

The year end meeting of the Penfield Township Trustees was called to order at 10:00am. All officers were present. Two guests attended the meeting.

The minutes of the previous meeting were approved as corrected with a motion made by Trustee Flynn and seconded by Trustee Johnson. A motion was made by Trustee Johnson and seconded by Trustee Flynn to approve Warrant #'s 15006-15012 and Purchase Order 66-2024.

Trustee Flynn reported there was a special fire board meeting and they decided on which fire engine to purchase.

At 10:08am Chairman Conrad made a motion to go into executive session to discuss the employment of a public employee.

A roll call vote was held:

Chairman Conrad        Yes

Trustee Johnson        Yes

Trustee Flynn            Yes

At 12:28pm, Trustee Conrad declared the meeting back in regular sessions.

A roll call vote was held:

Chairman Conrad        Here

Trustee Johnson        Here

Trustee Flynn            Here

With no further business to discuss, Trustee Flynn moved to adjourn the meeting at 12:28pm and Trustee Johnson seconded.