

PENFIELD TOWNSHIP TRUSTEES

July 19, 2016

The Budget Hearing of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The hearing was attended by 6 guests. The Budget was approved with a motion by Richard Conrad, seconded by Lloyd Gordon. The Hearing was adjourned at 7:45 PM with a motion made by Lloyd Gordon, seconded by Richard Conrad.

The regular meeting of the Penfield Township Trustees was called to order at 7:45 PM. All officers were present. The hearing was attended by 6 guests.

The minutes of the previous meeting were read and approved with a motion made by Lloyd Gordon, seconded by Richard Conrad. Voucher #'s 11380 thru 11388, Purchase Order #'s 44-2016 and Payment Voucher # 30-32-2016 were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Fiscal Officer Denes read the correspondence which included a tally of the LCTA Scholarship Survey; 29 yes votes, 31 no votes, and 16 outstanding votes, communication from a company that sends emailed information regarding the flag & when it should be flown at half-staff, and an email from Cub Scout Pack 118 regarding the availability of 2 liter pop bottles for a project they are working on.

Zoning Inspector Richard Donahue advised that this is his 8th year of dealing with the nuisance vegetation situation at the Sandra Lucas residence. He will prepare a resolution providing for the abatement of this problem with the costs to be filed as a lien on the property thru the County Auditor.

Jackie Johnson reported on the PHS steak fry which was held 7/17, and conveyed the thanks of the society for allowing the use of the facility. She advised that the PHS would be willing to man a root beer float stand at the movie night kickoff/grand opening of the new walking trail. She also asked about which display cases the PHS might be able to use. The trustees will work on deciding this in the near future. She advised that the next fund raiser will be held 9/15 at Jilbert Winery. More details will follow.

Road man Bill Albrecht reported on wind damage to trees at the cemetery that he and Bob Storms cleaned up. He and Bob will also work to control the mulberry trees by the fence.

Trustee Conrad reported on the progress of the Webster Rd. project. He also advised that the Curtis Ditch Phase project was progressing well. The LC Engineer's office met with Big Trees and advised that more trees needed to be removed for ease of maintenance. He reported that at the last RLCWA meeting a \$54,000 dump truck purchase was approved and that the replacement contract for the replacement of the Boone Rd. water tank had been awarded to Cargill for \$2,272,000. The faulty water meters have been pulled and sent to PA for testing.

Trustee Gordon reported that the new loader tractor is in and he has found tires for \$650 with the trade-in of the tires currently on the loader. Since the tractor will be received late, next year's trade-in date will be adjusted accordingly. He advised that the Jones Rd. bridge project is progressing nicely. He reported that he did not purchase a pallet of asphalt patch as the sale had ended. He will watch for the material to go on sale again. Trustee Gordon fielded a call from resident Sandy Thomas regarding an

Armstrong Cable issue. She was forwarded to FO Denes who provided her with contact information. Discussion was held regarding cancelling the radio repeating service with Vasu. Richard Conrad made a motion, seconded by Lloyd Gordon to cancel the service, and switch the radios over to communicate locally. Gordon will call Vasu Communication to cancel their service. Trustee Gordon advised that the stump grinding at the cemetery has been delayed due to Shriver's broken arm. Shriver also requested the use of the Township tractor for this project. Bill or Bob will help with the project when Shriver is able. Gordon purchased and donated a disconnect switch for the tow motor.

Trustee Johnson reported that he has repaired the potholes on Jones Rd. Trustee Johnson reported that he did not attend the SLCAD meeting due to business on Kelley's Island. He fielded a call from resident Diana Hartley regarding the CCW classes near her home, as did Zoning Inspector Donahue.

With no additional business to discuss the meeting was adjourned at 8:30 PM.