

PENFIELD TOWNSHIP TRUSTEES

September 19, 2017

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The meeting was attended by 5 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 11938– 11946 and Payment Voucher 43-2017, the August Bank Reconciliation, and the August monthly reports were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included a notice from Prosecutor Dennis Will regarding a foreclosed property, a copy of which was given to Zoning Inspector Donahue. Correspondence also included a highway use permit from the LC Engineer's office, the OTARMA annual report, thanks you notes from the Barnyard Buddies 4-H Club for the use of the hall for their meetings. The NOACA annual dues were discussed again and the decision was made not to pay it due to the fact that no additional information regarding their rate increase has been forthcoming. The Decennial Census was discussed again and the decision was made to decline participation. Denes reminded all of the Red Cross Blood Drive on 9/20th from 3 PM until 7 PM at the Community Center.

Jackie Johnson of the PHS advised that the PHS will hold a "Wine & Dine" fundraiser at the Jilbert Winery on 10/12 from 6 PM until 11 PM. Tickets are \$30 per person and can be obtained from Jackie Johnson, Bill Kies, or Linda VanMeter. The Historical Society will also hold a Tea on November 5th; tickets for this event are \$20, with 40 tickets to be sold. The Fall Historical Tour will be 9/23 at the Town Hall where the Historical Society will offer root beer floats.

Trustee Conrad reported that Peter Zwick of the LC Engineer's office contacted him regarding the Peck Wadsworth ditch problem. Zwick advised that they had only received 1 letter from a resident regarding this problem. Conrad referred him to resident Robert Coyle. Conrad was also able to share the video of the problem w/Zwick. Conrad received two calls from Shawn Defalia of the LC Engineers office regarding the Short Rd. bridge closure. Defalia advised that the work will be done in house and the bridge will be closed for some time. Conrad advised that RLCWA was replacing 1,500' of water line on Foster Rd. when they hit a major supply line. This resulted in contamination of the main supply to Jones Rd. & other locations. FO Denes reported that she received a call from a resident regarding brown water from their taps.

Trustee Johnson advised that he received a report regarding car break-ins on Whitehead Rd. He posted a notice of this on the Township FB page. Johnson reported that approximately 30 residents attended the Park Board movie night.

Trustee Gordon reported that there were no drug tests for the month. He further reported that Bob Storms must attend a DOT class. Gordon will handle the registration. Trustee Gordon has received a verbal repair estimate from Farnsworth Fence for the repair of the fence at the roadside park. The cost will be approximately \$100 per post and there are 21 posts that need replaced & re-cemented. Farnsworth will be able to complete the work this fall. Discussion was held and Rick Conrad made a motion, seconded by Duane Johnson to proceed w/the repairs. The need for resealing and restriping the Community Hall parking lot was discussed. Trustee Gordon & Conrad will contact vendors for quotes. FO Denes will look up who last did the work & their pricing.

With no additional business to discuss the meeting was adjourned at 8:04 PM with a motion made by Duane Johnson, seconded by Richard Conrad.