

PENFIELD TOWNSHIP TRUSTEES

December 6, 2022

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

The minutes of the previous meeting were approved with a motion made by Chairman Johnson, seconded by Trustee Conrad. A motion was made to approve Voucher #'s 14063-14093, BC # 37-2022, and PO #'s 53-55-2022, and the November monthly reports and bank reconciliation by Trustee Flynn seconded by Trustee Conrad. A motion was made by Trustee Flynn, seconded by Chairman Johnson to approve Resolution #22-015 allocating additional ARPA Fund expenditures. A motion was made by Trustee Flynn, seconded by Trustee Conrad to approve Permanent Appropriations for 2023 in the amount of \$662,063.04.

Fiscal Officer Denes read the correspondence which included the finalized LC Health Plan for 2023 and a thank you from the LC Board of Elections thanking the Township for the use of the Hall for a polling Place. Denes reported that all food and toys collected at the December 3rd Christmas Concert were delivered to Well-Help on December 5th for their toy giveaway on December 6th. Thanks to all the generous Concert attendees for their donations. Denes reported that LMRE decided that they did not need the small hall on December 2nd and wished to donate the \$100 rental fee to the Recreation Board as Rec Board President, aka Santa, had attended their event. A motion was made by Trustee Flynn, seconded by Chairman Johnson to make payment to the Recreation Board of \$100.

Recreation Board President Tom Seman reported that Santa was very well received by all. The Recreation Board is making plans to hold a movie night on February 19th at 5PM, an Easter Brunch on April 2nd, and their 3rd annual craft show on April 29th.

Trustee Conrad reported that Chuck Magel is willing to serve another term on the Zoning Commission, Amy Younglas, 1st BZA alternate, is interested in serving on the board, Resident Greg Younglas is willing to serve on the Zoning Commission or the BZA, and Scott Hopkins is willing to serve as 1st alternate on the BZA. Conrad reached out to Dave Lenzer regarding another term, but has received no response.

Trustee Flynn spoke with resident Dean Bremke regarding some ditch cleaning being conducted by the LC Engineers. Trustee Conrad inspected this work on the Phase II portion of the previous Curtis Ditch project and contacted resident Jim Lucas regarding same. Conrad said work looks good. Flynn followed up with Bremke. Flynn reported that Wellington Trustee Fred Pitts wants to meet with Trustees to discuss mutual ditch cleaning project this week. Flynn reported that he and FO Denes had spoken with Russ Johnson of TransCanada regarding the unpaid invoice for road damage. Johnson told Denes that the check should be cut on Friday. Flynn is trying to get Edwards Tree Service scheduled to remove the damaged trees at the roadside park. Denes questioned whether the stump grinding was part of their original quote, or an additional charge. Flynn advised that it was an additional \$700 charge. Flynn will research the replacement refrigerator for the Community Room kitchen. One with an external thermometer is required by the LC Public Health Department. Flynn thanked the Recreation Board, the Penfield Historical Society, and the Lagrange Community Band for a wonderful evening on the 3rd.

Chairman Johnson reported that there were 114 audience members and 31 band members in attendance at the concert. Johnson will measure and order stools for the kitchen counter. Johnson will revise the Cemetery mowing bid notice for posting in the Rural Urban and mailing to individual businesses. The bids are due on February 6th and

will be opened at the February 7th meeting. Johnson reported that a hearing will be scheduled for December 20th at 7PM to review the changes proposed by the Zoning Commission. Johnson will revise the notice and forward to FO Denes for publication.

At 8:18 PM Chairman Johnson made a motion to go into executive session to discuss employment of a public employee.

A roll call vote was held:

Chairman Johnson Yes

Trustee Flynn Yes

Trustee Conrad Yes

At 9:16 PM Chairman Johnson declared the meeting back in regular session.

A roll call vote was held:

Chairman Johnson Here

Trustee Flynn Yes

Trustee Conrad Yes

Zoning Inspector Brett Linden reported that six permits were issued in November.

With no additional business to discuss, the meeting was adjourned at 9:27 PM with a motion made by Chairman Johnson, seconded by Trustee Conrad.