

PENFIELD TOWNSHIP TRUSTEES

February 20, 2018

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present, with the exception of Trustee Conrad. Five guests attended the meeting.

The minutes of the previous meeting were read and approved. Voucher #'s 12116 thru 12124, PO 36-2018, Payment Voucher # 5-2018, and Resolutions 2017.02.20.01 thru 2017.02.20.03 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence, which included an estimate for Webster Rd. chip & seal from the Lorain County Engineer's office as well as the 2017 bridge inspection, a news release from the Lorain County Commissioners regarding the Lake Avenue stream restoration project, a letter from NOACA pertaining to updating the bike map, a performance bond from Rumpke, a notice from LMRE regarding a phone scam, a thank you note from Dalton Conn, and a health care reimbursement opinion from Lorain County prosecutor Gerald Innes. An email was also received from Dewey Hembree of Res Care Wellington regarding the use of the Community Center for temporary shelter for their residents in the event of an emergency, or disaster situation. Discussion was held and it was agreed that our facility could be used in those situations. Fiscal Officer Denes reported on the meeting with Kelly Austin from KLA Risk Consulting.

Fire Chief Mike Wetherbee gave a recap of the district's year. They made 547 calls with 64 of them to Penfield. 28 firefighters received a total of 4,198 hours of training. Chief Wetherbee discussed upcoming financial needs and plans for the district.

Roadman Albrecht reported that the salt truck spreader is still leaking and will need to be repaired after the season.

Trustee Gordon reported that he and Trustee Johnson repaired the shift cable on the pickup truck. Gordon stated that resident Jackson wanted him to petition residents regarding their desire for natural gas. He will not be doing this. Trustee Gordon reported that the trustees had ridden with a representative from the Lorain County Engineer's office to inspect the roads. At this time, the only road in need of repair is Webster Road, St. Rt. 301 west to Whitehead Rd. The township will join the Engineer's annual chip & seal program for this project.

Trustee Johnson reported that maintenance man Tyrone discovered that more LED lights were needed to complete the conversion. These have been ordered. One of the township's high water signs is missing again and we may need to order more from Judco. Johnson reported on Blanche Jones' burial and presented a check for the fees. Johnson reported on the passing of Ed Knapp. Discussion was held regarding the contribution Ed had made to the Township.

With no additional business to discuss, the meeting was adjourned at 8:31 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.