

PENFIELD TOWNSHIP TRUSTEES

March 11, 2019

The special meeting of the Penfield Township Trustees was called to order at 2:00 PM. All officers were present.

Chairman Johnson presented a power point presentation on the Policy Manual and final details were discussed & will be implemented by Trustee Johnson for final approval at the next regular meeting. Chairman Johnson moved on to Cemetery Rules which were also discussed & finalized. More discussion was held on the 5 Year Plan. Trustee Conrad will contact the LC Engineer's office regarding driving the roads and getting an estimate on the Jones Rd. drain tile/culvert repair which may be used for the SWAC mini-grant which is due March 31st. Chairman Johnson will contact Hart Construction for pricing and a timeline for the repair of the Town Hall parking lot.

Fiscal Officer Denes questioned what used electricity at the Recreation Park in the winter. LMRE bills are higher than expected. Discussion was also held on lease payments from NCW which would help cover the cost of electricity. Denes will call NCW to discuss the lease.

Chairman Johnson advised that the streetlight at the corner of Sooy & Jones is out. FO Denes will call LMRE for repair and newsletter address labels.

At 4:09 PM Chairman Johnson called an executive session to discuss employment of a public employee, and the possible purchase of property.

A roll call vote was held:

Duane Johnson	Yes
Eric Flynn	Yes
Richard Conrad	Yes

At 4:32 PM Chairman Johnson called the meeting back in regular session.

A roll call vote was held:

Duane Johnson	Yes
Eric Flynn	Yes
Richard Conrad	Yes

With no further business to discuss a motion to adjourn was made at 4:34 PM.

We have open positions on our Zoning Commission. These are paid positions at \$35 per meeting. Applicants must be residents of Penfield Township. The Zoning Commission meets quarterly on the 4th Wednesday of January/April/July & October. Please send a letter outlining your qualifications and interest to: Penfield Trustees, 41012 St. Rt. 18, Wellington, OH 44090 referencing the zoning commission.

We also have open positions on our Park Board. Board members help maintain the park facilities, plan changes & equipment additions, hold fund raisers, and much more. Applicants must be Penfield Township residents. These are volunteer positions. The board meets the second Wednesday of each month with the exception of December. Please send a letter outlining your qualifications and interest to: Penfield Trustees, 41012 St. Rt. 18, Wellington, OH 44090 referencing the Park Board.