

PENFIELD TOWNSHIP TRUSTEES

March 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. Upon reading a correction to the February 7th minutes discussion was held regarding the inclusion of the zoning report in the official minutes. Voucher #'s 11698 – 11731, and Resolution #2017.03.21.01 to prohibit the establishment and operation of medical marijuana cultivation, processing and retail dispensaries were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included the notice regarding cemetery clean up date, an email from NOPEC regarding the township's gas provider, an email from Lagrange Township regarding the April 5th zoning meeting they are holding at Penfield Township, a letter from Spencer Feed regarding their open house, the LCCA by-laws & membership form, the notice regarding Transportation Day, the LCTA Spring Banquet response form, the LC Sheriff's report for February, and a form from the LC Engineer's office to verify the township roads to be included in their 2017 Chip & Seal program. The LC Prosecutor's office forwarded a zoning matter complaint filed with the State Auditor. This matter was discussed and determined that issue had been resolved.

Maintenance man Tim Tyrone discussed hall rental extra openings. Tyrone presented two quotes for gutter & downspout replacement. The quotes did not include the same items. Tyrone will ask both companies to requote.

Resident Jean Eglin asked if the Trustees had ever considered purchasing round tables for use in the halls. Trustee Johnson will obtain pricing and further discussion will be held.

Trustee Conrad advised that he and Trustee Johnson had attended the LC Health Dept. meeting where the budget was approved. Trustee Conrad researched the Community Block Grant and advised that it was not applicable to the Township as it is primarily for handicapped projects. Fiscal Officer Denes asked whether the replacement of the wheelchair ramps might qualify. Conrad will check and advise. Trustee Conrad requested that Zoning Inspector Donahue check a property on Vermont St. and one on St. Rt. 18 for vehicle compliance. Conrad advised that he attended the RLCWA meeting where the 2016 yearend financial reports were discussed. RLCWA will have a 2% rate increase effective July of 2017 with another 2% increase in July of 2018. The last rate increase was in 2014 and Avon Lake increases the price of water to RLCWA 4% annually. The cost of the water supplied to RLCWA by New London increased by 10% in 2016. Conrad advised that he would attend the SWAK meeting at New Russia on March 29th.

Trustee Johnson reported that reported that the Bender burial was held at the cemetery and presented a check for the fees from Norton Eastman. He received a request to add some information to the Township newsletter from Ann Smith of Kerry Cook Construction. Discussion was held regarding the school lunch money issue and it was decided that the school was the best source for this information. Johnson will list the LMRE, RLCWA, SLCAD, and fire district representatives in the newsletter. He will also include a warning to residents regarding phone & computer scams, a calendar of events, information on 2016 Township projects, Park Board, Penfield Historical Society and Key Collaborative updates.

Trustee Gordon reported that there were no random drug tests this month.

With no additional business to discuss the meeting was adjourned at 8:26 PM with a motion made by Richard Conrad, seconded by Duane Johnson.