

PENFIELD TOWNSHIP TRUSTEES

December 20, 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 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 11614 thru 11624, Blanket Certificate 30-2016, and Payment Voucher #61-2016 were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon. Resolution #2016.12.20.01 to approve Appropriations for 2017 in the amount of \$461,052.17 was approved with a motion made by Richard Conrad, seconded by Duane Johnson.

Fiscal Officer Denes read the correspondence which included a proposal from Sweet Lawn and one from Finkel for 2017 services, a thank you note from the Keystone Alumni Band for the donation to their scholarship fund, and a John Deere Protection Plan letter. Trustee Gordon will review the plan and advise.

PHS Secretary Linda VanMeter advised that she still needed a copy of the commercial zoning resolution.

PHS Treasurer Jackie Johnson reported that Dixie Oakes had donated homemade bows to decorate the Christmas tree.

Hall Coordinator Dee Telzerow reported that the vacuum is not working properly and asked that someone take a look at it.

Roadman Bill Albrecht reported that he and Bob salted the cemetery drive in preparation for George Gnant's burial. He advised that the snow drifts pretty heavily on the east driveway and asked if some snow fence could be installed. The trustees advised him to recruit Tim or Bob to help install it. Bill also reported that there is a sinkhole on Short Rd. by the culvert that makes it hard to navigate the plow truck. The trustees will look into repairing it.

Trustee Conrad reported RLCWA has hired Joe Waldecker as an assistant general manager to mentor with general manager Tim Mahoney for the next two years until his retirement. Joe is currently employed by RLCWA and has a degree in business. He reported that Dave Lenzer has agreed to serve on the appeals board. The other trustees reported that Nort Dennison, Eric Flynn, Jackie Johnson & Jean Eglin have agreed to serve another term as well. Conrad asked that tables & chairs be set up for the Gnant funeral dinner after the meeting.

Trustee Gordon asked that the carryover & revenue be listed on the appropriations. This detail was discussed and it was agreed that a work session would be held in November of 2017 to work on the appropriations jointly.

Trustee Johnson reported that he and Jackie had delivered the food from the LCTA banquet to Well Help. They also picked up the replacement headstones. Johnson reported that SLCAD has agreed to hire 2 more full time employees. Trustee Conrad moved to go into Executive Session at 8:09 PM to discuss an employee complaint. Fiscal Officer Denes gave the roll call:

Johnson – Yes

Gordon – Yes

Conrad – Yes.

At 8:56 PM Johnson declared the meeting back in regular session. Fiscal Officer Denes gave the roll call:

Johnson – Yes

Gordon – Yes

Conrad – Yes

With no additional business to discuss the meeting was adjourned at 8:56PM.