

PENFIELD TOWNSHIP TRUSTEES

October 18, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:35 PM. All officers were present. The meeting was attended by 2 guests.

The minutes of the previous meeting were read and approved with a motion made by Richard Conrad, seconded by Duane Johnson. Voucher #'s 11520 thru 11533, and PO #'s 51 & 52-2016 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included the 2017 SWAC grant application, the OTARMA board member application, a utility relocate from the LC Engineer's office, a 5th invoice from Vasu for the truck radios, and a drainage easement release form for Easement # 2007-0210710. Denes reported that she had attended Hinkle training on October 12th, and that a refund was received from Tri-S for the unused balance of the alarm monitoring service. She also reminded the Trustees that January 2017 is Penfield Township's month to host the monthly LCTA meeting.

Bob Storms reported that the road mower has a flat tire. He will remove the tire & take to the Gordon's shop for repair.

Jackie Johnson reported that the PHS will have a Military/Voting display in the lobby on Election Day. They will also have a display for the winter concert on December 3rd. As Zoning Appeals chair she reported on the Blaylock decision and the subsequent need for zoning resolution revision.

Trustee Conrad received a call from a resident regarding a truck parked on the bridge. It was determined that they were filling a tanker from the river for a directional boring job. Discussion was held regarding who polices this type of issue. Trustee Conrad will make some calls to ascertain responsibility. Conrad requested an analysis of the Recycling Center costs versus revenue. FO Denes will prepare by year end.

Trustee Gordon discussed Jimmy Wright's request to use the Community Room for the Boy Scout Pinewood Derby. It was decided to allow the use. Gordon reported that Dumpster Day was a success. He also reported that Grafton Township has a tire disposal dumpster at the fire station in Belden. Gordon also advised that John Glick should begin the roof replacement at the roadside park over the weekend.

Trustee Johnson is working to identify headstones that need replaced at the cemetery. They will be covered under our Solid Waste grant. He reported that 3 headstone footers were poured using 36 bags of concrete. A cremains interment will be held next Tuesday. Trustee Johnson & Tim Tyrone picked up the fencing for the Eagle Scout projects from Crest Fence. 3 trips were required. Damage to the back parking lot from the Rumpke dumpster delivery was discussed. The trustees will assess to determine if the asphalt was in disrepair prior to the delivery. The smaller sized dumpsters worked better than the large ones on dumpster day. Sarah Mathews will be contacted to ascertain if these are available each time. The need for a large leaf blower was discussed. A motion was made by Duane Johnson, seconded by Richard Conrad to purchase one at a cost not to exceed \$500. Trustee Gordon will research & purchase. Township ladders will also be replaced in the near future.

With no additional business to discuss the meeting was adjourned at 8:40 PM.