

PENFIELD TOWNSHIP TRUSTEES

September 17, 2019

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

Voucher #'s 12782 – 12796, PO #'s 47-2019, and BC #'s 29-31-2019 were approved with a motion made by Chairman Johnson, seconded by Trustee Conrad.

Fiscal Officer Denes read the correspondence which included a thank you note from the Country Wildcats 4-H group for the use of the hall for their meetings, notice of award of the \$1,000 ODC Cemetery Grant, notice of the Senior Living Fair on 10/5 at the JVS to benefit Southern Satellite Office on Aging, notice from OTARMA regarding the change of surety bonds to Employee Dishonesty and Faithful Performance policies for newly elected officials, and a reminder of the LCTA meeting on 9/19 at German's Villa. The two large electric bills for the Recreation Park were discussed. FO Denes advised that Kelly Opal of NCW reported that none of their equipment should pull large quantities of electricity, even in extreme heat. Chairman Johnson will follow up on this issue. The Eglin Tree Dedication Ceremony was discussed and will be held on October 16 at 6 PM. The Compass Minerals salt ordering instructions were forwarded to Trustee Flynn.

Zoning Inspector Brett Linden reported that he issued a no-fee permit to the PHS for the movement and placing of the old schoolhouse for a total of five permits issued month to date. He advised that the zoning process is being stream-lined with the use of texts, emails, availability of permits online, etc. He reported a conversation with Bryan Douglas who has expressed interest in joining the Zoning Commission. He also reported that the Gresho property has been mowed.

LC Sheriff Deputy Wohlever reported that the ID team will be available before the 10/1 meeting and will be here at 6:30 PM.

Bill Albrecht reported that he and Bob Storms had removed the stumps from the Jones Road ditch cleanup project. Discussion was held regarding removal of dead pine trees from Schoolhouse location. FO Denes will obtain a quote from Lent's Tree Service and Chairman Johnson will obtain one from Kiley's Tree & Bucket Service.

Trustee Flynn advised that he attended the Fire District building committee meeting to discuss the addition to the fire station. He picked up an address sign for Zoning Inspector Brett Linden to distribute. He reiterated the timing of the ID issuance.

Trustee Conrad reported that he ordered two 15 gallon Dawn Redwood trees, approximately 6 – 7' tall to be planted by Don Mould's Plantation next week. The cost is approximately \$655. Chairman Johnson & FO Denes will mark location. Conrad reported that the view obstructing tree branches on Short Road have been removed. Kenny Myers removed the tree roots and replaced the corrugated pipe with solid pipe at the Recreation Park. The pipe was donated by Conrad Farms. This should take care of the drain blockage. Trustee Conrad reported that Tim Farnsworth's repair of the Roadside Park's fence will commence shortly.

Chairman Johnson presented the revised pavilion restroom rental forms. Additional changes were suggested which he will make. Johnson discussed presenting the KEY group with a proposal for a four hole Frisbee golf course at the Recreation Park. The cost of this would be approximately \$1,600 and KEY may have grant money available to fund this project. Johnson discussed another Cemetery work session and it was decided to wait until October to schedule this...

With no additional business to discuss the meeting was adjourned at 8:27 PM.