

# PENFIELD TOWNSHIP TRUSTEES

March 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 Gordon. Five guests attended the meeting.

The minutes of the previous meeting were read and approved with two corrections; time sheets were due 3/26 and PHS treasurer Jackie Johnson. Voucher #'s 12145 thru 12152, Blanket Certificate 24-2018, Purchase Order 37-2018, and resolution #2018.03.20.01 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence, which included an email from Lagrange Township regarding the Webster Rd. Chip & Seal project, notice of the Pride Day meeting 4/5, an email advising that Pittsfield Township will hold an open house 4/7 in their new garage, an email from NOPEC regarding a Natureworks grant with potential for the Recreation Park improvement. Denes will copy for Trustee Johnson & the Park Board. Denes also reported that the 2/28 Blood Drive had 14 people present to donate with 12 units being successfully collected. The Red Cross has requested a 2 PM start for their blood drives instead of 3 PM, the Trustees agreed to this. Denes advised that she has applied for a \$250 grant for the Park Board movie night. Denes reported that Trustee Conrad had communicated with the Prosecutor's office who advised that the Rural Urban met ORC standards for publishing legal notices.

Zoning Inspector Donahue reported that contingent upon relevant subject material he and Zoning Chairperson Runion might attend the Zoning Conference in Blacklick at a cost of \$30 each. The Trustees agreed to reimburse for the registration fee and mileage.

Township resident Joann Knapp attended regarding an issue of Gregory Trucking mudding up Foster Rd. This has been going on for several weeks. She was advised to continue to call the Lorain County Sheriff's Department for resolution to this road hazard.

Jackie Johnson reported that Well-Help is packing the Easter food boxes on 3/29 at 5 PM at the Wellington Methodist Church if anyone is available to help. The Park Board Brunch is Sunday 2/25 from 10 until 1 with an Easter Egg Hunt following.

4-H County Committee member Faye Handrosh requested the use of the Community Room for their Chili Cook-off fundraiser on 11/10 from 11 until 3. The Trustees granted permission and Fiscal Officer Denes provided her with a contract.

Trustee Johnson reported that he and Trustee Conrad attended the LCGHD annual meeting. Johnson advised that he has set up the old fiscal officer laptop for use by the Hall Rental Coordinator/Maintenance man Tyrone. Johnson provided a rough draft of the spring newsletter for review.

Trustee Conrad reported that Johnson and he learned that a new building is to be built on the LCGHD's existing property to house the District offices. They also attended the LCTA meeting where Representative Dick Stein reported on HB415 which is designed to return a portion of state surplus money to local governments for road improvements. Conrad reported on his attendance at the RLCWA board meeting where General Manager Mahoney requested an early retirement date of June. The board granted his request. Trustee Conrad advised that the Commissioners granted permission for the Lorain County Engineer's office to order the Short Road Bridge decking which should move the completion date forward. Conrad will contact the Lorain County Prosecutor's

office regarding the verbiage for the shared maintenance of Webster Road between Penfield & Lagrange Townships.

The Trustees set a date of 4/17 at 7 PM at the Town Hall for the Trustee's zoning hearing of proposed changes. Trustee Johnson will forward the text for the legal notice to Fiscal Officer Denes for publication in the Rural Urban.

With no additional business to discuss, the meeting was adjourned at 8:27 PM with a motion made by Duane Johnson, seconded by Richard Conrad.