

PENFIELD TOWNSHIP TRUSTEES

December 18, 2018

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

The minutes of the previous meeting were read and approved. Voucher #'s 12455 thru 12483, and Purchase Order #'s 54-56-2018 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included a Highway Use permit from the LC Engineer's office, additional information on Biosolid waste, details on the January 23rd blood drive, a slight price reduction on the tractor replacement, approval of the NOPEC energized community grant in the amount of \$255, communication from Sean Defalia of the LC Engineer's office regarding the invoicing snafu on the Webster Road C & S project, and a quote from Sweet Lawns. Discussion was held regarding the quote and FO Denes will obtain a second quote.

Zoning Inspector Donahue reported on his meeting with Tom Mangan of the LC Prosecutor's office regarding the Gresho property. No progress has been made and the prosecutor's office sent a letter on 11/26 to the property owner regarding the legal ramifications of continued non-compliance. Donahue provided a copy of this letter, along with a recap of all efforts to seek compliance beginning in April of 2018. Inspector Donahue provided information on the steps required to remedy the collapsed barn on Rt. 18.

Zoning Commission alternate, Eric Flynn reported that the November 1st rainfall was forecast at 2 ½". This was before the silt fence was in place at the Diaz biosolid dumpsite.

Resident Jean Eglin thanked Trustee Gordon for his 27 years of service to the Township.

Lauren Burgess, Executive Director of LCOOA attended to discuss renewal of the Township's support for the Meals on Wheels program. She provided the annual recap of meals delivered to Penfield residents. Fifty-one meals were delivered. Discussion was held and it was decided to continue support with a cap of \$1,000. Trustee Conrad made a motion to this effect, seconded by Trustee Johnson. Additionally, Lauren reported that the SSO would have new office space provided by Wellington Township effective February.

Trustee Gordon thanked all board members and employees for their service during his tenure. He made a special notation of Paul Eglin's 50 plus years of service to the community prior to his death.

Trustee Johnson advised that Eric Gnant was willing to serve another 5-year term on the BZA, that Clark Lubaski was willing to serve a 5-year term on the Zoning Commission, and that Dave Lenzer will serve another 5-year term on the BZA. Johnson reported that the merry-go-round is under reconstruction.

Trustee Conrad gave a letter from Chesapeake Energy regarding an oil and gas lease. FO Denes will research. Conrad delivered a load of recyclables to Ashland Recycling and presented a check for \$397.88 for the load. Conrad also presented an email with a tally of a load of plastics delivered to Republic. FO Denes will be on the lookout for payment for this load. Trustee Conrad had an additional conversation with attorney Matt Dooley regarding the Biosolid dumping in Penfield. Funds may be available from

our insurance carrier for legal defense on this matter. Conrad reported that Dennis Sudnick is willing to serve as Zoning Commission alternate for 1 year.

With no additional business to discuss, the meeting was adjourned at 8:11 PM with a motion made by Lloyd Gordon, seconded by Duane Johnson.

Special note:

We have open positions on our Zoning Commission and our Board of Zoning Appeals. These are paid positions at \$30 per meeting. Applicants must be residents of Penfield Township. The Zoning Commission meets quarterly on the 4th Wednesday of January/April/July & October. The Board of Zoning Appeals meets as necessary to consider home occupations and variances to the Zoning Resolution. Please send a letter outlining your qualifications and interest to: Penfield Trustees, 41012 St. Rt. 18, Wellington, OH 44090 referencing the zoning commission, or BZA.

We also have open positions on our Park Board. Board members help maintain the park facilities, plan changes & equipment additions, hold fund raisers, and much more. Applicants must be Penfield Township residents. These are volunteer positions. The board meets the second Wednesday of each month with the exception of December. . Please send a letter outlining your qualifications and interest to: Penfield Trustees, 41012 St. Rt. 18, Wellington, OH 44090 referencing the Park Board.