

PENFIELD TOWNSHIP TRUSTEES

September 5, 2017

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 9 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 11909– 11937 and Withholding Vouchers 42-44-2017 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included an invoice from the Lorain County Engineer's office for the 2017 Chip & Seal program. The cost for the additional work on Short road was \$11,624.76 versus the quote of \$10,000. The trustees reviewed the tally sheet and approved the extra amount. The correspondence also included a new propane safety notice from Linden which will be displayed in the recycling office. A letter from NOACA was discussed, but no decision was made. A reminder letter from the Ohio EPA regarding E-checks & vehicle fleet reporting was also received. Denes questioned the decision on the Decennial Census, no decision has been made at this time.

Zoning Inspector Donahue distributed the August monthly zoning reports.

New residents, Mr. & Mrs. Lubaski were in attendance and were introduced to the Township officials & employees.

Park Board president Tim Tyrone reminded all of the movie sponsored by the Park Board on 9/9 at dusk. Hot dogs, beverages and popcorn will be served. The PHS will provide root beer floats per Jackie Johnson of the PHS.

Band Booster president Carol Tyrone reminded all of the 11/4 Craft Show fund raiser to be held at the Town Hall from 9 AM until 3 PM.

Jackie Johnson of the PHS reminded all of the 9/24 Historical Fall Tour from 11 AM until 5 PM. They will have a display of old tools, and will again serve root beer floats.

Deputy Bungard of the Lorain County Sheriff's office was in attendance and reminded all to be aware of new scams arising from Hurricane Harvey.

Trustee Conrad reported that ODOT has replaced the downed Engine Brake sign. He also advised that he has attempted to contact Peter Zwick of the LC Engineers office to begin the process for application for SWAC grant money for the Peck Wadsworth ditch project with no success. He will continue to pursue this project.

Trustee Johnson advised that he had received 3 calls from the Friedls regarding switching their gas provider to NOPEC. Fiscal Officer Denes advised that she had left a detailed voice mail on their cell phones, but has received no response. Johnson also advised of a participation rewards program thru the KEY Collaborative Facebook page; KEYGO. With enough participation, the Township could receive hydration program rewards. Residents are asked to register on Facebook & help us win! The Collaborative is also holding a Pheasant Run 5K on October 1.

Trustee Gordon reports that there were no drug tests during the month of August. He further reported that he has received no quote from Crest Fence for repair of the roadside parks fencing. He will pursue other vendors. Maintenance man Tyrone will

contact Columbia Fence regarding a quote. Gordon reported that Dumpster Day was a success even with a lighter turnout

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.