

The regular meeting of the Penfield Township Trustees was called to order at 7:00pm. All officers were present with the exception of Trustee Flynn. Six guests attended the meeting.

The minutes of the previous meeting were approved with a motion made by Trustee Conrad, seconded by Chairman Johnson. A motion was made by Chairman Johnson, seconded by Trustee Conrad to approve Warrant #'s 15031-15046.

Fiscal Officer Duling reported a lawn service reached out to offer a bid. She also presented an email showing that with the increased reappraisals, our township will receive an extra \$102,006 in revenue.

Zoning Inspector, Scott Hopkins reported he attended the Zoning Commission meeting.

Deputy Osborne reported that police reports still aren't available on the website.

Hall coordinator, April Lent asked who she should contact in regards to the recreation board.

Maintenance lead Bob Storms reported we are low on salt. He also reported he is low on DEF.

Zoning Secretary Amy Smith asked if we should be posting legal notices in the Rural Urban since we are advertising on the sign, the Trustees advised her to continue posting in the Rural Urban.

Park board chairman, Tim Smith, presented his resignation from the park board. The trustees thanked him for all of his time put into the park board.

Chairman Johnson reported we are having our five year meeting on February 12th at 10am. He presented a grant through Lorain County Healthy Places. Chairman Johnson presented a new MOU between us and LaGrange Township. Johnson confirmed that Fiscal Officer Duling will be completing the profile for the NOPEC Grant.

At 8:06pm, Chairman Johnson declared an executive session to discuss the employment of public employees.

A roll call vote was held:

Chairman Johnson	Yes
Trustee Conrad	Yes

At 8:55pm, Chairman Johnson declared the regular meeting back in session.

A roll call vote was held:

Chairman Johnson	Here
Trustee Conrad	Here

Chairman Johnson moved to rehire Amy Smith as Zoning Secretary at a rate of \$1100/year, Trustee Conrad seconded.

With no further business to discuss, Chairman Johnson moved to adjourn the meeting at 8:58pm and Trustee Conrad seconded.