

PENFIELD TOWNSHIP TRUSTEES

April 5, 2016

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 10 guests.

The minutes of the previous meeting were read and approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Voucher #'s 11222 thru 11246, PO #30-2016 & 31-2016m and Withholding Voucher #'s 13-2016 thru 15-2016 were approved with a motion made by Lloyd Gordon, seconded by Richard Conrad. A motion was made to continue the Townships BWC group rating with Care Works by Richard Conrad, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence which included three utility locates from the Engineer's office, a thank you letter from the Board of Election, the reservation form for the LCTA Banquet which will be held on 4/21, the 4/14 SW Pride Day Meeting notice, the NOPEC annual report, the monthly Sheriff's report, a letter from SW regarding the 2016 SW Grant program, and the GoDaddy Website renewal. Denes requested that the ash urns be installed as people are putting their cigarettes out on the new decking, and disposing of their butts in the flower beds and walkways. Denes advised that there is information regarding the distribution of food boxes for qualifying senior citizens thru the LCOOA SSO on the bulletin board, as well as information regarding the Senior Fest to be held at the LCJVS on April 26 from 10 until 2. Denes reported that the NEOTA quarterly meeting hosted by Penfield was a great success. Denes reminded all of the 4/23 Spring concert and reported that Jean Eglin will order the pies. Denes also reported that mulch, flowers and dumpsters have been ordered for Pride Day 5/21. Denes reported that he newsletter folding party was well attended by youth group volunteers.

Zoning Inspector Richard Donahue distributed the monthly zoning reports. He advised that there is a zoning seminar in Columbus on 4/22 that he would like to attend. Trustee Conrad made a motion, seconded by Duane Johnson to pay the \$30 registration fee and to reimburse Dick for mileage.

Bob Storms reported that the Kubota mower and the plow trucks manuals advise both are due for service. It was discussed & decided to hold off on servicing due to low hours of usage.

William Keener of Boy Scout Troop 118 was in attendance to observe a local government meeting. He interviewed Trustee Johnson after the meeting as part of a badge requirement.

Trustee Conrad reported that he had spoken with Michael Sammon regarding the residents who cannot get service from Armstrong due to equipment conflicts. Michael Sammon reported that Armstrong purchased Southshore, not GLWB, and because of this cannot service a handful of residents in Penfield. Trustee Conrad continues to research alternative markets for the HDPE that has gone to Sunrise in the past. Conrad reported receipt of high water signs, discussion was held regarding who was to monitor & place the signs. Consensus was that the County should be responsible for the signs on Indian Hollow.

Trustee Gordon reported that he will order the balance of our salt allotment for delivery. Gordon also reported on the NEOTA meeting held at Penfield. Trustee Conrad reported that he had been approached by hall coordinator Telzerow regarding a

\$50 increase to her monthly salary to cover long distance phone calls on her cell phone pertaining to hall rentals. Discussion was held and the raise was granted. Gordon reported that LORCO is entering Pheasant Run, a neighboring development, and that they may be continuing in Penfield's direction.

Trustee Johnson reported that he had spoken with the Park Board and that LMRE will be invoiced for their sign at the Park. Trustee Johnson met with a service representative from NCW at the Ball Park to review the lease agreement that calls for security cameras to be installed at the Park as well as Wi-fi. This installation will be completed in the near future.

The bids for the Webster Rd. asphalt overlay project were opened and the results were:

Chagrin Valley Paving	\$140,723
Crossroads	\$140,633.25
Erie Blacktop	\$124,917.50
Barbicas Construction	\$154,650.50

Trustee Conrad will drop the bids off at the LC Engineer's office for review.

With no additional business to discuss, the meeting was adjourned at 8:35 PM with a motion made by Trustee Conrad, seconded by Trustee Gordon.