

PENFIELD TOWNSHIP TRUSTEES

November 5, 2019

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. Seven guests attended the meeting.

The minutes of the previous meeting were approved with the correction of the SLCAD Huntington substation will not be operational until 1/1/20.

Voucher #'s 12819 – 12841, WH Voucher # 42-44-2019, BC# 34-35-2019 and the October Monthly Reports and Bank Reconciliation were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

The Trustees issued an apology to the Community for the paving of the parking lot on Election Day. Unfortunately, that was the only day Plas had available as the asphalt batch plants closed on Friday. To have waited until spring would have caused more damage and been more expensive. Thanks to all for your patience!

Fiscal Officer Denes read the correspondence which included the FSA Committee Ballot, a survey from John Deere, and information on the LMRE PC's for People electronics drop-off scheduled for 11/12 from 11-4. A meeting will be held November 11th at 9:30 AM to sort old electronics for disposal. Additional information was presented regarding the Memory Café. It is a weekly program, not a monthly one. Another church in Wellington is discussing hosting the Café. Denes asked the Trustees to complete their OTA Winter Conference registration and return at the next meeting.

Zoning Inspector Brett Linden gave a zoning update.

Hall Rental Coordinator Theresa Seman discussed the 1/9 free usage of the Community Room by the USDA/Farm Service Agency that Theresa Johnson has requested. This matter was tabled to obtain more information. She discussed a possible farm market at the recreation park in August. She will research food truck availability for the market.

Tom Seman discussed the possibility of a Bi-Centennial Celebration this summer, perhaps in conjunction with the Penfield Historical Society and the Trustees. Planning should start in January.

Park Board Secretary, Terri Bacsí, discussed the placement of the batting cage between Fields 1 and 2. They will need electricity and a small shed to store the equipment in. She reported that Todd Clement is doing fund raising to help pay for this project. A corn hole tournament at Game Day in February is a possibility.

PHS Treasurer Jackie Johnson reported that their tea was very successful. She requested permission for the PHS to set up a display the night of the Winter Concert, December 7th. Trustees gave permission.

Bill Albrecht asked if the water station at the Park pavilion should be removed for winter. Consensus was that if it had been winterized there should be no need to remove.

Trustee Flynn reported that Dumpster Day had a good turnout and was successful in removing much debris from the Township. Flynn will give the replacement snowplow motor to Bill Albrecht or Bob Storms when he locates it.

Trustee Conrad reported that he received a letter of resignation from Zoning Commission member Dennis Sudnick. Mr. Sudnick's resignation was accepted with

regrets and thanks for his many years of valuable service. Discussion was held regarding a county wide building department and the benefits and drawbacks. Resolution #19-012 in opposition of the county wide building department was passed with a motion made by Duane Johnson, seconded by Richard Conrad.

Chairman Johnson discussed the paving project on Election Day. He reported that Pinnacle will begin work on the Cemetery headstones in April or May. Johnson reported that Kiley's Tree Service had removed all of the pine trees in the back, but when they returned to cut down the dead maples, they were unable to do so safely as the Boy Scouts were working on an Eagle Scout project at the adjoining ball field. Johnson reported that 26 people attended the Eglin tree dedication service. Jean and Paul Eglin were instrumental in many Township improvements and will be missed. Johnson checked with the Key Collaborative regarding crossing boundaries with the Thrive Collaborative to host each other's functions. As they are both United Way entities this cross-over is acceptable. Discussion was held regarding filling Zoning Commission vacancies. Johnson will contact a resident who expressed interest on Dumpster Day.

With no additional business to discuss the meeting was adjourned at 9:02 PM.