

PENFIELD TOWNSHIP TRUSTEES

March 6, 2018

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 read and approved. Voucher #'s 12125 thru 12144, Withholding Voucher #'s 7 thru 9-2018, and the January and February Bank Recs and Monthly Reports were approved with a motion made by Lloyd Gordon, seconded by Duane Johnson.

Fiscal Officer Denes read the correspondence, which included the Lorain County Sheriff's report and opinion from the Attorney General, notice from the Lorain County Prosecutor's office regarding a zoning seminar to be held 5/22, the reservation form for the LCTA Spring Banquet, an OPERS brochure, and the LCGHD March vaccine schedule. Denes advised all that timesheets are due 3/16 by 8 AM. Denes reported that the last zoning notice that ran in the Enterprise cost \$111.75 and that perhaps we should check w/the Rural Urban for their rates. Zoning Inspector Donahue stated that he did not believe that the Rural Urban meets the ORC guidelines for legal notices. Trustee Conrad will check with the prosecutor's office and advise.

Zoning Inspector Donahue distributed his February zoning report.

New township resident Paul Grant was in attendance to introduce himself and familiarize himself with the township workings.

Lorain County Sheriff's Deputy Cody Northeim attended to introduce himself as the township's new Impact Unit representative. He will be replacing Deputy Bungard.

Zoning Secretary Linda VanMeter reminded all of the zoning public hearing on 3/7. She also asked if anything could be done about the large pothole at Foster Rd. & Rt. 18. Roadman Albrecht advised that he believed some fill had been placed it recently.

PHS secretary Jackie Johnson requested the use of the Town Hall & the Community Room on Sunday, 11/4 from 1 PM until 3 PM for their tea. Permission was granted depending on availability. Jackie will check w/hall coordinator Tyrone regarding this. The Historical Society would also like to use the Town Hall on 12/1 & 12/2 for a display. This is the weekend of the winter concert.

Trustee Gordon reported that he purchased a replacement high water sign from Judco for \$70 and modified it to be hinged. Trustee Gordon has been pricing a smaller pressure washer for the water trailer to be used at the cemetery & parks. Discussion was also held regarding air compressor that is not working properly. Gordon will price those out also.

Trustee Johnson reported that he and zoning inspector Donahue attended the SWAC meeting where recent projects were discussed as well as projects to lesson rainwater runoff. Johnson has asked the Park Board to identify new equipment needed at the park so that he can present it to the KEY Collaborative for possible financial help. Johnson reported that maintenance man Tyrone has completed the LED light replacement in the Town Hall.

Trustee Conrad had nothing to report.

With no additional business to discuss, the meeting was adjourned at 7:53 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.