

PENFIELD TOWNSHIP TRUSTEES

August 16,2016

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The hearing was attended by 6 guests.

The minutes of the previous meeting were read and approved with a motion made by Lloyd Gordon, seconded by Duane Johnson. Voucher #'s 11422 thru 11431, Purchase Order #'s 47-48-2016, and Payment Voucher 37-2016 were approved with a motion made by Duane Johnson, seconded by Richard Conrad. Fiscal Officer Denes read the correspondence which included two utility locates from the LC Engineer's office, a reminder of the Red Cross Blood Drive on 8/24 from 3 pm until 7 pm, and the final quote from Private Security for the alarm repair & update. A 3rd invoice was received from Vasu. Trustee Gordon will call them again to discontinue service. Denes questioned whether RLCWA reported that the water leak continues, or if the problem has been resolved. Tim Tyrone will follow up.

Zoning Inspector Richard Donahue reported that the Lucas property has been mowed. Additionally if the problem reoccurs within the next 12 months he is only required to send a first class letter prior to remedying the situation. He advised that he sent Frank Clingan a reminder letter regarding the employment documentation he was to forward. Donahue met with two residents who have concerns and complaints about a neighboring property on Foster Rd. It appears upon inspection that trailers are being reconditioned there and will require a conditional use permit. He also received an email from another neighbor of this property which included photos & copies of fb posts pertaining to work being done by the owner of property in question.

PHS members Jackie Johnson & Linda VanMeter advised that they will hold a fund raising event at Jilbert Winery on 9/15 from 6 pm until 11 pm. Tickets for this event are \$40 and include dinner, wine tasting, entertainment and a glass of wine with dinner. They are available from any PHS member until 9/10.

A resident questioned whether the legalization of medical marijuana could allow for marijuana farms in the Township. The trustees will research this matter.

Maintenance man Tim Tyrone advised that he has scheduled an appointment with Private Security on Thursday at 9:30 to repair and upgrade the alarm system. Trustee Johnson & Tyrone will inspect the water meter in regards to the water leak situation.

Road man Bill Albrecht advised that more DIF fluid is needed, the John Deere is almost out and the plow truck will need some as well. Trustee Gordon will procure same.

Trustee Conrad reported that he believes that the Township needs to reconsider paying the NOACA dues. Fiscal Officer Denes questioned whether the 848% increase from \$29 to \$275 has been adequately explained. Duane Johnson made a motion, seconded by Richard Conrad that the trustees will poll other townships that have not paid their dues to get a better understanding of this issue. Conrad reported that the Curtis Ditch project has been inspected and there are 3 private crossover bridges that Big Trees needs to clean up a bit and that there are trees on the Bostick property in the maintenance right of way that the owners have yet to move. These issues need to be resolved before payment is released to Big Trees. Trustee Conrad advised that testing continues on the suspect meters thru RLCWA. Conrad continues to research pricing on recycled plastic material. Trustee Conrad reported that Chris Fletcher declined the

appointment to the BZA. Fiscal Officer Denes advised that the minutes confirming this appointment were approved and signed.

Trustee Gordon reported that dumpster day was a success even though a bit slower than usual. He thanked all that helped. Gordon advised that reflective address signs are still available. Trustee Gordon reported that the floor has been replaced at the Fire Station and it looks very nice. Gordon reported that there were no drug tests performed this month.

Trustee Johnson reported that he and Trustee Gordon still need to cut out the pothole on Jones Rd. so that Lagrange Township can repair. Johnson reported that the Jones Rd. Bridge concrete will be poured on 8/17 at 3 am. It will still need to cure, but completion is right around the corner. Trustee Johnson advised that the old concession stand and dugouts from Field 4 have been removed by Bob Storms & Bill Albrecht. Discussion was held regarding removing a damaged tree at the cemetery. It was also reported that the sign and post on the northeast corner of Webster & Rt. 301 has been missing for some time and hinders residents who are trying to locate the zoning inspector's home. Trustee Gordon will call the County Engineer's to ascertain responsibility for replacing this sign.

With no additional business to discuss the meeting was adjourned at 8:14 PM.