

PENFIELD TOWNSHIP TRUSTEES

March 15, 2022

The 5-year plan, policy manual, and ARPA funding work session was called to order at 5:30 PM. All officers were present. The 5-year plan was discussed. Another work session was scheduled for March 30th at 10:30 AM. The meeting was adjourned at 7:29 PM.

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

The minutes of the previous meeting were read and approved with the correction of Chairman Johnson with a motion made by Chairman Johnson, seconded by Trustee Conrad. A motion was made to approve Voucher #'s 13778-13783, and PO 35-2022 by Trustee Conrad, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence. Denes questioned the removal of an obsolete printer from the inventory and was advised to do so. Denes will pick up the newsletter labels from LMRE on 3/17. Denes advised that Rumpke served 556 households in 2020 and that number increased to 584 in 2021.

Representatives from the Barnyard Buddies 4-H Club were in attendance and presented the Trustees with an American flag they earned for their Banner Club work. This donation was in appreciation of the Trustees for the use of the hall for their meetings.

Fire Chief Wetherbee was in attendance and provided information on the total number of calls made by the district. He discussed potential plans for refurbishing existing trucks if possible as this is a much more cost-effective solution. Refurbishing costs approximately 25% of the price of a new vehicle. Wetherbee discussed the Save America Rally which was held in Wellington last fall. The Secret Service gave Safety Service forces one week's notice of the event to plan security. 7 Fire Departments and police, sheriffs, and EMS from many communities provided support for the rally which had attendance of 20,000.

Zoning Inspector Brett Linden reported that he plans to attend the 4/13 Recreation Board meeting to discuss their sign at the Recreation Park. Linden is working on creating an ongoing master list of properties that have zoning issues for future reference. He reported that there has been no progress on the Lander's fire damaged property in over 12 months. He will work to help resolve this problem.

Zoning Commission member Jerry Rathwell was in attendance but had no questions or comments.

BZA Chair Brad Niece had no questions or comments, nor did Township employee Bob Storms.

Residents from Peck Wadsworth Road were in attendance to complain about the lack of posted speed limit signs and dangerous conditions resulting from same. They have contacted LC Sheriff's Department to no avail. Trustees Flynn and Conrad will question the Township Resource Officer at the next LCTA meeting this coming Thursday.

Trustee Conrad received a call from a resident regarding gunfire. Conrad reported that he and Trustee Flynn drove the roads with the County Engineer who recommended that Jones Road, from Rt. 301 west to West Road, be added to their Chip & Seal

Program for '22. While on their road tour the damage to a Foster Road resident's yard was discussed and the Engineer's office will repair same later in the year when the weather breaks. Conrad is discussing Webster Road from Rt. 301 to Indian Hollow with Lagrange Township for possible crack sealing in '23. The Curtis Ditch was discussed. Resident Pisanelli surveyed the ditch for the County and reported the Engineer's did not provide a flow profile on the ditch.

Trustee Flynn discussed additional work discovered on the road tour. He will work to secure bids for this work before the Chip & Seal work begins. He reported that an additional 40 tons of salt have been ordered. Flynn discussed the LCPH Department meeting where their annual report was provided as well as their upcoming budget. He reported that the Health Department was the recipient of a Federal grant due to Covid deaths. Flynn discussed his attendance at the Recreation Board meeting where they discussed their upcoming events including a Craft Fair and Easter Brunch. The Keystone Hot Stove president was in attendance to discuss field usage and scheduling. Flynn reported that the Lagrange Engine show was the weekend of September 16th thru the 18th. Penfield Day was set for September 25th.

At 9:02 PM Chairman Johnson called an Executive Session to discuss potential employment of a public employee.

Roll Call:

Chairman Johnson	Yes
Trustee Flynn	Yes
Trustee Conrad	Yes

At 9:32 PM Chairman Johnson called the meeting back in regular session.

Roll Call:

Chairman Johnson	Here
Trustee Flynn	Yes
Trustee Conrad	Yes

With no additional business to discuss, the meeting was adjourned at 9:02 PM with a motion made by Chairman Johnson, seconded by Trustee Flynn.