

PENFIELD TOWNSHIP TRUSTEES

October 19, 2021

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

The minutes of the previous meeting were read and approved with a motion made by Trustee Flynn, seconded by Trustee Johnson. A motion was made to approve Voucher #'s 13615 thru 13620 and Resolution 21-008 by Trustee Johnson, seconded by Trustee Flynn.

Fiscal Officer reported that \$260.89 was spent on food for Penfield Day. Denes reported on the LCOOA Advisory Council meeting. CGBD grant funds from the County, which were to fund the Meals on Wheels program and were to start on September 1st, have not been received yet. Also, the Office on Aging's move to the Lorain Port Authority Building has been delayed due to circumstances at the County Administration Building and with the Commissioners. Denes asked if the Township Movie night could be scheduled so that flyers could be printed and distributed. It was discussed and decided that Movie Night would be held on January 16th at 5 PM at the Community Room. The Trustees will provide hot dogs, bottled water, and root beer floats. The Recreation Board will provide popcorn. Denes asked how many trays of cookies should be ordered for the December 4th Band Concert. Trustees advised to go with 3 trays as in years past. Denes questioned shut-off date for water at the Recreation Park. Tom Seman will call RLCWA on 11/1 and will coordinate shut-off and winterizing of fountains and water lines.

Zoning Inspector Brett Linden reported on continuing talks with Alex Welkie regarding signage at the property on the corner of West Road and Rt. 18. Welkie is questioning whether this sign can be rented out. Linden will continue conversation. Linden spoke with a realtor regarding the 90+ acre property for sale on Rt. 18. The realtor's interested party is looking to build a house, operate a construction company, as well as an ammunition manufacturing facility on the property. Linden advised on allowable usages.

Recreation Board Vice Chair Tom Seman proposed Rachael Duling as a new Recreation Board member. Duling was appointed to the Board with a motion made by Chairman Conrad, seconded by Trustee Flynn. Duling's term ends 12/31/21.

Resident Rachael Duling was in attendance, but had no questions.

BZA Chair Jackie Johnson advised that Tom Mangan has tentatively set the Schrader tower appeal for November 9th.

Zoning Secretary Linda Albrecht reminded all of the Zoning Commission's 10/27 meeting to revise zoning resolutions pertaining to ponds.

Chairman Conrad discussed Linda Albrecht's letter of resignation effective 12/31/21 and thanked her for her service.

Resident Amy Younglas had nothing for discussion.

Resident Scott Schrader had nothing for discussion.

Resident Roger Reed had nothing for discussion.

Trustee Flynn made a motion to approve Resolution 21-008 accepting the tax rates of 3.78 mills, motion seconded by Trustee Johnson. Flynn reported that MPW would begin work on the Recreation Park parking lot repair at the end of the week. He advised that WFD would be represented at the Trunk or Treat event. Flynn inspected the roadside mower with Bob Storms and reported that it would need bearing work. He reported on the new tractor replacement. Flynn spoke with Dan Gurich regarding ball field prep work on Fields 1 & 2 for Hot Stove spring usage. Flynn reported that Valley Chevrolet has 2 1-Ton trucks on their lot that might meet the Township's needs.

Trustee Johnson reported on two burials held on the same day. He reported that Dumpster Day was slow and that Chris Sattelmaier was a big help and proposed that \$40 from petty cash be given in compensation for his help. Johnson reported that the Recreation Board has an email of: penfieldparkohio@gmail.com. Johnson discussed purchase of 48 4'x8' sheets of plywood at \$22 apiece for usage in the Cemetery. If all 48 pieces aren't used by the Township, some will be sold. Johnson advised that Skip Gentry has been rehired by SLCAD for a 3-year period. Johnson reported on his work to restore the fiscal officer email which was hacked.

Chairman Conrad reported on a conversation he had with resident Debbie Ince regarding LMRE contracted brush trimming around the power lines on her property. She was very displeased with the result. Additional discussion was held regarding Conrad's discussion with a resident that wishes to place a Little Free Pantry at the roadside park. As the resident was looking for the Township to build, install and maintain the Pantry, or find an organization to do so, a previous motion made to allow the resident to install same was rescinded with a motion made by Trustee Johnson, seconded by Trustee Flynn. Further information on this project will be obtained. Conrad had continued conversation with Steve Adams of the LC Engineer's office regarding the Canon water issue. Conrad had a request from a resident for copies of zoning appeals for the past 10 years. Conrad will attempt to clarify this request.

With no additional business to discuss, the meeting was adjourned at 8:26 PM with a motion made by Trustee Johnson, seconded by Trustee Flynn.