

PENFIELD TOWNSHIP TRUSTEES

June 20, 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 Richard Conrad. Voucher #'s 11826 – 11842 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included notice of the SWAC grant in the amount of \$6,645 for the Jones Rd. culvert project. Denes asked for ideas regarding the \$500 MORE grant for safety equipment. A quote for the recycling truck service to be applied to the SW grant was received. A quote for replacing our road tractor for \$1,500 was received from Polen Implement. The LMRE director ballot was discussed and the Township's vote was cast. USDA is looking for board nominations. Armstrong's Healing Heroes program was discussed.

Penfield Historical Society's secretary, Linda VanMeter reported that she needed help with the desserts for the 7/23 Steak Fry fund raiser. Contact Linda, Jackie Johnson, Dixie Oakes, or Kay Reed for ticket sales or offers to work. Tickets are \$18 pre-sale & \$25 the day of the event.

Trustee Conrad read a letter pertaining to the Memorial Day ceremony from Tom & Jane Younglas. Conrad reported that Mark Fridenstine is no longer with the LC Engineers department and that Peter Zwick is his temporary replacement. Conrad will discuss the Peck Wadsworth ditch project with Zwick. He reported that the RLCWA board meeting was business as usual. Conrad reported that the SLCAD representative reported that they are requesting a larger contribution from the LC Fair Board for services rendered at the LCTA meeting. Trustee Johnson will report on the progress.

Trustee Johnson reported that Tim Tyrone had poured the footer for the Seman grave. He also reported that he had picked up 10 round tables and a cart from Sam's Club. He reported on the SLCAD meeting where Executive Director Dave Knapp resigned. Amy Kiley and Fred Swanson will be covering this position temporarily. An ad will be placed for his replacement.

Trustee Gordon reported that Hart Construction has marked the damaged areas to be repaired. They have a 2' wide grinder which is well suited for the repair work. The cost is \$15,000. The cost of the C & S program thru the County will cost less than originally estimated at \$31,427. The County Engineer's office will send a revised estimate. In 2016 the LC Engineer's office overestimated the stone required for projects. The stone was swept up and resold by Melway Construction. They may revise the stone required. Gordon reported that there were no drug tests for the month. Gordon will procure estimates for the repair of the roadside park fence from Crest Fence & Elyria Fence. This will be the second time this section of the fence has needed repair. The last repair was approximately 10 years ago.

With no additional business to discuss the meeting was adjourned at 8:00 PM with a motion made by Duane Johnson, seconded by Richard Conrad.