

# PENFIELD TOWNSHIP TRUSTEES

**April 19, 2022**

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

The minutes of the previous meeting were read and approved. A motion was made to approve Voucher #'s 13808-13821, PO # 36-2022, and BC #27-2022 by Trustee Flynn, seconded by Chairman Johnson. Resolution #22-004, authorizing expenditures from the American Rescue Plan Act, was approved with a motion by Chairman Johnson, seconded by Trustee Flynn. Resolution # 22-005 requesting funds from the LC Commissioners to help defray the cost of the Township's Memorial Day observance was approved with a motion made by Trustee Flynn, seconded by Chairman Johnson.

Fiscal Officer Denes read the correspondence which included notice of Bursley Road closure from the LC Engineer's office, and info from Sarver Paving regarding services offered. Denes advised that the 2021 recycling report was completed and the township recycled 154.60 tons of material. Denes received a request from Dick Heidecker of the LCTA requesting purchase of an ad in the LCTA directory at a cost of \$120. Discussion was held and it was decided not to purchase an ad this time. Denes advised that the Township is scheduled to host the LCTA meeting 9/15/22. Plas Brothers Paving will schedule sealing of the Town Hall parking lot in June.

Zoning Inspector Brett Linden reported the Fowler property on Foster Road has added 5 acres for a total of 29.6452 acres of buildable land. Linden is working with MG Enterprises on a potential 10,000 square addition. This addition would require compliance with all parking lot regulations.

Assistant Hall Coordinator Tom Seman reported that approximately 100 people attended the Recreation Board Brunch. Tom met with the tech that serviced all fire extinguishers. The fire suppression system will be serviced at a later date. The Board of Elections dropped off voting equipment. Tom will set up for concert.

Zoning Commission member Jerry Rathwell asked for clarification on the Fowler property.

Resident Joy Rathwell had no questions or comments.

Recreation Board Treasurer Rachael Duling also had no questions or comments.

Trustee Flynn reported that the water wagon work has been completed by Bill Albrecht and Bob Storms. Flynn was approached by Hot Stove regarding dumping a load of infield dirt and sand for Field #'s 1 and 2 on concrete at Recreation Park. Flynn gave permission with the condition that it be moved prior to Pride Day mulch delivery. Polen Implement is still waiting on an additional hydraulic part for the new tractor. Flynn questioned the use of ARPA funds for the new vinyl fencing from Superior Fence. FO Denes advised this will need a resolution. Flynn reported that fencing Superior uses is rated for Dade Co. Florida in the wind resistance category and therefore no post stiffeners are required. Superior's quote for fencing was \$44.11 per foot while Crest's was \$55.32. Superior will be used for installation. The Dogwood Haven series fencing will be warranted through Active Yards after installation.

Chairman Johnson advised that the SLCAD board has hired a new director, Hank Smitley, who will start 6/1/22. The KEY Collaborative is holding a Summer Steps Program which will be hosted by Penfield Township and the Recreation Board at the

walking trail on Tuesdays from 6 until 8 PM. Recreation Board Treasurer Rachael Duling will speak at their 1<sup>st</sup> session on May 3<sup>rd</sup> about the Recreation Board's plans for the future. The Earth Day Concert on April 23<sup>rd</sup> was discussed. Chairman Johnson, Trustee Flynn, and Fiscal Officer Denes will open the doors at 5:45 PM and serve refreshments.

With no additional business to discuss the meeting was adjourned at 8:17 PM.