

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. Trustee Johnson moved to approve Purchase Orders 36-2024 and 38-2024, Payment Vouchers 17-2024 - 22-2024, and Warrants 14718-14741. Trustee Flynn seconded. Monthly reports were distributed to trustees for review.

Fiscal Officer Duling reported dumpsters are confirmed for May 18th dumpster days. Trustee Johnson advised we also need to order a steel only dumpster from Sugar Ridge. Duling will complete. Duling filled out forms and paid dues for LCTA membership. Discussion was held on exit procedure for hall rentals, trustees will follow up with hall coordinator at the next meeting.

Zoning Inspector Scott Hopkins reported on a permit for a storage container, pool deck, and in ground pool for the month of April.

Recreation board member, Linda Dillon, reported that the craft show went really well.

Recreation board member, Jack Dillon, reported the first food truck event is next Thursday, May 16th from 4-8 at Penfield Park.

Bob Storms said we will need a refill from Great Lakes Petroleum soon, he was advised to go ahead and call to place the order.

Tim Tyrone reported the drinking fountain at the park has a bad valve, he will order and repair. He reported the emergency exit lights need to be replaced, he will order and replace. Tim reported the septic system needs new keys/padlocks and will procure.

Trustee Flynn discussed plans for Lorain County Beautiful Day. He said he worked with Chairman Conrad on a pothole brought to their attention by a resident, Conrad reached out to ODOT. Trustee Flynn is trying to schedule demos for each of the mowers. He wanted to thank the students who helped at the spring concert. Flynn reported that Fire Chief Wetherbee is looking into more information about tornado sirens in our area.

Trustee Johnson put a new sign on the door with updated info for the fiscal officer. He reported that the Historical Society had their open house for their new museum, the spring Earth Day concert went well, and we have food for dumpster day on Saturday, May 18th. He reported that 39 headstones have been cleaned and they look orange and not very clean at first. As they are rained on, they will look cleaner but they are more legible. He met with a representative from Metro Life Flight and we will have a helicopter pad painted at the park for life flight helicopters.

Chairman Conrad ordered the geothermal units that were discussed. He helped remove a deer along the side of Foster Rd. Conrad reported the ditch projects in the township are moving along. Conrad had a call from a resident stating there was a roadside berm being washed out. Chairman Conrad reached out to the County Engineer and they said they would follow up. He also discussed the Jones Rd. concrete chipped out on the bridge. Conrad is still procuring speakers for the Memorial Day program. He is communicating with insurance companies to obtain quotes with our renewal date coming up this June.

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