

# PENFIELD TOWNSHIP TRUSTEES

November 15, 2022

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present with the exception of Trustee Flynn. Two guests attended the meeting.

The minutes of the previous meeting were approved with a motion made by Trustee Conrad, seconded by Chairman Johnson. A motion was made to approve Voucher #'s 14052-14062, BC # 36-2022, and PO #'s 51-52-2022 by Trustee Conrad seconded by Chairman Johnson.

Fiscal Officer Denes read the correspondence. Denes reported that a large limb came down in the roadside park in the last storm. Bob Storms will remove as soon as possible. Denes is working with Buck Webster on the availability and cost to replace the geothermal unit in the Town Hall. Denes presented the draft audit for review and discussed the concerns of the State Auditor with the current organization of the Recreation treasury funds. Denes advised that the Township's CD at Farmers Savings is up for renewal and can be renewed for 2 years at a rate of 2.75%. Trustee Conrad made a motion, seconded by Chairman Johnson to renew for 2 years

Zoning Inspector Brett Linden reported that Diane Landers has been issued a building permit for her home reconstruction. Linden fielded a call from Jake Tyree who is interested in purchasing property and questioned regulations for a parcel split. Linden has four permits in the works.

Trustee Conrad reported that he fielded a call from Jennifer Butcher, of 39119 Short Road, regarding a partially blocked drainage tile. He advised that this problem should be alleviated by the future ditch cleaning project. Resident Mark Frye, of 41321 Webster Road, has a drainage problem which will also be resolved by future ditch cleaning. Ray Jackson's driveway tile is creating part of the problem and he approved the removal of this tile. Discussion was held regarding the mutual ditch work with Wellington Township versus contracting with someone else for this work to be done in a timely fashion.

Chairman Johnson reported that the forklift tote sold on GovDeals for \$339.09. He advised that he has one more cemetery headstone footer to pour. BZA Alternate Scott Hopkins questioned whether zoning board members attendance or mileage at the recent LC Prosecutor's zoning seminar would be compensated. Trustee Conrad made a motion, seconded by Chairman Johnson to pay the members for attendance only. Johnson presented two bids for the tree removal at the roadside park. Tom Keller's bid was \$3,600 and Edwards Tree Service's bid was \$4,200. Trustee Conrad made a motion, seconded by Chairman Johnson to accept the Edwards bid as they use matting and are not dependent on dry or frozen surface conditions.

With no additional business to discuss, the meeting was adjourned at 8:23PM with a motion made by Chairman Johnson, seconded by Trustee Conrad.