

# PENFIELD TOWNSHIP TRUSTEES

February 7, 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 5 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 11665 – 11693, Withholding Voucher #'s 2-4-2017, and Payment Voucher #'s 5-6-2017 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included letters from the LC Engineer's office regarding the 2017 bridge inspection report, an email from the Clay Township Zoning Administrator which included their resolution prohibiting medical marijuana within their township. Zoning Inspector Richard had requested this information. The correspondence also included a 2<sup>nd</sup> invoice from NOACA. Discussion was held and it was agreed that we should not pay this invoice as NOACA has not made it any clearer the benefit to our Township from these dues, and why they increased so dramatically. The Board of Elections thanked the Township for the use of their facility for the 2016 elections. Denes reported that dumpsters have been ordered for all dumpster days, also that the Recycling report for 2016 was submitted to Solid Waste. The Township's total tonnage was 403.625 tons as opposed to 2015's tonnage of 414.31. Denes provided a review of the Township's gas & electric usage for 2016 & 2017 to date. Denes reminded the Trustees that the LC Engineer's office must have our resolution to join their Chip & Seal program by 3/1. Denes requested a 2<sup>nd</sup> quote for the 2018 fire extinguisher maintenance.

Zoning Inspector Richard Donahue distributed the monthly zoning report for January. He also advised that he had met with Tom Mangan to discuss zoning issues. He sought clarification of a zoning appeals meeting vs. a hearing at the Winter Conference in Columbus. An attorney at one of the sessions advised that conditions should be part of renewal proceedings for home occupations as this was the cleanest way to renew.

Carol Tyrone, representing the KHS Band Boosters requested permission to use the facility either 10/8 or 11/4 for their annual craft show. Permission was granted.

Road man Bill Albrecht reported that the new hydraulic motor had been installed on the plow truck salt spreader.

Trustee Conrad advised that he had received communication from resident Tom Younglas regarding the limitations of a SLCAD two man crew that had recently responded to his son's residence. Conrad advised that he had spoken with Bob Storms at one of the recent recycling days. Bob advised that approximately 25 residents show up at each recycling day. Trustee Conrad advised that he would contact Mark Fridenstein at the LC Engineer's office to do an inspection of the roads to determine which ones to include in the 2017 Chip & Seal Program. Conrad confirmed with Armstrong that there would be no monthly charge for the cable service at the Community Center.

Trustee Johnson reported that two cemetery lots have been sold. He reported that the Community Calendar is up and running on our website, and he continues to work on the hall rental calendar's inclusion.

Trustee Gordon reported that he had reviewed the annual financial reports of the Fire District. Gordon reported that there were no drug tests for the month of January. Gordon received a call from a resident who is building a new house on Whitehead Rd. south of Webster that is experiencing some flooding issues. Trustee Gordon reported

that the demolition of the Bett's house is proceeding well. The owner contracted with an Amish crew that is selling the wood from the demolition to a recycler.

With no additional business to discuss the meeting was adjourned at 8:02 PM with a motion made by Duane Johnson, seconded by Richard Conrad.