

PENFIELD TOWNSHIP TRUSTEES

March 15, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:32 PM. All officers were present. The meeting was attended by 7 guests.

The minutes of the previous meeting were read and approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Voucher #'s 11200 thru 11221 were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence which included two utility locates from the Engineer's office, the dates for the Red Cross Blood Drives for the balance of the year, and a letter from the Board of Elections regarding the poll requirements. Denes reminded all that the LCTA monthly meeting is 3/17. Fiscal Officer Denes requested permission to place a \$100 ad in the LCTA Directory, and to purchase gift cards from Farm & Home for Pride Day, permission was granted. LMRE noted in a conversation with FO Denes that they have not been invoiced for their sign on the Park Board's fence. The Park Board will be notified.

Road Man Bill Albrecht reported that the cemetery has been cleaned up in preparation for the mowing season. He further reported that 46 Tons of salt had been delivered and pushed up into the salt shelter.

Residents Donna Fox and Rosemarie Wolf were in attendance to report that Armstrong has said that they are unable to provide cable service to their homes because of a conflict with Southshore, or GLW Broadband equipment on the poles. Trustee Conrad will follow up with Michael Sammon to determine a solution.

Trustee Conrad reported that he delivered another load to Sunrise Plastics on 3/14. Payment has not been received for the last load delivered, additionally the price per pound will drop to ten cents per pound for a few months due to the market. Conrad reported that he had obtained some cardboard & pallets from Sunrise, as well as 25 boxes at \$6 apiece. Trustee Conrad reported that he had received a commitment from Farm & Home Hardware and the Nationwide Insurance agent from Galion for the LCTA directory. He reported that RLCWA continues to attempt to resolve the low flow meter usage reporting problem with Johnson Controls. It is estimated that RLCWA has lost between three and four hundred thousand dollars of revenue due to this problem. RLCWA continues to work with the communities of Elyria and Avon Lake to get a 3-way emergency tap installed. The cost of this project will be divided with Elyria paying 20%, Avon Lake paying 40% and RLCWA paying the balance. The RLCWA board approved a working budget of thirteen million, eight hundred and eleven dollars.

Trustee Gordon reported that six new high water signs, each 3' x 4' had been received by the Fire Department. Gordon will make arrangements to pick them up. Trustee Gordon reported that we still have forty five more tons of salt to take delivery of by May 31st Gordon reported that the Trustees have agreed to let Cub Scout Pack 118 use the Community Room on April 3rd for their Pinewood Derby. Gordon reported that the SLCAD, the Fire Department, and the Wellington Police Department went together on a grant which will help pay for a new repeater for the PD. This will make communication much more effective. Gordon is working on a speaker for the Township's Memorial Day Parade. Fiscal Officer Denes will contact youth groups to see if anyone is interested in doing the Preamble and the Gettysburg Address.

Trustee Johnson reported on the annual General Health District meeting. He reported that work continues on the Jones Rd. bridge with cylindrical piling being installed on the west side. He advised the Park Boards annual Palm Sunday brunch will be held on March 20th from 10 until 1 at the Town Hall. Johnson reported that he had placed the spring newsletter on the website and has added a link to the survey. Bob and Dee will sort chairs on Saturday for the Izaak Walton League.

With no additional business to discuss, the meeting was adjourned at 8:11 PM with a motion made by Trustee Gordon, seconded by Trustee Conrad.