

PENFIELD TOWNSHIP TRUSTEES

January 3, 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 7 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. The December bank reconciliation and monthly reports were approved with a motion made by Richard Conrad, seconded by Duane Johnson.

Fiscal Officer Denes read the correspondence which included 2017 Depository agreement from Farmers Savings Bank.

Zoning Inspector Richard Donahue distributed the December zoning report and the annual recap. The recap showed permits issued for 2016 included 1 new residence, 12 accessory buildings, 8 additions, 5 pools, 2 additions to accessory buildings, 2 fences, 1 pond reconstruction, 1 deck, and 1 driveway. Donahue submitted \$15 cash received for a zoning book.

Carol Tyrone was reappointed to the Park Board as secretary, and Dave French was appointed to the Park Board as a general member with a motion made by Richard Conrad, seconded by Duane Johnson.

Park Board president Tim Tyrone advised that the Park Board has rescheduled their movie night for January 21, 2017 at 5:30 PM at the Community Room. They will screen The Secret Life of Pets at 6 PM with popcorn for all. As Maintenance supervisor, Tyrone requested permission to rent a floor burnisher for the Community Room floor. He was granted permission and will check with Lagrange Hardware as well as an Elyria rental facility.

Resident Jean Eglin asked what the limit for tires was at the Belden drop off facility. Trustee Gordon advised 8 tires was the limit.

PHS Treasurer Jackie Johnson reported that the PHS will be serving root beer floats at the Park Board movie night.

Trustee Johnson reported that he had purchased 4 bags of patch mix and has repaired the hole on Short Rd. The repair only took 1 bag; the 3 remaining bags are stored in the garage. Johnson reported that there were 13 burials this year which established a new record. Johnson submitted a check from Blackburn for the Thompson burial. Johnson received an email from Michael Greenberg with an amendment to the existing Rumpke contract to avoid a January contract start date which caused problems at the inception of the current contract. Trustee Johnson is looking into adding a calendar application to the Township website that would track hall rentals and community events. He will research and advise.

With no additional business to discuss the meeting was adjourned at 7:51 PM with a motion made by Duane Johnson, seconded by Richard Conrad.