

PENFIELD TOWNSHIP TRUSTEES

June 4, 2019

The regular meeting of the Penfield Township Trustees was called to order at 7:35 PM. All officers were present. Ten guests attended the meeting.

Voucher #'s 12669 – 12693, PO #'s 37-38-2019, the May Bank Reconciliation and Monthly Reports, WH Voucher #'s 21-22-2019, and Payment Voucher # 23-2019 were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence which included info regarding the SW Community Incentive Grant mandatory meeting 6/11 at 11 AM. Trustee Conrad will attend and report back.

Zoning Inspector Brett Linden presented the May Zoning Report. He reported that new in April of 2019, the LCPH department is requiring an additional property inspection application. The LC Treasurers office reported that they have not received the April permits yet. Brett will handle.

Deputy Wohlever discussed the LC Sheriff's report. Complaints received by the Trustees from residents were discussed with Wohlever.

Maintenance man Tyrone reported that the kitchen faucet has been repaired, the Cemetery Gazebo was pressure washed, and the Wet & Forget has been applied to the Town Hall and Cemetery fences. Fiscal Officer Denes questioned the lichen growth on the East Roadside Park fence.

Groundskeeper Bob Storms advised that he tightened the bolts on the road mower wheel weights and replaced the missing ones.

Zoning Secretary Linda Albrecht asked if Trustees had received paperwork from Clark Lubaski regarding zoning resolution changes.

Roadman Albrecht reported that there are pine trees impeding the view at the corner of NW corner of Smith and Foster. The Trustees will review.

Trustee Flynn commended Chairman Johnson for his Memorial Day address. Flynn followed up with Steve Adams of the LC Engineer's office regarding the Spatafore property. He is awaiting a return call from Adams. Flynn reported that he and Chairman Johnson picked up the new dump truck. Lloyd Gordon advised that Calvin Haynes needs a copy of the variance granted on the property at Rt. 301 and Smith Road as he has purchased same.

Trustee Conrad advised that the Eglin girls have included Penfield Township as a recipient of donations in honor of their mother Jean Eglin. Discussion was held and it was decided to use any donations to plant trees at the Town Hall in Jean's memory. Conrad advised that Peter Zwick reported that the LC Commissioners had approved the Township's subdivision resolution. Litchfield Trustee, Michael Pope, reported on a smashed mailbox. He advised that he could get additional signs for the Jones Road curve using their ODOT sign grant money. Conrad discussed the use of Lagrange Township's wood chipper with Trustee Gardner. Conrad advised that the SW Plan renewal resolution is due 7/29. Discussion was held regarding reviewing the new plan that FO Denes printed off. Trustee Flynn will be the first to review.

Chairman Johnson discussed the trees in Ray Johnson's ditch on Jones Road that prevent mowing of the backside of the ditch. He and Bob Storms will inspect and formulate a plan. Chairman Johnson discussed rust proofing the new dump truck and

getting a hitch installed. Also, the dump trucks registration expires 7/7. Johnson reviewed three copies of the NCW contract, but was unable to determine the most recent one. New signage for the Ball Park has been ordered. 2020 Memorial speakers and pastors were discussed. Trustee Flynn has a line on both and will follow up. Johnson advised that he and Trustee Flynn installed the new signage at the curve on Jones Road. New Zoning Commission members need to be recruited. ZC member Jim Wright will ask Jason Wilson if he is interested. FO Denes will ask Andy Hoops the same.

With no additional business to discuss the meeting was adjourned at 8:26 PM.