

## PENFIELD TOWNSHIP TRUSTEES

January 18, 2023

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

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 14869 - 14894, Purchase Orders 47-2024 - 48-2024, and Withholding Vouchers 42-2024 - 48-2024.

Fiscal Officer reported that OTARMA has sent a letter asking for our action plan. The trustees will discuss and procure.

Zoning Inspector Hopkins reported on multiple permit applications and one variance application.

Bob Storms reported there is a gasket leak on the mower, he will contact Wellington Implement to get it fixed. Storms questioned mowing the roadside ditches, trustees advised to wait until crops come off.

Tim Tyrone reported he painted the light posts and the bell. He reported him and Bob did a lot of work up at the park. Tyrone also reported he called on an automatic water heater to gather information and quotes.

Trustee Flynn thanked Bob Storms for handling all of the back and forth with the stone. We received the posts for the signs. Flynn asked what should be done with the memorial plaques, trustees discussed having a Dedication after the plaques have been mounted. There will be a Dedication Ceremony Tuesday, September 17th at 7pm to honor Paul and Jean Eglin and Brent Herbert . Trustee Flynn questioned how we should spend the money donated by Claudia Lubaski, improving the walking path was discussed. Flynn questioned whether we should put our small field that is currently being farmed into a wildflower field with trails in it eventually.

Trustee Johnson reported we were selling two mowers on gov deals, one sold and one is being reposted. Johnson reported that sheds can be taxable buildings. Trustee Johnson reported the parking lot at the town hall was sealed and striped and at the lot at the recreation park was striped.

Chairman Conrad called about ditch cleaning, it has been completed and went well. Conrad received a call from a resident about brush blocking an intersection view, ODOT trimmed the brush back right away and filled in potholes. Chip and seal projects were concluded and turned out great. LaGrange Township took all the grindings from the OPWC project. Conrad filled the portable fuel tank for the mowers and questioned if we should get a permanent fuel tank for next season. Conrad spoke to Buck Webster about the remaining geothermal unit that needs replaced.

With no further business to discuss, Trustee Johnson moved to adjourn the meeting at 8:32pm and Trustee Flynn seconded.