

PENFIELD TOWNSHIP TRUSTEES

February 21, 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 11694 – 11697, and Resolution #2017.02.21.01 to join the LC Engineer's 2017 Chip & Seal program were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included the annual mileage certification from the LC Engineer's office, the E-check notice for the pickup truck, as well as correspondence from OUPS regarding the new method for utility locates. Discussion was held and it was decided that the Township's 8.43 miles of roads only had culverts to locate, and no other township utilities and there would be no benefit to joining the OUPS program. Denes reminded all of the 3/1 Red Cross Blood Drive, and also reminded the Trustees that they have until 9/8 to pass a resolution regarding medical marijuana within the Township.

Fire Chief Mike Weatherbee gave a very informative report on the Wellington Fire District for 2016. They made a total of 484 runs, with 47 of those to Penfield Township. He advised the district would probably seek a slight millage increase to cover increased capital improvements.

Zoning Inspector Richard Donahue reported some difficulty obtaining a signed building permit & fee from resident Jay Murray for a tree/playhouse and requested the trustee's help in resolving this matter.

Jackie Johnson of the PHS advised that the historical society will provide meals for the dumpster day workers.

Zoning Secretary Linda Albrecht reported that Lagrange Township wants to hold a zoning meeting with the County Prosecutor, Jerry Innes to include Pittsfield, Wellington, Penfield, Grafton and Lagrange Townships. They wish to hold this meeting at Penfield. Discussion was held regarding the exclusion of other, like, southern townships. It was decided that if Lagrange did not have a facility to accommodate this meeting that it could be held at Penfield.

Road man Bill Albrecht reported that the new hydraulic motor had been installed on the plow truck salt spreader.

Trustee Conrad advised that the township roads had been driven with Mark Fridenstine from the LC Engineer's office and the Township should join the 2017 Chip & Seal program at a cost of \$33,289. Resolution #2017.02.21.01 was passed with a motion made by Richard Conrad, seconded by Duane Johnson.

Trustee Johnson reported that a double cremains burial was held at the Cemetery. He advised that the Hall rental calendars are up and running on the website. Johnson reported that the two recycled material benches have been assembled and installed on the front porch. A hook and eye feature has been added to one of them to hold the door open when needed as the doorstop material does not work on the new decking. Johnson advised that he had purchased 3 – 4500 lumen shop lights to be installed by maintenance man Tyrone. Trustee Johnson advised that the SLCAD has purchased a Lucas Thumper which is capable of chest compressions to free up an EMT.

Trustee Gordon reported that the skid pads on the plow truck were replaced at Gordon Farms with the help of Eric Flynn, and road man Bill Albrecht at no cost to the Township. Gordon reported that the last of the salt for 2017 winter fill has been delivered. Gordon reported that there were no drug tests for the month.

With no additional business to discuss the meeting was adjourned at 8:41 PM with a motion made by Richard Conrad, seconded by Duane Johnson.