

PENFIELD TOWNSHIP TRUSTEES

November 16, 2021

The zoning amendment hearing of the Penfield Township Trustees was called to order at 7:00 PM. All officers were present with the exception of Trustee Flynn and Fiscal Officer Denes. Minutes were recorded by Rachael Duling. Four guests attended the meeting. Trustee Johnson presented the amendment to the Zoning Resolution concerning ponds. Discussion was held. The hearing was adjourned at 7:20 PM with a motion made by Chairman Conrad, seconded by Trustee Johnson.

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 Flynn and Fiscal Officer Denes. Minutes were recorded by Rachael Duling. Seven guests attended the meeting.

The minutes of the previous meeting were read and approved with a motion made by Chairman Conrad, seconded by Trustee Johnson. A motion was made to approve Voucher #'s 13643 thru 13648 by Trustee Johnson, seconded by Chairman Conrad.

Resident Christy Borer was in attendance with concerns on a drainage issue at her property. Chairman Conrad advised that this problem should be helped by cleaning the ditch at the Eberling property at the corner of Peck Wadsworth and St. Rt. 301. He met with Don Romancek and Steve Adams and discussed the use of SWAC grant funds for this project in the upcoming year.

Penfield Historical Society Treasurer Jackie Johnson reported that their tea was very well attended and a great success. As Zoning Board of Appeals Chairperson, she advised that the Schrader hearing went well and that they should have results back in 2 to 4 months.

Zoning Inspector Brett Linden advised that he addressed an email from potential buyers of a 90-acre parcel on St. Rt. 18. They wish to build a residence and rental cabins and wish to apply for a zoning change to commercial for their endeavor. Linden advised them of the process for appeal with the BZA.

Barb Leiby presented the Township with new prints for the conference room from the Southern Lorain County Historical Society.

Trustee Johnson asked that Fiscal Officer Denes order cookies for the Holiday Band Concert on December 4th. He reported that 34 entities in the County will be covered under a HazMat contract with Lorain County for cleanup of hazardous materials with approval of an agreement to pay \$0.35 per resident annually. Trustee Johnson made a motion, seconded by Chairman Conrad to accept this agreement. Johnson reported that a burial was conducted for Robert Stewart last week. The zoning amendment pertaining to ponds was approved with a motion made by Chairman Conrad, seconded by Trustee Johnson.

Chairman Conrad discussed additional emails pertaining to the construction of a Little Free Pantry which included construction details, funding, as well as a pledge of \$500 towards the project from the resident who proposed it. Conrad reported that he gave the public records request copies and invoice to the resident who requested them. He reported on the RLCWA Board meeting held last week. Their financials are strong. The planning committee gave a summary of future projects. The property committee reported on new equipment needed and used equipment to be sold.

With no additional business to discuss, the meeting was adjourned at 7:52 PM with a motion made by Trustee Johnson, seconded by Chairman Conrad.