

PENFIELD TOWNSHIP TRUSTEES

February 15, 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 Fiscal Officer Denes. Minutes were recorded by Rachael Duling. Eight guests attended the meeting.

The minutes of the previous meeting were read and approved with a motion made by Trustee Flynn, seconded by Chairman Johnson. A motion was made to approve Voucher #'s 13748-13752 by Trustee Conrad, seconded by Trustee Flynn.

Ken Koubek presented a proposal for an upgrade to security cameras and Wi-Fi at the Town Hall. It included 32 cameras. The existing cameras will be moved to the Recreation Park. He gave a packet with information and costs to the Trustees.

Zoning Inspector Brett Linden reported that he filed building permits electronically with the US Census Bureau. Linden fielded a call from a realtor who has a client interested in rezoning a commercial lot to a residential lot at 40981 St. Rt. 18. He discussed current zoning and the process to change to residential. Linden fielded a call from Beryl Blaylock regarding constructing a garage, a portion of which would be living quarters for the family. Linden is forwarding Zoning regulations and requirements to him. Linden advised that there is a BZA meeting February 17th.

Roadman Albrecht asked trustees if they'd had any complaints regarding ice on Jones Road. A large amount of water is coming onto roadway from roadside. Trustee Flynn discussed the possibility of using ARPA funds to clean ditches to improve the drainage.

Bob Storms advised that he picked up one set of pads for the snowplow.

Assistant Hall Coordinator Tom Seman questioned if restrooms could be opened for the 4th Grade Field Day on May 26th.

Zoning Commission member Jerry Rathwell had no questions or comments.

Trustee Conrad advised that Bob Storms had gotten recall on Dodge taken care of. Conrad was contacted by Superior Fire regarding annual inspection and gave them Tom Seman's contact info. Conrad reported that Shawn Duffala advised that the Township needs to do nothing on the OPWC grant for the time being. When the grant is awarded in June we will need to bid it out. Conrad advised that culvert on Indian Hollow needs replaced and he wants to apply for SWAC grant funding for same. Conrad spoke with Matt Arnold from SWAC to get plan together for ditch work. County will get engineering work done so we can apply for grants. Information from affected residents will be collected to submit with grant application which is due March 31st. The shared grant with Lagrange will be a mini grant. Curtis Ditch Phase IV and Peck Wadsworth Road feed into a ditch that's already clean.

Trustee Flynn has been speaking to residents affected by ditch issues and gathering pictures and statements. Flynn reported that when the Dodge dump truck went in for recall work, the ABS light came on as they left the parking lot. The truck was left at dealership for additional work. The dealership replaced the hydraulic booster which was covered under warranty. The pump for the water wagon will be ordered tomorrow. Flynn reported that the Wellington Fire District will be doing ice rescue training in the near future. Flynn made Chief Wetherbee aware of LMRE grant opportunities. Flynn discussed touchless toilets with Tim. Tom and Theresa will replace batteries on a regular schedule (every 6 months). Communication with Hot Stove was discussed and they will be asked to attend next meeting. Hot Stove controls scheduling of fields. Flynn plans on attending the BZA meeting. Flynn reported that Tony Polen advised

that there is a road flex mower in Oklahoma. Trustee Conrad made a motion, seconded by Chairman Johnson to purchase this mower for \$31,637.47. Trustee Flynn will handle with Tony Polen. Discussion was held about selling our existing mower.

Chairman Johnson reported that all Cemetery decorations need to be removed by March 1st. Notice has been placed in the paper and on the website. Johnson received a request from Jacob Linden for a letter of recommendation. Johnson will provide same. The LCPH Department annual meeting will be attended by Trustee Flynn and Conrad. Chairman Johnson will attend the LCTA meeting, where ARPA funding will be discussed.

With no additional business to discuss, the meeting was adjourned.