

PENFIELD TOWNSHIP TRUSTEES

December 17, 2019

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

Voucher #'s 12878 – 12899, PO #49-2019, and Resolution #'s 19-012 – 19-015 were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes advised that the LCSW grant was completed and submitted on 12/10. She reported that a meeting has been scheduled for January 2nd at 10 AM with Matt Fridenstine of NCW to discuss camera placement and other issues. A record retention meeting was scheduled for 12/30 at 11 AM following the Year End and Organizational meeting at 10 AM. .

PHS Treasurer Jackie Johnson reported that the display held in conjunction with the Winter Concert was well received and attended. The moving date for the schoolhouse has tentatively been rescheduled for December 23rd.

Trustee Flynn reported that Colin Gordon will serve another term on the BZA expiring 12/31/20. Flynn reported on the Fire Board meeting. Bids are due for the fire station addition on December 20th with construction tentatively scheduled to start on 3/30/20. Flynn discussed the tractor replacement program. A motion was made by Trustee Flynn, seconded by Chairman Johnson to continue with this program and order a replacement tractor from Tony Polen and Polen Implement. Flynn advised all contact information has been updated with Compass Mineral. Flynn scheduled the kitchen sink repair with Jed Lamb and it has been successfully completed.

Trustee Conrad reported that he met with Zoning Inspector Linden and Tom Mangan to discuss the high tensile fence recently installed without a permit. Linden will research this matter further. Conrad reported that RLCWA's sales for 2019 were \$11,364,296 as compared to 2018's sales of \$11,216,099. Tap fees for 2019 were \$148,000. The system is over 40 years old, but is in good shape thanks to continued maintenance. General Manager, Joe Waldecker's contract was renewed for 5 years effective 7/1/20 with a pay increase.

Chairman Johnson reported that there were 70+ attendees with 20 + musicians in attendance at the Winter Concert. Johnson reported that Brian Miller from Metro has been hired as the SLCAD medical director pending final negotiation.

With no additional business to discuss the meeting was adjourned at 7:56 PM.