

PENFIELD TOWNSHIP TRUSTEES

October 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 12382 thru 12400, PO #'s 50-52-2018, BC #'s 25-29-2018, an interfund transfer from the general fund to the cemetery fund, a supplemental appropriation of \$25,000 to fund 2021-330-360-0000 for winter salt, as well as the September monthly reports and bank reconciliation were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Resolution 2018.10.16.01 was also approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Deputy Wohlever attended the meeting and distributed extra business cards.

Fiscal Officer Denes read the correspondence, which included notice from the Board of Elections regarding the November 6th election, a revised board nominations letter from OTARMA, a reminder from NOPEC regarding their General Assembly, and information from the American Red Cross regarding the November 21st Blood Drive. Denes advised that she had spoken to Heidi Fought regarding the Local Government training that the State Auditor's office had advised was mandatory. This training is only mandatory for Village Fiscal Officers and will be offered at the OTA Winter Conference for Township Fiscal Officers in 2020. Denes reported that the dumpsters have been ordered for Saturdays dumpster day.

Zoning Inspector Donahue discussed the 2011 Zoning Resolution regarding nuisance mowing. He stated that only the Trustees could declare a property a nuisance, that the Fiscal Officer prepared the resolution, the Zoning Inspector sends out notice to landowners and financial institutions, and the Fiscal Officer records any associated costs as a lien with the Auditor's office. Donahue reported that Frank Clingan/All Pro Welding is in compliance after receiving Donahue's cease & desist notice. Donahue reported that nothing had changed at the Gresho property. He will wait until after dumpster day to pursue further action.

PHS treasurer Jackie Johnson placed a 4-H plaque of Bill Andrew's father, Howard, in the 4-H display cabinet. She discussed a flyer that she had received regarding food boxes for seniors that were unable to get to the store. The flyer advised that this program would serve southern townships, but no notice was received by Penfield. She spoke with Katie Bevan of LCPH who advised that this is a pilot program and they are only currently serving Huntington Township.

Trustee Gordon reported that they had dug up the front lawn at the site of the leak and found no obvious large problem, but several small issues were discovered and repaired. A French drain was installed and the area will be watched for a period of time for new leaks prior to grading & seeding. Trustee Gordon mapped out this area and the drawing will be placed in the map cabinet with all other blueprints and plans. Gordon discussed dumpster day workers. Gordon is only available a portion of the day, Johnson is available all day, and Conrad is unavailable. Conrad will call Bob Storms regarding working and Johnson will call Bill Albrecht. Trustee Gordon advised that the Jones Road culvert work will begin Wednesday and the road will be closed for approximately three days.

Trustee Johnson reported that the George Fabian burial will be held on Saturday and that a footer has been poured for the Buell family. Johnson advised that SLCAD has signed Skip Gentry to a three-year contract. A Cemetery work session was discussed.

Trustee Conrad reported that Michael Sweet called and scheduled the final lawn care treatment for the Town Hall and Cemetery on October 20th. Conrad will call to reschedule due to Dumpster Day and a burial. Conrad received a call from a Sullivan Township resident who discussed the Diaz family's dumping of Class B biosolids in their community. They are concerned about heavy metal, toxins, and biohazards in their community, as the EPA does not define Class B as fertilizer. Class A is processed and is defined as fertilizer. Conrad will discuss this issue further with LC Assistant Prosecutor Gerry Innes & attorney Matthew Dooley. Conrad has fielded several calls regarding the significant cost increase of Armstrong phone, cable & internet service. Residents with Armstrong signed a two-year contract with introductory pricing discounts. Their contracts are expiring which has resulted in the increased cost. Conrad will call Michael Sammon of Armstrong to discuss this matter.

With no additional business to discuss, the meeting was adjourned at 8:25 PM with a motion made by Lloyd Gordon, seconded by Duane Johnson.