

The regular meeting of the Penfield Township Trustees was called to order at 9:47pm. All officers were present. Five guests attended the meeting.

The minutes of the year end meeting were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn. A motion was made by Chairman Johnson, seconded by Trustee Flynn to approve Resolution 25-001 to receive money from Lorain County Auditor through direct deposit, Purchase Orders 1-2025 - 23-2025, Blanket Certificates 1-2025 - 14-2025, and Warrant #'s 15013-15030.

Fiscal Officer Duling reported Mike Doran, County Recorder, will be attending our August 5th meeting. Duling will complete the NOPEC Community Grant. She presented a proposal from Dean Finkel for grave digging at a cost of \$500/grave.

Zoning Inspector, Scott Hopkins reported he is helping work on a lot split.

Cub Scouts leader, Brandon Trill asked if he could use the community hall room on February 26th at 6:30 for the Blue and Gold Banquet. Trustees approved use of the room and will get agreement to the hall coordinator.

Trustee Conrad reported he is on the finance board for RLCWA and they have provided reports and extensive upgrades to systems and have plans to continue.

A motion was made by Trustee Flynn to pass Resolution 25-001 allowing us to receive money from Lorain County Auditor via direct deposit, the motion was seconded by Trustee Conrad. Trustee Flynn reported he pushed a tree off the road during the wind we had last week. He also said he is in communication with Bob Storms on a cylinder leaking on the plow truck.

Chairman Johnson reported he replaced a light in the community room and ordered more bulbs. He reported we have an ambulance on order for the district. Chairman Johnson reported on a resident asking for a sign to be moved because it is too close to the road and making it hard for a bus to turn. The trustees will move the sign when the weather warms up. Chairman Johnson asked on behalf of the Historical Society if they could have use of the hall on November 2nd, the request was approved.

A motion was made by Trustee Conrad, and seconded by Trustee Flynn to accept the proposal from Armstrong to move forward with the project for fiber.

With no further business to discuss, Chairman Johnson moved to adjourn the meeting at 10:08pm and Trustee Flynn seconded.