

PENFIELD TOWNSHIP TRUSTEES

January 19, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:31 PM. All officers were present. The meeting was attended by 4 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 11161 thru 11170, PO #'s 1-2016 thru 28-2016 and, BC #'s 1-2016 thru 13-2016 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence which included the Township Mileage Certification, as well as information about a Chip & Seal program from the County Engineer's office, the Sheriff's report for December, a health care reimbursement resolution drafted by Grafton Township, a reminder regarding the OTA Winter Conference, as well as a reminder that dinner will be served at 6:30 PM at the LCTA meeting held at Carlisle Township on Thursday. Denes reported on her attendance at the LCOA SSO meeting which was scheduled for 1/19 at 8:30 AM. There was no meeting as Carolyn Bishop, nor Director Rita Campbell were present. A brief discussion was held by the members that were present, Bernie Nirode, Jackie Johnson, and Denes. The Trustees will meet with Lee Tansey of the LC Engineer's office to conduct an inspection of Township roads. They will advise if a resolution to join the Chip & Seal program is needed after their inspection. FO Denes will prepare a resolution regarding health care reimbursement for the next meeting.

Zoning Inspector Donahue distributed the December Zoning report, as well as the recap of the 2015 permits issued. There were 5 new home permits issued in 2015. Donahue distributed the revised pages for the zoning resolution book for insertion.

Linda Van Meter advised that there will be a work session for all Zoning Board & BZA members 1/20 at 7 PM. Jerry Innes will be in attendance for legal advice. Van Meter also advised that the regular Zoning Board meeting is 1/27 at 7:30 PM.

Jackie Johnson requested permission for the Penfield Historical Society to hold an Easter Seals, Fill the Truck fund-raising event in conjunction with the 5/21st Pride Day Event. Permission was granted.

Trustee Conrad reported that he had delivered a load of 8 bales of HDPE to Sunrise on January 8th. Fiscal Officer Denes will invoice for the load. Conrad reported that at the last RLCWA meeting 5% raises were given to all employees, with General Manager Mahoney receiving a 7 3/4% increase.

Trustee Gordon reported that he and Trustee Johnson met with an LMRE representative to discuss the lighting grant. Gordon stated that is very impressed with LMRE's conservation efforts. Gordon reported that he and Bob Storms worked to repair an air leak on the plow truck. Gordon reported on the Fire District's annual recognition dinner. Discussion was held regarding the annual replacement of the Township's tractor. Polen will forward information. Discussion was also held that it may be time to replace the front tires on the tractor.

Trustee Johnson reported that for every watt saved on the LMRE grant, \$1, up to 50% of the total cost will be reimbursed. He will work up figures for all lighting to be replaced. Johnson reported on the SLCAD party he attended. He reported that employee evaluations are being worked on in order to award merit raises to the employees. Discussion was held regarding the OTA Winter Conference arrangements. The Township pays for the Trustees, Fiscal Officer and Zoning Inspector to attend this conference as many valuable workshops are offered.

With no additional business to discuss, the meeting was adjourned at 8:14 PM with a motion made by Trustee Gordon, seconded by Trustee Conrad.