

PENFIELD TOWNSHIP TRUSTEES

November 19, 2019

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

The minutes of the previous meeting were approved.

Voucher #'s 12842 – 12856, and BC# 36-2019 were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence which included lawn care quotes from Country Lawn Care and Weed Pro. After discussion it was decided to continue with Country Lawn Care as their pricing was better.

Zoning Inspector Brett Linden reported that he was researching the requirements for a cell phone tower installation on the Wolf property on Jones Road. He will talk to Tom Mangan, at the LC Prosecutor's office, regarding a resident who erected a fence without a permit. The fence is electric and may be governed under ORC 971 as a partition fence.

Deputy Wohlever gave a report on some random break-ins. There seems to be no pattern.

Roadman Bill Albrecht advised that he and Bob Storms will install the new plow motor when it is located.

Resident/Election Poll lead Vicki Dudzinski commended Tom Seman for his excellent help on Election Day.

Trustee Flynn advised that he will confer with Roadman Bill Albrecht regarding the amount of salt to order and will place the order. Trustee Flynn thanked all the residents who voted for him in the election and is looking forward to serving the community for four years.

Trustee Conrad reported that he received a call from resident Burton on Richard Donahue's phone to report that he had a broken water main that he couldn't get shut off. Conrad reported the problem to the emergency repair folks at RLCWA. Conrad discussed the last of the recycling with Bob Storms as the program winds down. Conrad will take material to Ashland Co. Recycling. Trustee Conrad has discussed the Jones Road culvert project with the LC Engineer's department so that they will survey and prepare an estimate of cost to be used in SWAC grant application. Approval will be sought from resident Dave Bowman as this project is partially on his property.

Chairman Johnson reported that Brent Behner's burial was conducted on Saturday, November 16th. Johnson advised that all tree work, including stumps, is complete. Plas Bros. Paving has striped the parking lot and will be paid. The USDA/Farm Service Informational meeting on 1/9/20 was discussed. The Trustees asked FO Denes to draft a letter to Theresa Johnson regarding future use of the hall. The hall rental policy will be reviewed and rewritten after the 1st of the year with clarification regarding free usage. The OTA winter conference was discussed. FO Denes will handle the registration. Zoning Chairman Clark Lubaski will be asked if he wishes to go to the conference. If so, he will need to become an LCTA associate member to save on registration fees. The LCTA monthly meeting was discussed and those wishing to go will meet at Trustee Conrad's to carpool to Columbia. Johnson reported that Brian

Douglas was interviewed and appointed to the Zoning Commission with a motion made by Trustee Conrad, seconded by Johnson.

With no additional business to discuss the meeting was adjourned at 8:25 PM.