

PENFIELD TOWNSHIP TRUSTEES

January 21, 2020

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

The minutes of the previous meeting were read and approved, with the correction of the property on Diagonal Road in need of a variance has frontage of 200', with a motion made by Chairmen Flynn, seconded by Trustee Conrad.

Fiscal Officer attended LCSW district grant meeting on January 14th. Our grant amount should be comparable to last year's amount, but can't be calculated until all townships have entered their 2019 recycling figures into Re-Trac. The grant application is due 4/15 by 4:00 PM and the closeout date is 12/16 by 4:00 PM. Playground equipment with a post-consumer waste content of 20% is an allowable item.

A motion was made to pay Voucher #'s 12911-12918 and approve Resolution 20-001 with a motion made by Chairman Flynn, seconded by Trustee Johnson.

Zoning Inspector Brett Linden reported he continues to work on the cell tower issue. He further reported that he is receiving a lot of calls regarding zoning issues. Izaak Walton is experiencing delays in the addition project and questioned the rates for their permit. 2019 rates were used as that was when they started the process.

Hall rental coordinator Theresa Seman has received calls from a gentleman wishing to use the soccer fields this year. She questioned the procedure and paperwork for this and will obtain the dates for the season.

Zoning Secretary Linda Albrecht reported that there will be a zoning commission meeting on Thursday, January 23rd at 7 PM.

Road man Bill Albrecht reported that the sign at Short Road and Vermont Road is missing. Trustee Conrad will call the county regarding this.

Trustee Johnson made a motion, seconded by Trustee Conrad to appoint Jaren Thompson to the Zoning Commission with a term to expire 12/31/2024. Johnson received a letter from NOPEC stating that an energy grant in the amount of \$295 had been awarded to the Township. Trustee Johnson delivered an address sign to a Foster Road resident. He received a Census Bureau Boundary packet which was handed over to Chairman Flynn. The recycling building equipment has been photographed by Trustee Conrad and will be listed on GovDeals.com.

Trustee Conrad is working with Republic to sell the recycled plastic to them. Trustee Conrad and Chairman Flynn met with Steve Adams of the LC Engineers department at the Jones Road culvert repair site. He advised that they would not pay for the whole project as it crosses other resident's property. Discussion was held regarding continuing with the SWAC grant process. The County will not pay for the culvert. Discussion was held regarding the Trustees getting a bid on the project. Chairman Flynn made a motion, seconded by Trustee Johnson to approve Resolution 20-001 to request grant funds from SWAC. Trustee Conrad met with Superior Fire to test the fire extinguishers. A meeting has been scheduled with Cody Carroll from the LCPH department to present changes that pertain to household waste treatment systems to our residents. This meeting will be April 14th at 7 PM.

Chairman Flynn reported that he spoke with Peter Zwick and Steve Adams regarding the Spatafore ditch cleaning project. He also spoke with Mike Spatafore who will keep

the Trustees informed as to the success of this cleaning. The LC Engineer's department did not clean the culvert in hopes that the water from the ditch project will flush it. Flynn reported that a representative from the Census Bureau will attend the February 4th meeting to recruit workers for the census.

With no additional business to discuss, the meeting was adjourned at 8:37 PM with a motion made by Richard Conrad, seconded by Duane Johnson.