

PENFIELD TOWNSHIP TRUSTEES

April 16, 2019

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present with the exception of Trustee Flynn. Five guests attended the meeting.

Voucher #'s 12629 – 12635 were approved with a motion made by Chairman Johnson, seconded by Trustee Conrad.

Fiscal Officer Denes read the correspondence which included the LCOOA SSO recap of usage in townships served, notice of the Red Cross Blood Drive on 5/22 from 2pm until 7pm, an invoice from Lagrange Township for Jackson Cemetery maintenance, an update from Steve Medvetz, administrative supervisor of LC residential facilities regarding the agreement to use the Town Hall as an emergency evacuation facility, notice from NOPEC of approved community and energy grants, a letter from PERSO that the Cemetery claim has been closed, and a flyer from the Friends of Senior Citizens regarding their pancake breakfast fund raiser. Denes discussed the 4/27 Spring Concert and advised that the Younglas family would have a representative present to receive the Tom Younglas memorial plaque. Denes reported that 775 newsletters had been printed with 688 to be mailed. Denes reported that resident Frank Walko had called with questions regarding the new Trustee and Zoning Inspector. Denes invited him to attend a Trustee meeting. Memorial and Pride Days were discussed. We are still in need of a speaker for Memorial Day, as well as someone to give the invocation & benediction. Denes will order mulch and flowers for Pride Day and send a reminder to youth groups.

Maintenance man Tyrone reported that he had taken the pickup truck to the shop for repair. Some adjustments were made to the brake cable, but they were unable to remove the brake drums because of rust. It was decided to bring the truck back to the garage and attempt to oil and loosen the brake drums.

PHS Treasurer Jackie Johnson reminded all of the Easter Seals Clothing Drive fundraiser to be held in conjunction with the Township's May 18th Pride Day.

Roadman Albrecht reported that he and Bob Storms had trimmed trees and installed high water signs.

Resident Lloyd Gordon advised that the trophy had been donated by Ralph Walker, not Ralph Keys. He also asked that trees on Jones Road by the Rader residence be trimmed of branches that overhang the road.

Trustee Conrad reported that he had walked the Cemetery fence with Tim Farnsworth and that repair work would be completed at the end of April. Conrad asked Maintenance man Tyrone to coordinate the effort to push the fences posts down before repair. Conrad received a call from a resident regarding a dead deer in their front yard. Conrad stopped to remove deer, but it was too large. A neighbor came over and helped with the removal process. Conrad reported that RLCWA's purchased of water from Avon Lake & New London will increase. Water rates will be increased in 2019, 2020, and 2021 by 2% each year. Conrad reported that the meter conversion is 80% complete. Conrad will handle getting the appropriate permission from the LC Engineer's office, the Planning Commission, and the LC Prosecutor's office on the proposed Subdivision Resolution. Discussion was held regarding which company would be awarded the parking lot repair work. A motion was made by Trustee Conrad, seconded by Chairman Johnson to award the work to Plas Bros. Paving

Chairman Johnson reported on his research on a new LED sign for the Town Hall. Prices range from \$39,000 to \$5,856. He believes that one for the Township can be

purchased for around \$7,000. He will continue research on a recycled material surround for the sign which would qualify for the SW Community Grant money.

Chairman Johnson called an Executive Session to discuss the purchase of property at 8:14 PM.

A roll call vote was held:

Chairman Johnson	Yes
Trustee Flynn	Absent
Trustee Conrad	Yes

Chairman Johnson declared the meeting back in regular session at 8:35 PM.

A roll call vote was held:

Chairman Johnson	Yes
Trustee Flynn	Absent
Trustee Conrad	Yes

With no additional business to discuss, a motion was made to adjourn at 8:35 PM.

PENFIELD TOWNSHIP TRUSTEES

April 19, 2019

An emergency meeting of the Penfield Township Trustees was called to order at 12:00 PM. All officers were present.

Resolution #19-007 to purchase 100 tons of road salt thru the ODOT 2019 program was passed with a motion made by Chairman Johnson, seconded by Trustee Flynn.

With no additional business to discuss, the meeting was adjourned at 12:19 PM.