

# PENFIELD TOWNSHIP TRUSTEES

June 7, 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 Richard Conrad, seconded by Lloyd Gordon. Voucher #'s 11293 thru 11337 and PO #'s 36-38-2016 were approved with a motion made by Lloyd Gordon, seconded by Richard Conrad. Fiscal Officer Denes read the correspondence which included the Sheriff's report, the Pride Day wrap-up and information regarding the Red Cross Blood Drive on 6/24. Denes advised that the backflow device at the Town Hall has been tested and the one at the Park will be tested upon repair. Denes questioned whether there would be any OPWC project to apply for this year. After discussion it was determined that there would be none this year. Denes reported that Ashland Recycling had paid .02 cents per pound for the scent jugs. No further jugs will be accepted until a better market is found. Denes reported that Crest Fence had been contacted and the Township can save \$279 if we order both the vinyl fencing for the Eagle Scout project and the split rail fencing at the same time. Discussion was held, Vinny Tyrone will be ready to start his project late July or early August. Richard Conrad made a motion, seconded by Lloyd Gordon to purchase both fencing materials at the same time. Denes will call in order.

Zoning Inspector Richard Donahue discussed a problem with a resident, Dennis Jordan selling fencing material from his home. This has been an ongoing problem and after discussion the Trustees advised that a cease and desist order should be sent. Trustee Richard Conrad questioned the fence going up on the Augustinov property at the corner of Foster Rd. & Rt. 18. He is concerned that it might be in the road right of way on Rt. 18 as the set back is greater on the State Route. Donahue will check and advise.

Zoning Secretary Linda Van Meter reported that there will be a BZA Hearing on 6.22 at 7 PM to discuss a conditional use permit for a bed and breakfast proposed by Vantilburgs on Foster Rd.

Trustee Conrad reported that he had contacted ODOT regarding the gravel at Foster and Rt. 18 and they will inspect and fix the problem. Resident Craig Moyer reported to Conrad that the County is repairing Foster and Indian Hollow roads and doing a good job.

Trustee Gordon reported on the Township Memorial Day observance and Pride Day, both he deemed a great success. Gordon reported that road man Albrecht had been called in for a random ODOT drug/alcohol test. Trustee Gordon reported that he and Trustee Johnson will borrow an asphalt saw from Lagrange Township to cut the damaged roadway by Doug Johnson's house. Lagrange Township will then repair an approximate 3' x 20' section of the roadway and bill the Township.

Trustee Johnson reported that he has 3 footers to pour at the cemetery. He had two checks for cemetery fees, one for \$80 and one for \$100. Johnson reported that he has installed the outlet needed by NCW for the security system and that NCW should complete the installation of the security system soon. He reported on the progress of the KEY Collaborative story book stroll installation. The Bookmobile will change out the story every two weeks. Trustee Johnson reported that the Bookmobile will be at the

park on 6/14<sup>th</sup> from 10 AM until 10:45 AM and again 6/28 and every Tuesday thru August. It was reported that the road closed sign on the east side of the bridge is in the ditch again.

With no additional business to discuss the meeting was adjourned at 8:03 PM with a motion made by Lloyd Gordon seconded by Duane Johnson. This motion was rescinded in order to open the Curtis Ditch bids. The bids were as follows: Phase II lateral; Big Trees - \$21,980 & Haynes Land Improvement - \$25,856. Phase III – Big Trees - \$33,750. Trustee Conrad made a motion, seconded by Trustee Johnson to hire Big Trees for both Phases.

With no additional business to discuss the meeting was adjourned at 8:11 PM.