

PENFIELD TOWNSHIP TRUSTEES

October 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 11 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 11947– 11964, Withholding Voucher #'s 47-50-2017, and Purchase Order # 44-2017 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included a notice from Prosecutor Gerald Innes regarding relevant information in the current issue of the Ohio Township News, packets from the LC Commissioners for the Trustees, notice from the LC Engineer's office regarding CSX rail closures, an invitation from Rumpke to their hog roast, notice of the LC Sheriff's annual rib & chicken dinner, notice of the Safety Services Ball at the Eagles, the October Vaccine Clinic, and flu clinic schedules from the LCGHD, the info for the LC Sheriff's annual drug turn in day, and an email from Susan Schupp regarding an electric aggregate (LMRE Co-Op not eligible). Denes advised that dumpsters have been scheduled for the 10/7 dumpster day.

Eileen French, Aaron McElwain and Chad Coleman were in attendance to present information regarding the Elyria Public Library's, of which Keystone-Lagrange is part of, November levy of .9 mills. This would be a 30-year levy which would cost less than \$3 per \$100,000 of home value. This levy would enable the Keystone-Lagrange library to expand their current 1,000 square foot space with a 5,000 square foot addition.

Zoning Inspector Donahue distributed his September zoning report.

Tim Tyrone in his capacity as Park Board president introduced the new Boy Scout troop 118 leader, Mike Spatafore, who in turn introduce Blaze Sherlock. Blaze hopes to complete his Eagle Scout project in the Township's Recreation Park. He will be presenting a detailed plan at a later meeting. In his capacity as Maintenance man, Tim advised that he is getting quotes for the repair of the front fascia and threshold of the Town Hall as there are some issues. The Trustees will review this problem, as well as the sinking sidewalk issue.

Jackie Johnson of the PHS reported that there was over 100 people in attendance at their Fall Historical Tour. They had 60 people in the drawing which was only open to people that had made all of the stops on the tour. She reminded all of the Jilbert Winery event this Thursday and their 11/5 Tea.

Trustee Conrad spoke with Plas Brothers regarding the parking lot project. They advised waiting until Spring. He reported that he had spoken with Robert Coyle regarding the Peck Wadsworth ditch project, and will be submitting the application to SWAC for possible grant funding.

Trustee Johnson advised that he signed a new MOU with the KEY Collaborative for an additional 3 years as United Way has continued their support.

Trustee Gordon reported that he met with Hart Construction who also advised waiting until spring for the parking lot resurfacing. He advised that Farnsworth Fence should receive the material to begin the fence repair any day now. Repair work was discussed on the cemetery fencing as well. The work crew for dumpster day was discussed.

With no additional business to discuss the meeting was adjourned at 8:10 PM with a motion made by Duane Johnson, seconded by Richard Conrad.