

PENFIELD TOWNSHIP TRUSTEES

September 6, 2016

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 Lloyd Gordon, seconded by Richard Conrad. Voucher #'s 11432 thru 11487, Withholding Voucher #'s 40-42-2016, and Payment Voucher 43-2016, as well as July & August's Bank Reconciliations and Monthly reports were approved with a motion made by Duane Johnson, seconded by Richard Conrad. Fiscal Officer Denes read the correspondence which included one utility locate from the LC Engineer's office, and a notice that the Wellington Enterprise is increasing their advertising cost drastically. A 4th invoice was received from Vasu. Trustee Gordon will call them again to discontinue service. Denes advised of the post audit meeting on Thursday, September 8th at 3 pm at the Town Hall.

Zoning Inspector Richard Donahue reported that the Lucas property is in need of mowing again. A letter has been sent giving the property owner 4 days to comply. A cease and/or correct letter has been sent to Jason Nielsen on Foster Rd. regarding his trailer rehab business. Donahue also distributed the monthly zoning report.

Park Board president Tim Tyrone reminded all of the ribbon cutting ceremony, movie and picnic at the Park on September 10th beginning at 5:30 pm.

PHS member Linda VanMeter reminded everyone of their fundraiser at Jilbert Winery. Tickets for this event are \$40 and include dinner, wine tasting, entertainment and a glass of wine with dinner. They are available from any PHS member until 9/10.

Hall coordinator, Dee Telzerow reported that she is beginning to receive hall rentals for 2017 and questioned any dates that needed to be reserved. The spring band concert will be April 22nd with the Holiday concert on December 2nd 2017.

Bob Storms reported that Webster road has been paved and looks very good.

Trustee Conrad reported that he had spoken with Mark McConnell of Pittsfield Township, John Hunter, mayor of Sheffield Village, and Dick Heidecker of Columbia Township regarding the NOACA dues increase. No good explanation for the dues increase was given. Jackie Johnson advised that from the 2000 census till the 2010 census Penfield Township's population increased by 99 people or 5.53%. This does not support NOACA's claim that our 848% increase was due to a population increase from 2000 until 2010. A motion was made by Lloyd Gordon, seconded by Richard Conrad to not pay past or future dues until a better explanation of the increase is forthcoming from NOACA.

Trustee Gordon reported that he has procured DIF for the Township vehicles. He also advised that the bridge is nearing completion. Gordon reported that the damaged section of Jones Rd. has been cut out and is ready for Lagrange Township to repair. Trustee Gordon received a quote for a new metal roof on the Roadside Park building from John Glick for \$1,427.99. Fiscal Officer Denes will obtain another quote from Danny Kiser. A motion was made by Lloyd Gordon, seconded by Duane Johnson to proceed with the lowest bidder. Gordon contacted ODOT regarding the missing sign & post at Webster. They referred him to the County who advised that this was the State's

responsibility. ODOT and Lorain County will determine whose responsibility this is and replace the sign.

Trustee Johnson reported that the LCTA Fair Booth was manned and there was decent traffic the week of the Fair. Johnson reported that the display cabinets have been moved into the hall with the older ones going to the PHS facility. Johnson advised that the Bernice Shepard burial was held at the Cemetery. He repaired a damaged table in the small hall. Trustee Johnson advised that he and Tim Tyrone have moved regrid to the walking trail thru the woods and it is looking nice. He questioned the transfer of the security system monitoring. Fiscal Officer Denes advised all is up and running well and provided him with the trouble call list.

With no additional business to discuss the meeting was adjourned at 8:17 PM.