correspondence which included information on the Solid Waste Grant meeting on 5/5 which Denes will attend, notice of a breakfast in support of senior citizens on 5/7 at the Wellington Eagles, notice of a road closure, information on a Lorain County Active Transport Dialogue meeting to be held on 5/11. There was also a packet from the last trash consortium meeting and the Budget Commission. Denes will order mulch and flowers for pride day.

Zoning Inspector Donahue reported that there was light attendance at the LCTA Spring Banquet. He advised that he is working on 3 junk vehicle problems and has sent a cease and desist order to the resident on Webster Rd. Donahue distributed the April monthly zoning report.

Resident Eleanor Gndt repeated her concern over purchasing round tables for the Hall. She was advised that they would be in addition to the current tables, not a replacement for.

Maintenance man Tim Tyrone reported that a total of 8 loads of regrind have been received. 3 loads for Field 4 and 5 loads for the Ball Park were delivered. Additionally 5 loads were dumped at the roadside park for repair of the drive, at no cost to the township. Tyrone advised that he has been approached by Wellington High School regarding the rental of our ball fields.

Resident Jean Eglin reported on the spring concert and thanked Jackie Johnson & Vicki Denes for their help. There were 52 people in attendance at the concert.

Jackie Johnson reminded all of the Easter Seals clothing drive fundraiser that the Penfield Historical Society is conducting in conjunction with Pride Day.

Roadman Albrecht advised that in a typical year we use approximately 100 tons of salt. Discussion was held and it was decided to purchase 75 tons from the ODOT program. Albrecht advised that he will need the pickup and mower on Wednesday to work at the Cemetery.

Trustee Conrad read a report on recycling that was featured in USA Today about the decline in recycling revenue and the shrinking market nationwide.

Trustee Johnson reported that he and Bill have poured the Younglas footer. He reported on pricing he had obtained on round tables and a cart. Discussion was held and the decision to purchase 8 round tables and a cart for an approximate cost of \$1,300. Richard Conrad made a motion, seconded by Duane Johnson to purchase same. The Trustees repeated that these were in addition to the existing tables not a replacement.

Trustee Gordon reminded all of the Red Cross Blood Drive on May 17<sup>th</sup> at the Town Hall, and Pride/Dumpster Day on May 20<sup>th</sup>.

At 8:05 PM Duane Johnson made a motion, seconded by Richard Conrad to go into executive session to address a personnel complaint. Fiscal Officer Denes and Zoning Inspector Donahue were asked to join the session. Upon roll call, the vote was as follows:

Lloyd Gordon	“yes”
Richard Conrad	“yes”
Duane Johnson	“yes”

At 8:33 PM Trustee Gordon declared the Board back in regular session. Upon roll call, the vote was as follows:

Lloyd Gordon	“yes”
Richard Conrad	“yes”
Duane Johnson	“yes”

With no additional business to discuss the meeting was adjourned at 8:41 PM with a motion made by Duane Johnson, seconded by Richard Conrad.