

PENFIELD TOWNSHIP TRUSTEES

December 5, 2017

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present with the exception of Trustee Conrad. The meeting was attended by 6 guests.

The minutes of the previous meeting were read and approved,, with the correction of EPA changes to recycling restrictions, with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 12015 – 12034 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence which included dates for 2018 Red Cross Blood Drives, an article from Fire Chief Wetherbee regarding smoke detectors for newsletter inclusion, a quote from Sweet Lawns for 2018 service, a form to update RLCWA contact information, the December vaccine schedule from the LCGHD, bonds for Trustee Conrad & Johnson, a thank you from the Board of Elections, and a request for self-certification of our recreation park from ODNR. Denes advised that the Town Hall repair estimates had not been acted upon. Discussion was held and the job will be given to A to Z Contracting as the lowest bidder with a motion made by Trustee Johnson, seconded by Trustee Gordon. Denes advised that the invoices from VASU remain unpaid as the status of their work is not known at this time. Denes further advised that the Solid Waste Grant for 2017 has been paid.

Zoning Inspector Richard Donahue distributed his November Zoning report.

New Township resident Scott Schrader attended the meeting and was introduced to all Township employees in attendance. He was encouraged to consider serving on the Recreation Board or one of the Zoning Boards.

Zoning Secretary Linda VanMeter distributed the list of board members whose terms expire at the end of the year. She also forwarded a report of meeting attendance to the fiscal officer for payment of the board members.

Penfield Historical Society Treasurer Jackie Johnson reported that there was a small attendance at their recent Open House, but two potential new members were identified. She reminded the Trustees that a door prize is required for the LCTA Banquet on 12/21.

Maintenance man Tim Tyrone reported that 10 fire extinguishers will need tested and 5 replaced at the end of the year. He has requested a quote from Cintas & Abco. Discussion was held regarding a quote submitted by the new owner of the company that formerly serviced our extinguishers, and also purchasing new extinguishers outright. Trustees Gordon & Johnson will follow up on same.

Trustee Johnson reported that two cremains interments had been held and submitted a check for \$100 from Matteson Funeral Home. Trustee Johnson advised that LMRE still has grant money available for LED conversion and that he will be testing for the proper color selection and purchasing 152 new bulbs. He reported that there were 67 audience and 27 band members in attendance. Trustee Johnson reported that the SLCAD is interviewing & hiring EMT's & paramedics.

Trustee Gordon reported that he purchased a water tank with trailer & sprayer. He will be rebuilding the trailer to better meet Township needs. Gordon advised that Columbia Gas is drilling a new gas well on West Road and that there are funds available to repair any road damage that they cause.

With no additional business to discuss the meeting was adjourned at 8:01 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.

The meeting was reconvened at 8:09 PM. A motion was made to accept the by-laws of the trash consortium by Duane Johnson, seconded by Lloyd Gordon. Fiscal Officer Denes will prepare a resolution for signature by the next meeting.

With no additional business to discuss the meeting was adjourned at 8:10 PM.