

PENFIELD TOWNSHIP TRUSTEES

June 18, 2019

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

Voucher #'s 12694 – 12703, and BC #'s 26-27-2019 were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence which included a draft of the emergency evacuation agreement with the Juvenile Residential Facilities and the Township, the LMRE trustee ballot, the OTARMA insurance renewal, info on a pollinator workshop, the new dump truck title, and information on the 7/24th Red Cross Blood Drive. Discussion was held regarding the license plates for the new dump truck, Trustee Johnson will handle the request for plates as the temporary tags expire on July 7th. An invoice was received from Vasu for the county wide radio system. More discussion needs to be held before this invoice is paid. Denes reminded all of the LCTA meeting on 6/20 at Amherst Township.

Fiscal Officer Denes presented the 2020 draft budget which was tentatively approved with a motion made by Trustee Conrad, seconded by Trustee Flynn. The Budget Hearing will be held on July 16th at 7:30 PM.

Zoning Inspector Brett Linden reported that the April Auditor's report has been filed. He fielded a call from a resident regarding high grass at the corner of Rt. 18 and Foster Road. Roadsides were mowed the next day. Brett advised that the LCPH department needs to be contacted for any zoning permits issued for a property with an aeration or septic system. He advised the western portion of the township has been inspected.

Mindy Nielson, from Ryan St. Marie insurance agency, delivered policy renewal and vehicle insurance cards. She will review policy and schedule a meeting with FO Denes to discuss. She will also request a copy of the CBIZ reappraisal.

Resident Julia Ferriman and fellow quilter Nancy requested the use of space at the Community Center to hold their weekly quilting sessions and storage for their supplies. Discussion was held and there is no space large enough to accommodate their group. They requested the use of the hall on Mondays and Thursdays from 7-8 PM for their exercise group. Permission was granted dependent on availability. They will check with Maintenance man Tyrone for scheduling.

PHS secretary Jackie Johnson questioned the ability to insure the old schoolhouse when the time comes.

Trustee Flynn asked Zoning Inspector Linden where we stand with the Gresho property. Linden is reviewing the file and will take appropriate measures. Resident Charles Price questioned the status of his refund check for demolishing original house. Trustee Flynn made a motion, seconded by Trustee Conrad to process the refund. Flynn reported on a conversation regarding the condition of the roadside fence that abuts Don Jackson's property. Trustee Conrad will call Farnsworth Fence to get a repair estimate. Trustee Flynn sent Steve Adams, of the LC Engineer's office, a follow up email on the Spatafore property, as well as the Jones Road culvert repair project. Lagrange roadman Mike Foreman contacted Flynn regarding the use of Lagrange Township's chipper. Foreman advised that some residents allow the wood chips to be blown into the woods negating the need to haul them away and dispose of same.

Trustee Conrad received a call from someone regarding the use of the Community Room for a Farm Toy auction. Discussion was held and it should be handled like any other rental.

Chairman Johnson reported that he added another bracket to the Jones Road curve sign. He ordered a 2" receiver hitch with a 2" drop for the dump truck to accommodate the mower trailers. He questioned whether the Woods mower will fit on the old trailer. Roadman Albrecht advised not without modification. Gordon Farms will make necessary modifications. Johnson reported that he and Trustee Flynn repaired the Zambo driveway culvert. He placed a call to NCW regarding installation of the 3rd security camera and the generator installation. Johnson called Medina County regarding the pine tree at Smith and Foster Roads. Chairman Johnson advised that the zoning amendment hearing date will be 7/16 at 7PM. Jennifer Hoops was appointed to the Zoning Commission Board with a motion made by Trustee Conrad, seconded by Trustee Flynn. The pavilion rental process was discussed and it was decided that further discussion will be held with Maintenance Man Tyrone.

With no additional business to discuss the meeting was adjourned at 8:50 PM.