

PENFIELD TOWNSHIP TRUSTEES

November 6, 2018

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

The minutes of the previous meeting were read and approved. Voucher #'s 12401 thru 12425, Withholding Voucher #'s 46-48-2018, BC #'s 30-32-2018, as well as the October monthly reports and bank reconciliation were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included a depository agreement from Farmers Saving, a Certificate of Workers Comp from OBWC, a highway use permit from the County Engineer's office, a survey from Freightliner, a Vaccine Schedule for the LCPH department, the LC Sheriff's report, a Public Awareness Report on the Opioid Epidemic, thanks you notes from 4-H Clubs, and the SSO Financial Reports. Denes advised that the interim zoning secretary still has no keys to access the copy machine & office supplies. Trustee Johnson will remedy this situation. Denes reported that the MORE grant has been completed & submitted. Denes questioned the standing of the Gresho property. FO Denes distributed the monthly zoning reports on behalf of the Zoning Inspector.

Jackie Johnson, Well Help Board member, reported that food boxes for Thanksgiving will be packed on 11/15 at 5:00 PM. The boxes for Christmas will be packed on 12/13 at 5:00 PM.

Trustee Gordon reported that he and Bob Storms had undercoated the pickup truck. He presented a resolution, which Grafton Township passed in April, pertaining to roads in subdivisions. Discussion was held and it was decided that Penfield should have such a resolution on file. FO Denes will work to prepare same. Trustee Gordon announced his resignation effective 12/31/2018. This leaves a year of his term to fill. Gordon advised that he had talked with Tony, at Polens, regarding the tractor roll over program. Tony will forward paperwork to FO Denes. Gordon read a letter of resignation from Sandy Thomas, a member of the BZA.

Trustee Johnson reported that he had taken photos of the site of the leak and added them to the file. He discussed the kitchen refrigerator not holding the temperature at the PHS Tea. Tim will monitor this. Trustee Johnson asked that the LC Prosecutors letter reporting on the findings and suggestions that resulted from his meetings with the Zoning Board, the Zoning Inspector & the BZA be forwarded to all board members. FO Denes will forward same. Johnson reported that there had been no progress at the Gresho property and that no trash was brought to Dumpster Day. Johnson advised that LED bulbs were now available for the Town Hall spotlights & outside lights at a cost of approximately \$550. This is an acceptable use for the NOPEC grant money of \$255. Johnson will proceed with ordering same.

Trustee Conrad reported that the check to Denes Concrete be held as the LC Engineer's office wants the side of the repair work sealed first. Conrad reported that he had attended both the Zoning Board meeting and the BZA meeting. He advised that both meetings were conducted very professionally. Additional discussion was held regarding the Diaz Biosolid dumping. Eric Flynn, an alternate on the Zoning Board, advised that a resident reported that 4 inches of rain fell before Diaz installed silt fencing at the site. Conrad will make contact with Brian Dooley regarding this matter. Conrad completed the radio survey and discussed the lack of value for the Township.

With no additional business to discuss, the meeting was adjourned at 8:14 PM with a motion made by Lloyd Gordon, seconded by Duane Johnson.