

PENFIELD TOWNSHIP TRUSTEES

May 2, 2023

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

The minutes of the previous meeting were read and approved with a motion made by Trustee Johnson, seconded by Trustee Conrad. A motion was made to approve Voucher #'s 14245-14284, Withholding Voucher #'s 19-20-2023, and PO #38-2023 by Trustee Conrad, seconded by Trustee Johnson.

Fiscal Officer Denes read the correspondence which included the LC Sheriff's report, a thank you note from Eagle Scout Michael Spatafore (aka Tuff), and info on Recreation Park dog waste bags. Denes reported that the 2024 Budget packet has been received, that NOPEC grants have been applied for, and that she will work to get an OAKS # and a Unique Entity ID for Trustee Johnson's sign grant application. Denes received a request from Jenna Yeo for a refund on a hall cancellation, the trustees approved same. Denes will meet with Toby Adkins to get an estimate for painting the town hall meeting room. Denes reported on another high-water bill from RLCWA. Trustee Conrad will follow up on same. Denes reported on Memorial Day Plans. At Zoning Inspector Hopkins request, Denes distributed the zoning reports for April to the Trustees.

Recreation Board Treasurer Rachael reiterated Recreation Board event dates including a craft show, and 3 food truck dates. She reported that event postcards have been mailed to all residents. She reported that the Rec Board has two potential new members, Linda and Jack Dillon.

Assistant Town Hall Coordinator Tom Seman reported that the Senior Breakfast that was scheduled for 5/25 will no longer be held at Penfield. As Rec Board Chair Seman reported that the Rec Board will hold a mini meeting Thursday to determine set-up for the 21 vendors participating in their craft show. He also reported that All Sports Concession trailer will be at the craft show.

Discussion was held regarding the Dillon's appointment to the Rec Board. Chairman Flynn made a motion, seconded by Trustee Johnson to appoint Linda and Jack Dillon to the Rec Board. Seman will have Secretary Angela Schaffer forward an updated Rec Board roster.

Resident Donna Lange questioned why her Rumpke rates were higher than her friends in Pittsfield Township. Trustee Conrad advised that all Trash Consortium member communities are charged the same rate. FO Denes confirmed this with Joseph Schoffstall of Rumke, as well as the size of trash container that Lang is provided for a better comparison with her friend's rates. Lange also complained about continued rate increases from Armstrong for cable, internet and phone service.

Zoning Appeals Chairman Colin Gordon reported on the April 20th zoning meeting where improved communication was discussed.

Zoning Inspector Scott Hopkins gave a brief zoning report and discussed the abandoned house on Whitehead Road

Trustee Johnson reported that he replaced the blinds in the Community Room and repaired others. Johnson advised that the LCPH department will hold a home sewage treatment system information session at Wellington on May 3rd from 6 to 8 PM. Johnson advised that the Myers and Reed burials went smoothly. Johnson reported that there were 84 attendees in addition to the Band members at the Earth Day concert.

Johnson asked Rec Board Chairman Seman if they would like another two disc golf baskets ordered for the park. Seman replied affirmatively. Johnson reported that Bill Albrecht advised that the northeast corner of the cemetery has not been mowed this season. Johnson will contact Brett Linden regarding same. Johnson presented a check from Eastmans for \$600 for Cemetery fees for Reginald Reed. Discussion was held regarding the Cemetery Fee increase. No resolution was reached.

Trustee Conrad reported on his attendance at the Trash Consortium meeting. The first ad for the new contract period will be placed in October with the results being reported in January. Carlisle Township is interested in joining the Consortium. Conrad spoke with ODOT regarding a reduced speed limit on St. Rt. 301. Conrad has two estimates from Mike Wilgore of Elyria Fence for the repair of Field 1 and 2 backstops and additional repairs. Discussion was held regarding reconfiguring field exits and wrapping the back sides of the dugouts. This issue was tabled pending additional discussion. Conrad advised that SWAC attended the LCTA meeting and discussed the process change for upcoming ditch work. Conrad continues to work with Brandon Davis of Landscape Transformations on the surround for the Dawn Redwood trees.

Chairman Flynn reported on the Earth Day Concert and thanked Jess, Nick, Maren, and Addison for the excellent help. Flynn questioned current lawn care chemical application at the Town Hall. FO Denes doesn't think we've had an application since 2021. She will pull old estimates for cost comparison. Flynn will ask Bill and Bob to move a pile of grass clipping on the southwest corner of the ball park to the holding area in the woods. Flynn questioned progress of Pride Day and Memorial Day. Denes advised that plans are moving along smoothly. Chairman Flynn reported that the Zoning Commission elected Chuck Magel as their Vice-Chair. Township and County issues with Solar panel installation will be forwarded to the Zoning Commission for review and discussion.

With no additional business to discuss, the meeting was adjourned at 8:58 PM.