

PENFIELD TOWNSHIP TRUSTEES

August 7, 2018

The regular meeting of the Penfield Township Trustees was called to order at 7:33 PM. All officers were present. Eight guests attended the meeting.

The minutes of the previous meeting were read and approved. Voucher #'s 12306 thru 12334, Purchase # 47-2018, and Withholding Voucher #'s 33-35-2018 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included notice from the Lorain County Engineer's office that the new Lorain County maps are printed and ready for distribution, the OTARMA annual report, a letter from David Wagner requesting an address change on his Cemetery information, information from the Department of Commerce regarding alcohol sales, the Lorain County Sheriff's report, and information regarding David Nary's Eagle Scout Court of Honor. Denes reported that nineteen units of blood were collected at the last blood drive. Denes also provided LMRE electricity costs for three years of: 2015 - \$12,979.05, 2016 - \$12,258.50, and 2017 - \$12,708.38.

Zoning Inspector Donahue distributed the July Zoning Report.

Maintenance man Tyrone reported that he has scheduled the annual alarm & smoke detectors inspection with Private Security. He has also scheduled the aeration system at the Town Hall for pumping with Burnett's. He advised that the tires on the water wagon are shot and need replaced immediately. Trustee Gordon asked that he bring the trailer to Gordon Farms for the tires to be replaced. As Park Board President, Tim reported that they would be screening Finding Dory at the Park on Saturday, August 11. They will have hot dogs, popcorn and punch free of charge for attendees. The Penfield Historical Society will provide root beer floats.

Carol Tyrone reported that the Keystone Band Boosters would be holding a car wash on Saturday, September 1st from 9 AM until 1 PM at the Lagrange Methodist Church.

Trustee Gordon reported that there were no drug/alcohol tests in July. He discussed dumpster day and polled for workers.

Resident Terri Bacsi attended to secure a building permit. Zoning Inspector Donahue will issue one at the meetings conclusion.

Roadman/Cemetery man Albrecht reported that he and Bob had installed two footers at the Cemetery.

Trustee Johnson provided information to bill Karen Fabian for a cemetery footer. He also provided American Flags that were donated by Whirlaway and asked that a thank you note be sent.

Trustee Conrad reported that he had contacted the Lorain County Engineer's office regarding a boom mower and was referred to the County Garage. Conrad advised that Bob had mowed & trimmed Short Road and that it looks good. Conrad advised that he has a copy of the Trash Consortium bid request as well as two letters from NOACA with bills enclosed. Fiscal Officer Denes asked for file copies.

With no additional business to discuss, the meeting was adjourned at 8:06 PM with a motion made by Lloyd Gordon, seconded by Duane Johnson.