

PENFIELD TOWNSHIP TRUSTEES

April 20, 2021

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

The minutes of the previous meeting were read and approved. A motion was made to approve Voucher #'s 13415 through 13434, PO #'s 32-33-2021, Resolution 21-005 to request Memorial Day Grant from the LC Commissioners, and the March Bank Reconciliation, and Monthly reports by Trustee Johnson, seconded by Trustee Flynn.

SLCAD Director Skip Gentry was in attendance and reported on the District's activities and service. He requested the support of the District on the upcoming 3.25% renewal levy.

Fiscal Officer Denes read the correspondence which included the LCPH department's annual report, LCPIPE brochures from SWAC, a parking lot repair quote from Plas, and a Journal Entry from the LC Court of Common Pleas regarding the Wolf cell tower issue. Denes reported that 720 labels had been received from LMRE for the spring newsletter mailing. After culling, 683 newsletters were mailed. Denes reported on the online meeting of the SSOOA board at which Lauren Ksiazek stated that the CBDG may cover the cost of meals for the MOW program. They hope to resume the Homemaker program in May or June. Help was requested in moving a mailbox at 42301 St. Rt. 18's driveway. It was reported that restricted donations for the MOW program were \$5,892 in 2019 and \$3,426 in 2020. The SSO has requested a trustee representative to their board.

Zoning Inspector Brett Linden requested that Duane update the zoning fee schedule on the internet. He continues to monitor and work with the nuisance properties. Since Cody Carroll's departure from the LCPH district, turnaround time for permits has increased.

Roadman Albrecht reported that nine graves have been seeded at the cemetery, with one grave still settling. Trustee Johnson advised that he has orders for four more footers.

Hall coordinator assistant Tom Seman reported that the water needs to be turned on at the Recreation Park for upcoming rentals. Trustee Conrad asked Bob Storms to handle with RLCWA. Bob will request turn on Friday due to freezing temperatures. Storms advised that Joe Waldecker advised that RLCWA would turn water on with a \$50 fee. Tom reported that the kitchen grease trap has been pumped and repaired.

Recreation Board member Theresa Seman reported on the progress of the upcoming craft show.

Zoning Secretary Albrecht advised that there is a zoning commission meeting on Wednesday, April 21st at 7 PM to discuss ponds and solar panels

Trustee Flynn reported that Bob and Bill picked up the battery from Mac's. He confirmed Karen Wright for the Memorial Day speaker and she will mail bio to FO Denes. Flynn reported that Terry, from TM Plumbing, had to replace the grease trap and that entailed far more work as it was a larger unit. Flynn advised that Jeff Worcester continues to work on design for CR credenza. Flynn continues to research a 3 Pt hitch sprayer for a more reasonable price. Flynn reported on the Trustee's conversation with Dan Gurich, Keystone Hot Stove's president. Gurich will provide a list of all in kind services that will offset the recreation board rental charge. A motion

was made by Trustee Flynn, seconded by Chairman Conrad for Hot Stove to handle Monday through Saturday field usage scheduling. Len Brodnick's team is no longer covered under Hot Stove's liability insurance. The field rental contract will be defined by the Trustees. Trustee Flynn made a motion, seconded by Chairman Conrad, to accept the Zoning Commissions proposed changes to the Zoning Resolution 21-001 – 21-007.

Trustee Johnson presented parking lot quotes for discussion. A motion was made by Trustee Johnson, seconded by Trustee Flynn, to accept the bid from Plas Paving for \$30,635. The reduced weight limit signs were discussed again and since they have no end date, they will have to be taken down. Johnson reported that he had purchased weed killer. Johnson discussed the repair of the cracks on the walking trail. FO Denes asked if Plas might be able to do that in conjunction with the parking lot repair. A locked drop box on the front of the town hall was discussed again. Johnson will research options.

Chairman Conrad contacted James, at Computer Systems Unlimited, regarding the return of the PC in his possession. Myers offered up many excuses for the non-return. Conrad will advise Myers that the computer will be returned immediately or the LC Prosecutor will be contacted. A resident's complaint of heavy truck traffic on Foster Road will be followed up on by Conrad. Conrad stated that a resolution was needed for Penfield and Lagrange Townships to apply jointly for Issue II money. FO Denes advised that she has received no info on this year's program yet. Conrad will follow up. He stated that Shaun Duffala advised there is a September deadline.

With no additional business to discuss, the meeting was adjourned at 9:24 PM with a motion made by Trustee Flynn, seconded by Trustee Johnson.