

PENFIELD TOWNSHIP TRUSTEES

June 21, 2022

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

The minutes of the June 7th meeting were read and approved with corrections.

A motion was made to approve Voucher #'s 13883-13895, Resolution #'s 22-008 – 22-010 by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence which included a proposal from Rachel and Zach Duncan for further tree work. Trustee Conrad made a motion, seconded by Trustee Flynn to move forward with tree work. Denes reminded all of the 7/27 Red Cross Blood Drive. Denes questioned whether the dates of the Township Dumpster days should be given to the LC Sheriff's Environmental Crime Unit for policing of illegal use of the dumpsters outside of the scheduled hours. Denes reported that a check for \$3,497.50 was received from Sugar Ridge for the scrap metal collected at dumpster day. The LMRE director ballot was completed and prepared for mailing. Denes reported completion of the NOPEC Energized Community grant for \$250.

Denes questioned the RLCWA property survey which is required. Trustee Conrad will handle same when backflow testing is complete.

Zoning Inspector Brett Linden reported that he is working on permits for a new home on Short Road., one possible new home on Smith, two Accessory Building permits and two property line disputes. He continues to work with SAC and is awaiting septic system information from LCPH department.

Hank Smitley, the new director of SLCAD, was in attendance to introduce himself.

LC Sheriff's Deputy Nicole Osborne was in attendance and advised that speed patrols have increased in the township and there were 4 cruisers patrolling at one time in the Township.

Trustee Conrad inspected the culvert by the Schmigel residence and did not see the issue. Conrad received an email from Jessica Hozalski at SWAC regarding pursuit of MOU's for additional grant funding from the LC Commissioners for non-community grant funded projects. Conrad forwarded Webster Road closure info to Mary Kelleher. Shaun Duffala of the LC Engineer's office reported that their Chip & Seal contract had been awarded to Melway Paving. There will be a pre-construction zoom meeting that Conrad is unable to attend. Trustee Flynn will attend same. Conrad thanked Bill Albrecht and Bob Storms for their installation of culvert signs.

Trustee Flynn reported that the September LCTA meeting will be held separate from the Ethics workshop which will be held on the 4th Thursday of September. Flynn requested that FO Denes make copies of the Poison Hemlock information for Bill, Bob, and Brett. Flynn received a text from Hot Stove that the portable units at the Ball Park were out of toilet paper. Flynn requested Tom Seman to open pavilion restrooms and place toilet paper in portable units. Trustee Conrad will follow up with P & J regarding this matter. Flynn will follow up on tractor hydraulic arm issue. Flynn reported that MPW will start Recreation Park tear out on 6/24 with the main pour on 6/29. Flynn met with the Brett Linden and his children to get weed whips set up for their use at the Cemetery. Big thanks to Jessica, Nick, and Troy Linden for their hard work at the Cemetery and dedication to their community. They will weed whip every other week. Flynn discussed the Trans Canada road closure and the resulting damage to Jones Road from their equipment. He was advised to get repair estimates and Trans Canada will

pay for the damage. Flynn discussed the LCTA Fair Booth schedule and donations received for door prizes. Former County Administrator Tom Williams donated the candy for the booth.

Chairman Johnson reported on the PHS Schoolhouse open house Sunday and questioned whether the historical society could use the water wagon to wash sides of the school house and use rental chairs for their event. Permission was granted. Johnson listed the old Alamo road mower for sale on GovDeals where the ad will run for two weeks. Johnson advised that the south and north geothermal wells are flooded. Trustee Flynn will call Buck Webster of Exclusive Geo to inspect. Johnson received an email asking if the Township had any property for sale.

With no additional business to discuss the meeting was adjourned at 8:21 PM.