

PENFIELD TOWNSHIP TRUSTEES

February 16, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:34 PM. All officers were present with the exception of Fiscal Officer Denes. The meeting was attended by 4 guests.

The minutes of the previous meeting were read and approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Voucher #'s 11190 thru 11199, the bank reconciliation and, the monthly financial reports were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Resolution #2016.02.16.01 was approved with a motion made by Richard Conrad, seconded by Lloyd Gordon.

Trustee Conrad reported that Ken Myers has cleared the brush on the corner of Jones Rd. at a cost of \$1,000. Conrad will check with Armstrong regarding mailings to township residents. Trustee Conrad advised that the Township has been approved for two of the three projects submitted to SWAK for grant consideration. Curtis Ditch Phase II lateral in the amount of \$24,000 and Curtis Ditch Phase III in the amount of \$39,000. The paperwork for these grants will be forthcoming. The Jones Rd. culvert project was not funded. Discussion was held regarding resubmitting this project for next year's grant consideration. Attorney Bob White was rehired at the RLCWA meeting.

Trustee Gordon had nothing to report.

Trustee Johnson reported that the SLCAD will be seeking renewal of their 3 mill levy with an additional quarter of a mill. They have requested support for this issue. Johnson reported that the Jones Rd. bridge project continues with support pilings being driven. Some problems were encountered during this phase.

With no additional business to discuss, the meeting was adjourned at 8:30 PM with a motion made by Trustee Gordon, seconded by Trustee Conrad.