

The regular meeting of the Penfield Township Trustees was called to order at 7:30pm. All officers were present. Four 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 Flynn, seconded by Trustee Conrad to approve Warrant #'s 15095-15100, Blanket Certificate #16-2025, and Purchase Orders 31-2025 - 32-2025.

Fiscal Officer Duling reported she is checking on salt prices with neighboring townships. She asked if someone could come up with a list of air filters that need to be ordered. She dropped off the paperwork to Tax Settlement for the special assessment on the tall vegetation property from last summer. Fiscal Officer Duling questioned if she could have an IT tech come out and help set up the large Ricoh printer to utilize all the functions it has. She reported that the lease amount for the NCW lease has not increased like it was supposed to. Duling will order pies for the upcoming Earth Day Concert.

Zoning Inspector, Scott Hopkins reported there was a BZA hearing on March 10th with an approved area variance. Hopkins communicated with a realtor regarding a potential pole barn. Hopkins responded to a call on debris blowing into a neighbor's yard. Hopkins fielded two sign permits.

Bob Storms reported there is a large spot in the walking trail that he placed a cone on to avoid tripping. He also reported there is a rough spot in the parking lot at the park.

Fire Chief Wetherbee and District Fiscal Officer Sarah Poling attended the meeting to discuss a resolution regarding the Wellington Fire Levy Issue 21 on the upcoming primary ballot. The ballot will state that it is a replacement levy with a reduction and will go from 2.75 to 2.5 mils. This is a very important levy as this is the only funding the fire department receives. The primary election is May 6th. Chief reported Penfield Township had 30 runs last year. Chief Wetherbee also provided an update on the fire department over the last few years.

Trustee Conrad reported he contacted Steve Adams to drive the township roads soon. Conrad will secure a speaker for Memorial Day.

Trustee Flynn reported he got a message from LaGrange athletic director asking for the infield at the baseball fields to be mowed. Flynn communicated with Hot Stove on dirt being delivered and moving half of it down to the park. Flynn reported he got a quote for \$63/ton on road salt and will continue looking for other options. Trustee Flynn attended the BZA hearing on March 10th and was questioned on the cost of a variance application.

Chairman Johnson reported the park board brunch is on April 13th from 9-12. Johnson asked Bob to go ahead and get the storybook trail up at the walking trail at the park. Chairman Johnson questioned where we were at with the electric at the school house. Trustee Flynn will follow up. Johnson questioned if we are going to do a postcard this year to send to all residents. Chairman Johnson asked that we brainstorm on what playground equipment we want to install with our grant money.

With no further business to discuss, Trustee Flynn moved to adjourn the meeting at 8:36pm and Trustee Conrad seconded.