

PENFIELD TOWNSHIP TRUSTEES

August 17, 2021

The special meeting of the Penfield Township Trustees was called to order at 10:01 AM. The three trustees, Tom Mangan, and Dan Petticord were present. Four guests attended the meeting.

Chairman Conrad asked the audience if they had any items to discuss before the trustees went into executive session. At 10:05 AM Trustee Flynn motioned that the trustees go into executive session to discuss pending litigation and legal counsel, second by Chairman Conrad.

Conrad	Yes
Flynn	Yes
Johnson	Yes

At 11:20 Chairman Conrad declared the trustees back into regular session.

Conrad	Yes
Flynn	Yes
Johnson	Yes

Dan Petticord informed residents that the trustees are holding a discussion with the Board of Zoning Appeals members, Zoning Inspector Linden, Zoning Commission Chair Lubaski, and several people from the Lorain County Prosecutor's office on September 9th at 7:30 PM. The discussion will center on zoning related operations of the Township and general legal counsel, and will have no public component.

Trustee Flynn explained that a Township has no authority to create a Planning Commission, but could create a Planning Committee. Dan Petticord expounded on this topic.

Mr. Shrader asked for explanation on how residents can gain more of a voice on a matter before it went to a BZA hearing. Further discussion ensued, but no clear answer was communicated.

Roger Reed asked if residents would be allowed to submit questions prior to the September 9th meeting.

With no additional business to discuss, the meeting was adjourned at 11:42 AM with a motion made by Trustee Flynn, seconded by Trustee Johnson.