

PENFIELD TOWNSHIP TRUSTEES

December 3, 2019

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

Voucher #'s 12857 – 12877, Withholding Voucher #'s 46-47-2019, and the November monthly reports and Bank Reconciliation were approved with a motion made by Chairman Johnson, seconded by Trustee Conrad.

Fiscal Officer Denes read the correspondence which included an invitation to the Rumpke Holiday Luncheon, the results from the Red Cross Blood Drive where 17 donors reported with 14 units collected, information on the LCCA Roundtable, notice of a SWAC meeting, information on pricing from Royal Oak Retriever, and communication from NOPEC regarding the LED replacement grant. Denes will follow up with NOPEC. Discussion was held regarding zoning appointments for expiring terms. Trustee Conrad will contact Dean Bremke and Trustee Flynn will contact Colin Gordon.

Zoning Inspector Brett Linden reported that he issued two permits in the month of November and has three more pending. He is working with the GPD Group on the possibility on erecting a cell phone tower on the Wolf property on Jones Road. Linden advised that the Health Department approval process is currently taking five to seven work days.

Hall Coordinator Theresa Seman requested permission to purchase a step stool for use in cleaning. Permission was granted. She advised that the kitchen sink was leaking and she was unable to tighten the connection. Trustee Flynn will contact Jed Lamb Services for repair.

Zoning Secretary Linda Albrecht reported that Tom Gyeszat no longer has a home occupation and that Frank Clingan also did not return his renewal paperwork.

PHS Treasurer Jackie Johnson reminded all of the display in conjunction with the winter concert on December 7th. She reported that the moving date for the schoolhouse is tentatively scheduled for December 16th.

Resident Lloyd Gordon commended the Trustees for a job well done.

Roadman Albrecht advised that he and Bob Storms installed the new motor on the plow truck and gassed up all the trucks. He reported that we will need DEF for plow truck. Trustee Johnson will purchase same.

Trustee Flynn advised that he changed out the oil tote in the recycling building and emptied some additional jugs of oil into the tote. He reported that three loads of road salt have been delivered with a fourth to come.

Trustee Conrad reported that he had delivered one load of recyclables to Ashland Recycling. The next load is plastic and he will contact Republic to see if they will accept same. Conrad discussed the new septic system regulations which the LCPH presented at the LCTA meeting. Conrad will plan a meeting for residents on this issue to help answer any questions.

Chairman Johnson reported that Dan Bode called requesting the culvert that serves his property be cleaned as it is over half full of silt. Trustee Conrad will contact ODOT regarding this project. Johnson has contacted Zoning Commission Chairman, Clark Lubaski, regarding attending the OTA Winter Conference in February and will report

back. Johnson reported on a special NOPEC meeting that he attended. Dave Gillock resigned as Lorain County's representative to NOPEC. South Amherst mayor Leshinski was appointed to fill this vacancy. Johnson provided a report on the Recreation Board's corn hole fund raiser as reported by Recreation Board Treasurer Terri Bacs. This event will be held March 7th at the old Keystone High School and will include a Texas Hold 'Em tournament. Johnson asked hall coordinator Seman to set up the Community Room for the Winter Concert on December 7th.

With no additional business to discuss the meeting was adjourned at 8:17 PM.