

PENFIELD TOWNSHIP TRUSTEES

October 4, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. Trustee Johnson, Trustee Conrad and Fiscal Officer Denes were present. The meeting was attended by 12 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 11497 thru 11519, BC # 28-2016 & WH Voucher #'s 46 – 49-2016 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included a NOACA meeting notice, a flyer for the 10/15th Safety Services Ball, the Lorain County Auditor's approval of the 2017 Township budget, information from the Health Department regarding tax levy information & answers to frequently asked questions, as well as their flu shot schedule, a notice regarding the 10/6 Zoning meeting with LC Prosecutor Gerald Innes, an announcement by LC Community Development regarding a \$1,062,500 grant awarded to Oberlin & Sheffield Lake. There was also a request from the LC Engineer's office to update our map information for the 2017 – 2019 county map update. Fiscal Officer Denes also reminded all of the American Red Cross Blood Drive on October 18th from 3 PM until 7 PM at the Town Hall. Denes gave propane safety pamphlet to Richard Donahue for posting in the Recycling office. Trick or Treating will be held Monday, October 31st from 6 PM until 7:30 PM in the Township.

LCOA Executive Director, Rita Campbell & Southern Satellite Coordinator, Carolyn Bishop were present to discuss services they provide to seniors in our community. Their mission is "Age in Place if Safe". They reported that they are a 501C3 and are primarily federally funded. They also receive some funding from United Way and fund raising efforts, one of which is the Balloon Fest. The Balloon Fest provided \$5,000 for Southern Satellite staff salaries & benefits. Jackie Johnson, a member of the Southern Satellite advisory council, requested a breakdown of that \$5,000 in print. Rita will forward same. Carolyn reported that there is some discussion that office manager Dottie Pogerill may be retiring soon. Rita & Carolyn will be attending other Township Trustee meetings of communities they serve to explain their services and elicit support.

Zoning Inspector Richard Donahue distributed the monthly zoning report.

Park Board President/Maintenance man Tim Tyrone reported on the reverse raffle. He also reported that he filed a report with the Lorain County Sheriff's department regarding vandalism at the Recreation Park. The parking lot was damaged by vehicles & trash was strewn all over. Tyrone will work to repair the damage. Hall Coordinator Dee Telzerow asked if anything could be done to fix the gutters which drip on the wheelchair ramp and will become a hazard when freezing temperatures hit. Tyrone will be working to remedy this situation.

Resident Charles Stiles, who purchased the Jackson residence, was in attendance to question permits required for a barn addition as well as to gain information on recycling hours.

Trustee Conrad reported that the RLCWA Policy Committee continues to work on the media policy and that their attorney has changed the language.

Trustee Johnson reported that Utility Construction ran a utility line under the Jones Rd. Bridge. He also advised that Penfield Township will be splitting the \$1,100 cost of striping Webster Rd. from Diagonal Rd. to Indian Hollow Rd.

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