

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

The minutes of the previous meeting were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn. A motion was made by Trustee Conrad, seconded by Trustee Flynn to approve Warrant #'s 15062-15073 and Purchase Order 30-2025.

Fiscal Officer Duling reported she completed the NOPEC grant profile, she submitted a notice to the Rural Urban for cemetery decoration removal, she also presented a summary of our OPWC loans to the trustees.

Zoning Inspector, Scott Hopkins reported he formulated a letter with the prosecutor for the person living in an unoccupied barn. Hopkins reported the cell phone tower construction Vermont has begun. Hopkins reported there is a BZA hearing for an area variance on March 10th.

Farah Lillian Emeka attended the meeting to announce she is running for judge of the Oberlin Municipal Court, the election is on May 6th.

Bob Storms reported he busted the rest of the salt pile up.

Secretary Amy Smith reported she needs supplies and will communicate with Fiscal Officer Duling.

Trustee Conrad reported he contacted NCW to update our lease agreement. Trustee Conrad, Chairman Johnson and Park Board member Jack Dillon met at the park to discuss a grant for the park. Conrad discussed the MOU with Kyle Osborne and relayed the understanding to Bob. Trustee Conrad procured quotes on diesel tanks.

Chairman Johnson made a motion to accept the OPWC Resolution 25-004 in support of Issue 2, Trustee Flynn seconded.

Trustee Flynn reported he's been trying to figure out how to procure more road salt. Trustee Flynn spoke with a resident about getting a culvert pipe replaced.

Chairman Johnson reported he turned in the Healthy Places Grant. Chairman Johnson moved to accept the Columbia Gas easement, Trustee Flynn seconded the motion.

At 8:07pm, Chairman Johnson declared an executive session to discuss the employment of a public employee.

A roll call vote was held:

Chairman Johnson	Yes
Trustee Flynn	Yes
Trustee Conrad	Yes

At 8:33pm, Chairman Johnson declared the regular meeting back in session.

A roll call vote was held:

Chairman Johnson      Here

Trustee Flynn          Here

Trustee Conrad        Here

With no further business to discuss, Chairman Johnson moved to adjourn the meeting at 8:34pm and Trustee Conrad seconded.