

PENFIELD TOWNSHIP TRUSTEES

July 17, 2018

The regular meeting of the Penfield Township Trustees was called to order at 7:33 PM. Trustees Gordon, Conrad, and Fiscal Officer Denes were present. Trustee Johnson arrived slightly late as he was attending the LMRE annual meeting.

The minutes of the previous meeting were read and approved. Voucher #'s 12293 thru 12305 and Resolution #2018.07.17.01 were approved with a motion made by Lloyd Gordon, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence, which included notice from the auditor that there would be no FFR from the Township audit, a bid from Haynes Land Development for the Jones Road culvert project, an email from Jerry Innes which included highlighted information from the Ohio Township News pertaining to Zoning Resolution vs Comprehensive Plans, a grant opportunity from a VW settlement, notice from Wellington Township regarding an OPERS life insurance meeting, and information from the LCTA regarding their upcoming meeting. Denes noted that the LCTA minutes showed total assets of \$43,436 in checking and CD's. The LCTA minutes also reported that NOACA dues are scheduled to increase 33% next year.

Zoning Inspector Donahue reported on the inspection of the Gresho residence, which was conducted by Justin Carpenter, Cody Carroll, and Donahue. A conversation with Mrs. Gresho revealed that there are 10 people in residence in the household. The property is severely out of compliance LCPH Department rules & regulations. Donahue requested the Trustee's presence at the next inspection of the property. It appears that it will be necessary to involve the Prosecutor's office to remedy this situation.

Skip Gentry, Director of SLCAD attended and reported on his background and the extensive training being provided to SLCAD employees. Skip also reported that their medical protocol has been rewritten with the assistance of Dr. Bowen. Gentry reported that two-thirds of all fatal accidents occur in the SLCAD.

Trustee Gordon reported that he had received three bids for the Jones Road West culvert repair. Trustee Conrad made a motion, seconded by Trustee Gordon to accept the bid of Kenny Myers as his bid was the lowest. Gordon will also contact OUPS before this project begins. Myers' bid does not include the asphalt repair to the road surface. Gordon is obtaining a bid from Hart Asphalt for that portion of the repair. Gordon advised that the company that originally installed the geothermal loop would be present when the exploratory digging begins to resolve the wet spot in the Town Hall west lawn. Gordon will pursue a quote from Kenny Myers for this project as well. Gordon had Bob Storms spread stone on the roads that were leaching tar. There is more stone in the truck for future use. Gordon reported that Hart had finished the north parking lot and was working on the Cemetery drive. Trustee Gordon spoke with Mr. Cavanaugh who had expressed concern over weed spraying being done during his hall rental. Gordon dropped off four tires from dumpster day at the county drop off facility in Grafton. He advised that the roadsides need mowed again and will contact Bob regarding same. Gordon will also contact Mac's regarding payment for the batteries he dropped off.

Trustee Johnson reported on the LMRE meeting. He also advised that SLCAD had 10 runs to Penfield Township in June for 66 YTD. Johnson reported that after many repairs to the water wagon & pressure washer that maintenance man Tyrone got a section of the Cemetery fence washed and it looks very nice.

Trustee Conrad reported that he had the LCTA Fair schedule if anyone wanted to fill a time slot. He advised that he and Trustee Gordon had committed to a slot. Conrad advised that he would attend the LC Trash Consortium's 8/24 meeting and would ask that the Recreation Park dumpster be included in the benefits provided by the new contracted trash hauler. Conrad has been studying the OPWC project guidelines provided by FO Denes for future projects. He does not believe that we will have one this year. FO Denes reported that the application deadline for this round is September 7th. Discussion was held regarding guardrail inspection. The Trustees will also contact the LC Engineer's office to see if they can trim the trees back on Short Rd.

With no additional business to discuss, the meeting was adjourned at 8:18 PM.

The Budget Hearing was called to order at 8:19 PM. After brief discussion, the 2019 budget was approved with a motion made by Trustee Gordon, seconded by Trustee Conrad. The Budget Hearing was adjourned at 8:31 PM