

The 2025 Budget Hearing of the Penfield Township Trustees was called to order at 7:18pm. All officers were present. Six guests attended the meeting.

The budget for 2025 was discussed. Trustee Flynn moved to approve the budget, Trustee Johnson seconded. Fiscal Officer Duling will get the budget to the LC Tax Settlement Office.

With no additional business to discuss, the Budget Hearing was adjourned at 7:27pm.

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

The minutes of the previous meeting were approved with a motion made by Trustee Johnson, seconded by Trustee Flynn. A motion was made by Trustee Flynn and seconded by Trustee Johnson to approve Warrant #'s 14806-14815, Payment Voucher 30-2024 and Resolution 24-031.

Fiscal Officer Duling reported we have a ballot for LMRE. Duling gave an update on our Cargill salt contract to Trustee Flynn.

Deputy Osborne reported there are no monthly reports currently because the server was deleted that produced reports. Chairman Conrad thanked Deputy Osborne for following up on the vandalism incident at the park. He reported there were no charges filed and concerns were addressed.

Zoning Inspector, Scott Hopkins reported there have been a few pool and fence permits issued, a complaint on an abandoned home on Indian Hollow, and he sent a certified letter to the house on Whitehead with tall grass.

April Lent requested a letter of recommendation, Trustee Johnson will procure.

Bob Storms reported he still hasn't heard anything back on the truck recall. Trustee Flynn advised to reach out to a shop and see if we can have the work done and they can be paid for the recall.

Tim Tyrone reported the backflow at the park is unused and should be capped off. He reported we are having serious AC issues and has Buck Webster coming to the hall tomorrow. Tyrone is also trying to replace a water hydrant and will need to shut the main water off to do so.

Trustee Flynn reported Jones Rd from 301 to West Rd is starting to bleed and needs stone. Flynn sent Tim the phone number for electric concerns. Trustee Flynn wanted to thank Saddle-Lites 4-H club for mulching and doing additional work at the town hall. Tim and Bob tested out different mowers. Chairman Conrad priced a 50 gallon tank for a pickup since we will be switching to gas mowers. Chairman Conrad moved to purchase a 61 inch Scag Turf Tiger and a 72 inch Scag Turf Tiger from Wellington Implement with ARPA funds. Trustee Johnson seconded. Trustee Flynn thanked hall coordinator, April Lent, for opening the bathrooms Saturday for Hot Stove during a pavilion rental.

Trustee Johnson moved to accept Resolution 24-031 to accept the NOPEC Community Grant, Chairman Conrad seconded. Johnson is following up on striping parking lots. Trustee Johnson reported walking trail at the park need to be sprayed for weeds and mowed. Johnson reviewed the OTARMA risk packet and would like the other Trustees to review as well so we can send our action response back.

Trustee Johnson reported that nearby townships are switching from OTARMA to Ohio Plan and he will contact the representative to come to a meeting.

Chairman Conrad reported he attended a pre-construction meeting for the Gott ditch. They plan to start July 1st. Conrad received an email asking if he would attend a school board meeting for Keystone to represent Penfield Township in choosing a new Superintendent. Each group in attendance was able to provide two questions to both candidates. Conrad checked with LaGrange road supervisor, Kyle Osborne, on striping and our current OPWC project. Chairman Conrad is following up on tornado sirens in our area, he was led to an article stating there is a huge cost to repair sirens, most residents won't hear them inside their home, and mostly everyone has the technology on their phone to receive weather notifications.

At 8:33pm, Trustee Johnson moved to go into executive session to discuss employment of a public employee, seconded by Trustee Flynn.

Chairman Conrad - yes

Trustee Johnson - yes

Trustee Flynn - yes

Regular session was called back into order at 8:47pm.

Chairman Conrad - here

Trustee Johnson - here

Trustee Flynn - here

With no further business to discuss, Trustee Johnson moved to adjourn the meeting at 8:48pm and Trustee Flynn seconded.