

PENFIELD TOWNSHIP TRUSTEES

October 17, 2017

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 8 guests.

The minutes of the previous meeting were read and approved with the correction of the Elyria Library levy will cost less than \$3 per month per \$100,000 of home value, with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 11965 – 11977 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included an invitation to the NOPEC General Assembly, the flu shot schedule from the LC Commissioners, and a bid for the Town Hall repair from Dan Kiser. Denes advised that Crossroads had recoated & striped the Town Hall Parking lot in August of 2013 at a cost of \$3,923. Trick or Treat was discussed and the time of 6:00 PM until 7:30 PM on October 31st was decided. Denes reported that the mailbox failed and a new one has been purchased and installed. Rumpke was unable to empty the dumpster at the park as there is a lock on it. Denes attempted to unlock same w/the key from the key safe to no avail. Tim Tyrone will provide the correct key for placement in the key safe. Denes reminded the Trustees that the radios have still not been inspected and that Tom Kelly volunteered to come to the township to advise. Trustee Conrad will oversee this detail.

Zoning Inspector Donahue reported that he had attended an OTA Zoning workshop. Kristin Hopkins provided information on Conditional Use permits, Jacob Barnes spoke on Home Occupations, and Peter Griggs spoke on Case Law Updates. Heidi Faught discussed legislation. Donahue will submit receipts & mileage for reimbursement.

Jillian Priestersbach of the LCGHD asked to survey the Trustees and audience regarding local health care providers, hospitals, etc.

Jackie Johnson of the PHS reported that there were 42 people in attendance at Jilbert Winery fund raiser. She reminded all of the Tea on 11/5. Johnson requested permission to set up a display in the Town Hall on December 2nd in conjunction with the Holiday Concert. She also asked if they could leave it set up and hold an open house on December 3rd. Permission was given.

Band President Carol Tyrone reminded all of the November 4th craft show at the Community Center.

Blaise Sherlock of BS Troop 118 reported on his Eagle Scout project at the Park and presented a diagram of the work to be completed. He hopes to start his project 11/4.

Trustee Conrad spoke with Peter Zwick of the LC Engineer's office regarding repair of the Short Rd. bridge. He requested a resolution in support of the Engineer's offices request for SWAC funding for the repair. Conrad advised that Robert Coyle's property at 43361 Peck Wadsworth is in the 100 Year Flood Plain. Conrad fielded a call from a resident on Smith Rd. regarding dark, possibly contaminated water in the creek behind his house. Bob Goard of the LCGHD will follow up on this issue.

Trustee Johnson requested a thank you note to Erin Murphy of the KEY Collaborative for the new hydration station that was recently installed at the Ball Park. Johnson reported that Dumpster Day went well. Discussion will be held at the Organizational Meeting regarding reducing the number of Dumpster Days in 2018 to 2.

The condition of the black chairs in the Town Hall was discussed. Johnson will list them online.

Trustee Gordon reported that the fence repair at the Roadside Park has been started by Farnsworth Fence. He will ask Farnsworth to quote repair of the Cemetery fencing also. Troy Pitts will quote the sidewalk repair. The quote Gordon received from Hart Construction for sealing and striping the parking lot was \$6,540. They recommended 2 ½" of asphalt to repair the back parking lot at a cost of \$13,400. They also advised waiting until Spring to begin this work.

With no additional business to discuss the meeting was adjourned at 8:23 PM with a motion made by Duane Johnson, seconded by Richard Conrad.