

PENFIELD TOWNSHIP TRUSTEES

May 17, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The meeting was attended by 12 guests.

The minutes of the previous meeting were read and approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Voucher #'s 11283 thru 11292, PO #'s 35-36-2016, the April monthly reports and the Bank Reconciliation were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Fiscal Officer Denes read the correspondence which included 3 utility locates, a thank you from the Keystone Community Band for our donation to their scholarship fund, Pride Day information, a MOU from Solid Waste for the recycling grant, information on the 6/2 KES 4th grade field trip to the recycling center, and the Red Cross Blood Drive tally for the April 29th drive. Denes advised that more info was needed to complete the Memorial Day programs. Denes reported that replacement flags have been ordered for the cemetery, also that the paperwork has been completed for the tractor purchase.

Resident Bill Robinson reported that some ditch work at the corner of Foster Rd. & Rt. 18 has resulted in large rocks being thrown into the roadway. This causes a driving hazard and could potentially damage passing vehicles. The Trustees will investigate and seek resolve.

Jackie Johnson reported that the PHS will have a United Way truck at the haul on Pride Day for a Fill the Truck fund raiser.

Dee Telzerow reported that she was available to work Pride Day, as was Bill Albrecht and Bob Storms. Trustee Gordon will contact Dave & Sandy Thomas regarding working.

Bill Albrecht advised that the cemetery has been mowed and the McCoy grave was leveled.

Vinny Tyrone from BS Troop 118 presented quotes for the fence work he has proposed to do at the Park as part of his Eagle Scout project. The estimate for 2 rail vinyl fencing material was \$2,169 from Crest Fence. The estimate for split rail fencing was \$4,300. Trustee Conrad made a motion, seconded by Lloyd Gordon to purchase the vinyl fencing for this project. FO Denes will contact Crest to ascertain if a discount can be obtained by having both fence materials delivered at the same time. Tyrone anticipates starting his project late July or early August.

Trustee Richard Conrad reported that the Lorain County Health department has a meeting on 5/24th at 6 PM that will require a quorum. Attendance was discussed. Conrad has received no other quotes for the sale of the plastic scent jugs. Ashland Recycling has not gotten back to him yet.

Trustee Gordon reported that the salt shelter has been repaired and the stump at the cemetery will be ground by Schriver's Tree Service for \$60. He discussed the purchase of salt thru ODOT's winter purchasing program. We will commit to purchase 25 tons as we have a good amount left over from last winter.

Trustee Johnson reported that NCW has installed the Wi-fi equipment at the Recreation Park. They need an electrical outlet in the closet. Johnson will install one. The five camera security system will follow. Johnson reported that there will be a cremains interment at the cemetery for Lester & Ruth Bradley. Trustee Johnson reported that the road continues to deteriorate in front of Doug Johnson's property. Trustee Gordon will contact Dave French regarding repair. Gordon reported that a friend has some seconds quality straw matting available free. The material cannot be resold. Tim Tyrone advised that a roll could be used at the park.

With no additional business to discuss the meeting was adjourned at 8:26 PM with a motion made by Richard Conrad seconded by Lloyd Gordon.

PENFIELD TOWNSHIP TRUSTEES

May 13, 2016

This special meeting of the Penfield Township Trustees was called to order at 4:45 PM. Trustee Johnson made a motion to go into executive session to discuss the compensation and potential employment of township employees.

Roll call:

Richard Conrad - Yes
Lloyd Gordon - Yes
Duane Johnson - Yes

At 5:30 PM Trustee Johnson declared the meeting back in regular session.

Roll call:

Richard Conrad - Here
Lloyd Gordon - Here
Duane Johnson - Here

The meeting was adjourned with a motion by Duane Johnson and seconded by Richard Conrad. Motion carried unanimously.

May 25, 2016

This special meeting of the Penfield Township Trustees was called to order at 4:30 PM. Trustee Johnson made a motion to go into executive session to discuss employment and compensation of a township employee.

Roll Call:

Richard Conrad - Yes
Lloyd Gordon - Yes
Duane Johnson - Yes

At 4:40 PM Trustee Johnson declared the meeting back in regular session.

Roll Call:

Richard Conrad - Here
Lloyd Gordon - Here
Duane Johnson - Here

A motion was made by Trustee Conrad and seconded by Trustee Gordon to terminate the employment of Neil Crawford effective June 8th. Motion carried unanimously.

A motion was made by Trustee Gordon and seconded by Trustee Conrad to hire Tim Tyrone effective immediately at \$15 per hour. Motion carried unanimously.

The meeting was adjourned with a motion by Trustee Conrad, seconded by Trustee Gordon. Motion carried unanimously.

