

PENFIELD TOWNSHIP TRUSTEES

April 3, 2018

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present, with the exception of Fiscal Officer Denes. Five guests attended the meeting.

The minutes of the previous meeting were read and approved. Voucher #'s 12153 thru 12161, and Withholding Voucher #'s 11-14-2018 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Jackie Johnson read the correspondence, which included notice from NOPEC that the requested grant has been awarded to the Park Board for movie night, LC Free Clinic donation request, the LCGHD April vaccine schedule, the LCTA directory ad request, the LCTA banquet reservation form, a letter from LMRE which included a grant check for \$883.54 for help covering the cost of replacing lights w/LED's, and a letter from ACT Ohio regarding RUMA's. The trustees decided to place a quarter page ad in the LCTA directory.

Zoning Inspector Donahue reported that discussion was held w/Eleanor Gndt regarding a camping trailer on her property. He received a survey from the commissioners to report on properties. Donahue distributed his monthly zoning report and reported that he had conversations with the Van Tilburg's regarding their proposed business plan and their zoning options.

Deputy Northeim reported that the mud on Foster Rd. is being cleaned up.

Roadman Bill Albrecht reported that he had a discussion w/a resident regarding water on the roadway on Jones Rd. Trustee Gordon will re-inspect.

Trustee Gordon reported that there is an issue w/Jones Rd. west of Rt. 301. The roadway seems to be collapsing and needs to be inspected. He advised that a post is still needed for the high water sign. Roadman Albrecht will find one.

Trustee Johnson reported that the KEY collaborative has received funding from United Way for the Tobacco Free Park signs. He further reported that a pressure washer, hose reel, and air compressor have been purchased.

Trustee Conrad reported that Kenny Myers would be fixing the culvert at the county line by Zambo's at an approximate cost of \$1,500. He will check w/school district to see if school bus uses the drive as a turn around and if they would be willing to share the costs. Trustee Conrad reported on the March 21 meeting of the LC Trash Consortium. The new contract period begins April 1, 2019, and bids will be accepted beginning this fall. A motion was made to accept the LC Consortium by-laws by Trustee Gordon, seconded by Trustee Johnson. Conrad advised that the clarification from the LC Engineer's office was that anyone that bids a project would pay the \$50 fee for plans. Conrad reported that Lagrange Township would draw up an agreement pertaining to the shared maintenance of Webster Rd. The correct format for this per Jerry Innes of the LC Prosecutors office is a Memorandum of Understanding. The approximate cost to Penfield Township for the required work on Webster Rd. for 2018 is \$30,000. The section from Whitehead to Diagonal needs grader paving due to the cupping of the road, and both sections; Whitehead to Diagonal & Rt. 301 to Whitehead need Chip & Sealed. Trustee Conrad made a motion, seconded by Trustee Gordon to work in conjunction with Lagrange Township to make the necessary repairs to Webster Rd. at a cost not to exceed \$30,000.

With no additional business to discuss, the meeting was adjourned at 8:07 PM with a motion made by Lloyd Gordon, seconded by Duane Johnson