

PENFIELD TOWNSHIP TRUSTEES

July 18, 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 6 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 11843 – 11874, Withholding Voucher #'s 28-33-2017, Payment Voucher # 34-2017, the June Bank Reconciliation and Monthly reports were approved with a motion made by Richard Conrad, seconded by Duane Johnson.

The Budget Hearing was held and the 2018 Financial Budget was approved.

Fiscal Officer Denes read the correspondence which included the OPWC Round 32 applications, an invitation from Genesis house for a fund raiser, LCTA monthly meeting information, 7/19 Red Cross Blood Drive info, LMRE annual meeting, a thank you letter from Eagle Scout Christian Bainbridge, notice of the Wellington Police & Fire Golf Outing and Waste Disposal Inspection Certificates from the LCGHD.

FO Denes advised that she would be unavailable for the 8/1 meeting. Trustees Gordon and Johnson will also be unavailable. The meeting was cancelled.

Zoning Inspector Richard Donahue reported on a letter received from Christin Brandon who is the coordinator for NFIP Flood Plan for the 100 year flood plain. He distributed the June monthly zoning report. Donahue advised that the Jordan property is still not in compliance and will require the prosecutor's intervention. The Trustees will advise on this matter. Donahue reported that the oil tank will need emptied before the next dumpster day.

Resident Jean Eglin advised that Well-Help receives a delivery of boxes from Second Harvest on the 3rd Tuesday of each month at 1:00 PM and help is needed to unload the.

Bill Albrecht reported that all is good at the cemetery. Pressure washing the fence at the cemetery was discussed.

PHS treasurer Jackie Johnson reported that the steak fry was cancelled due to lack of ticket sales. They are working on becoming a stop on the fall historical tour where they will serve root beer floats.

Trustee Conrad reported on his meeting with Peter Zwick regarding the Peck Wadsworth ditch project. A public hearing will need to be held prior to the start of the project. Eleanor Gndt called regarding flooding on her son's property. Bob Storms called Trustee Conrad to report that the recycling truck is loaded for delivery. Trustee Conrad will deliver it within the next few days.

Trustee Johnson reported that resident Robert Coyle was in attendance at the 1/17/17 meeting to discuss the Peck Wadsworth ditch flooding situation. Johnson reported that SLCAD is interviewing 8 people for the vacant director's position. He advised that he and Trustee Gordon met with a representative from Crest Fence regarding the fence repair at the roadside park.

Trustee Gordon reported that he will follow up with Brad from Crest Fence regarding the fence repair estimate. He advised that there were no drug tests the month of June.

The Jones Rd. culvert project received one bid from Denes Concrete for \$17,637.50. FO Denes advised that this was over the LC Engineer's estimate of \$8,860, and that SWAC funding for \$6.645 had been approved for this project. Trustee Conrad will discuss this discrepancy with the LC Engineer's office.

With no additional business to discuss the meeting was adjourned at 8:20 PM with a motion made by Duane Johnson, seconded by Richard Conrad.