

PENFIELD TOWNSHIP TRUSTEES

September 22, 2020

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

A motion was made to approve and pay Voucher #'s 13161-13163 & PO #'s 49-50-2020 by Trustee Johnson, seconded by Trustee Conrad.

Fiscal Officer Denes reported that the Wellington Eagles Aerie #2051 has donated condiments for the Bicentennial Celebration. Denes has also requested funding from the Eagles for the Schoolhouse project. Mums have been ordered for the new planter bed.

Resolution #20-007 was passed to pursue COVID Cares Act funding for the Township. The first two rounds totaled \$36,529.20 for the Township. All funds must be appropriated by October 15th and spent by December 28th.

Potential items for the funds were discussed. Some of these items were a multi microphone system for Public meetings and BZA hearings, touchless faucets, soap dispensers and paper towel dispensers for the restrooms, stainless steel counter tops for the service counter in the community room, portable hand sanitizing stations, motion detecting light switches, portable sanitizing misters, as well as a portable steam unit for cleaning the tile in the restrooms. FO Denes will seek an estimate from Kyle McDonnell for the countertops, Chairman Flynn will contact a plumber for retrofitting the restrooms, and Trustee Johnson will research the microphone system.

At 8:08 PM Trustee Johnson made a motion, seconded by Chairman Flynn to go into executive session to discuss the possible discipline of a public employee.

A roll call was taken:

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|-----------------|-------|
| Trustee Johnson | - Yes |
| Trustee Conrad | - Yes |
| Chairman Flynn | - Yes |

At 8:33 PM the meeting was called back into regular session with a roll call:

| | |
|-----------------|-------|
| Trustee Johnson | - Yes |
| Trustee Conrad | - Yes |
| Chairman Flynn | - Yes |

Bicentennial Celebration plans were finalized.

With no additional business to conduct the meeting was adjourned at 8:37 PM