

PENFIELD TOWNSHIP TRUSTEES

January 25, 2019

The special meeting of the Penfield Township Trustees was called to order at 2:00 PM. All officers were present. One guest attended the meeting.

Voucher #'s 12495 – 12506 were approved with a motion made by Trustee Conrad, seconded by Trustee Flynn.

Trustee Conrad presented a Notice of Award for Rumpke for the April 1, 2019 thru March 31, 2024 contract period. This will be followed up with a resolution at the February 5, 2019 meeting.

Slight price increases were discussed for this period.

Trustee Chairman Johnson presented the proposed Policy Manual in a power point presentation. Discussion was held and minor changes were made. Johnson will prepare the final draft for approval at the February 5, 2019 meeting. The Five Year Plan was next on the agenda and many suggestions were made. This will be a valuable tool for future budgeting.

With no additional business to discuss the meeting was adjourned at 5:25 PM.