

PENFIELD TOWNSHIP TRUSTEES

June 21, 2016

The regular meeting of the Penfield Township Trustees was called to order at 7:38 PM. All officers were present. The meeting was attended by 9 guests.

The minutes of the previous meeting were read and approved with a motion made by Lloyd Gordon, seconded by Richard Conrad. Voucher #'s 11338 thru 11356 and PO #'s 40-43-2016, Blanket Certificate #'s 20-25-2016, Payment Voucher #24-2016, the May monthly reports and Bank Reconciliation, as well as Resolution #2016.06.21.01 were approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Fiscal Officer Denes read the correspondence which included the LMRE trustee ballot, the OTARMA renewal, the OPWC application packet, the NOTA meeting notice, letters to the residents affected by the Curtis Ditch project from Big Trees, a thank you note from the KES 4th graders for their recycling field trip, the proposed Rumpke mailer, as well as information from the Red Cross regarding the upcoming blood drive. Denes advised that the Legal Notice for the budget hearing has been sent to the newspaper and the hearing will be held on July 19th. Denes also advised that 300 gallons of diesel has been ordered. The alarm has a faulty dialer which will cost \$850 to replace. A motion was made by Duane Johnson, seconded by Richard Conrad to do additional research and if replacing the dialer is our best option to proceed with the repair for \$850.

Dick Stein, a candidate for the 57th District Ohio House of Representatives was in attendance to introduce himself and answer questions.

Zoning Inspector Richard Donahue advised that the fence going up on the Augustinov property at the corner of Foster Rd. & Rt. 18 has been moved due to the setback issue. He advised that a cease and desist order has been sent to Dennis Jordan who is working to comply. Donahue advised that Rumpke has missed 2 of the last 3 weeks picking up his trash. He was given Sarah Mathew's number. Trustee Conrad requested that Donahue conduct an inspection of the Klingan property due to a resident's complaint.

Maintenance man Tim Tyrone submitted receipts from his repair work at the town hall. He discussed residents driving on the concrete leading up to the pavilion. It was decided that the porta potty will be moved and the gate accessing this drive will be locked. Tyrone discussed automatic light switch timers for the restrooms. They are \$116 apiece and we would need 2. The timers can be set for 30 seconds to 30 minutes. Lloyd Gordon made a motion, seconded by Richard Conrad to purchase and install these devices. As Park Board president he discussed the possibility of a reverse raffle which may include a clam bake to be hosted by the Park Board 10/1.

Bob Storms advised that the small sprayer is not adequate to spray roundup around the hall & parks. He advised that Rural King has a 15 gallon sprayer for \$60. He was authorized to pick one up.

Resident Jean Eglin discussed an adjoining property. Zoning Inspector Donahue will ascertain permit compliance.

PHS secretary Linda VanMeter advised that their steak fry fund raiser will be held 7/17. Presale tickets are available for \$18 from any board member. They will be \$25 the day of the event. As Zoning Secretary Linda advised that the BZA will hold a hearing on the bread & breakfast variance on 6/22 at 7 PM.

Trustee Gordon reported on the new tractor. It will be delivered in July and he is working on the trade-in value with Polen. Additionally, he is getting quotes for replacing the roof on the roadside park storage shed. The saw from Lagrange Township will be picked up as soon as the Gordon Farm trailer is emptied.

Trustee Johnson reported that he ordered 24 replacement batteries for the emergency exit lights. Johnson reported on the LCTA meeting that he, Jackie Johnson, Richard Donahue & FO Denes attended. Johnson reported that he and Bob Storms had taken the pickup truck to Bill's Citgo to replace the brake lines. This work cost \$260.00. Window tinting for the meeting hall upper windows was discussed. Pricing will be obtained. Trustee Johnson reported on the burial of Bob Sergent.

With no additional business to discuss the meeting was adjourned at 8:26 PM.