

PENFIELD TOWNSHIP TRUSTEES

January 16, 2018

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

The minutes of the previous meeting were read and approved. Voucher #'s 12076 thru 12092, PO #'s 1 thru 35-2018, and Blanket Certificates 1 thru 23-2018 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included the notice of Dalton Conn's Eagle Scout Honor Court, notice of the LCTA meeting, an email from Kelly Austin of KLA Risk Loss Control requesting a meeting, a quote from Finkel for services in 2018, and a letter from the LC Engineer's office regarding the Short Rd. bridge project. Denes reported on the LCOA southern satellite advisory board meeting. Denes questioned the status of road salt procurement. Trustee Gordon is working on same. Denes requested a revised quote from Superior Fire Services for fire extinguisher service.

Zoning Inspector Richard Donahue presented his annual permit recap. Donahue questioned the new zoning fee schedule and raised some concerns. This issue was tabled until the next meeting and any changes will be made via resolution.

PHS treasurer Jackie Johnson requested use of the conference room for the society's inventory. Permission was granted.

Roadman Albrecht reported that Vasu completed the check on the road radios and all have been switched to the correct bandwidth. Albrecht reported that the right rear axle housing on the plow truck was leaking oil. He and Bob Storms repaired same.

Trustee Gordon discussed the road salt situation and Bill will pick up a couple of loads from the county.

Trustee Johnson reported that the Marian Prebis burial was held on a 7-degree day and presented a check for fees for same. Johnson reported that Zoning Commission chair, Ron Runion, had suggested Bob Box as a potential member.

Trustee Conrad discussed the Zambo driveway repair and will obtain a quote from Kenny Myers. Conrad made a statement that outside of the legal representation decision, that RLCWA General Manager Tim Mahoney is running RLCWA efficiently and is doing a good job. The Jones Rd. culvert job will be rebid. Discussion was held regarding the Short Rd. bridge repair documents that were not attached to the letter from Don Romancek of the Storm Water District. FO Denes will request same.

With no additional business to discuss, the meeting was adjourned at 8:31 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.