

PENFIELD TOWNSHIP TRUSTEES

July 3, 2018

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

The minutes of the previous meeting were read and approved. Voucher #'s 12274 thru 12292, PO #'s 43-46-2018, Withholding Voucher #'s 27-30-2018 and Resolution #'s 2018.07.03.01-.02 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included information pertaining to the OBWC \$40,000 grant opportunities and a \$1,350.20 rebate, the OPWC Round 33 application, the LC Sheriff's report for June, and information on the most recent legal notice publication. Denes reported on the Audit that finished this afternoon. Denes reported that a follow up report is due to our risk consultant firm KLA and questioned the progress of the Park Board's plans regarding some of the issues presented after KLA's inspection. Denes questioned the Zoning fee revision discussed in February; Trustee Johnson's notes indicated that proper action had been taken. Denes will do additional research. Denes questioned whether the Trustee's had read the OPWC's Methodology report which helps define suitable projects. Denes will copy for Trustee Conrad.

Zoning Inspector Donahue distributed his June zoning report, and referred all to his 6/20 entry regarding the Lucas property. Trustee Gordon will inspect the mowing and report to Donahue. Donahue advised that a certified letter had been sent to the Gresho residence on 6/23. Donahue reported that a specialist from the LCPH Department would inspect this property with Donahue and Cody Carroll to ascertain next step in resolving this matter. Donahue reported on the LCTA meeting, noting that changes occurred at the State House, and that Dick Hiedecker reported on a NOACA dues increase.

Maintenance man Tyrone reported that LCPH representative Cody Carroll recommended immediate pumping of the Town Hall septic system, and continuing to have it pumped twice a year.

Trustee Gordon reported that he had delivered the batteries in the recycling building to Mac's Auto Truck Electric and that we should receive a check from them soon. Resident Jack Powell helped Gordon mark the geothermal field for the exploratory digging to follow. He recommends that the original contractor be present when the digging commences. Gordon reported on his inspection of the sample job the proposed berming machine had done on Parsons. Gordon advised that if heat continues we will need to put some gravel down on the tar that is bleeding thru. Gordon reported that he had fielded a complaint regarding suspicious nighttime activity at the Lucas property. Resident was told to call the LC Sheriff's Dept. regarding this matter. Gordon reported that he would follow up with Kenny Myers regarding the Jones Road West culvert repair.

Trustee Johnson reported that the AARP grant he had applied for had been denied.

Trustee Conrad reported that Kenny Myers had completed the repair work to the Zambo driveway. He further reported that the Short Rd. Bridge has been reopened. Conrad was unable to attend the LC Engineer's Chip & Seal meeting but reported that Trustee Gardner of Lagrange Township advised that they would commence the grader paving on Monday. Lagrange Roadman Mike Foreman attended the meeting. Conrad spoke with Peter Zwick of the LC Engineer's office regarding the Whitehead Rd. /Curtis Ditch project. He denied responsibility for the downed trees.

With no additional business to discuss, the meeting was adjourned at 8:13 PM with a motion made by Trustee Johnson, seconded by Trustee Conrad.