

PENFIELD TOWNSHIP TRUSTEES

May 21, 2019

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.

Voucher #'s 12659 – 12668, & Resolution # 19-008 were approved with a motion made by Trustee Flynn, seconded by Trustee Conrad.

Fiscal Officer Denes read the correspondence which included information regarding the LCTA dues, a letter from the LC Engineer's office regarding the Chip and Seal program bid award to Henry Bergman with work to commence after 8/1, bids information from Care Works & CompMgmnt for our Worker's Comp group rating. Discussion was held and it was decided to go with CompMgmnt this year. Information regarding the SW Mgmnt plan was received from LCTA through Amherst Township. The LC Engineer's office sent out their Bridge Inspection Plan. Denes reminded all of the 5/22 Blood Drive. Denes reported that there were at least 77 volunteers for Pride Day. Denes also requested that the gazebo be pressure washed before Memorial Day

Zoning Inspector in training Brett Linden is working on the May Zoning Report.

Brendon Ritenauer, of Boy Scout Troop 118 delivered a proposal to refurbish the bleachers and players benches at Field 4 as part of his Eagle Scout Project. This project was suggested to him by leader Joe Pojman. He will provide more details in the near future.

Roadman Albrecht reported that he and Bob Storms had started the tree work on Jones Road, but the project is larger than anticipated. The Trustees will attempt to get a chipper to continue the project. Trustee Flynn advised that Gordon Farms would donate the use of their dump truck & dispose of the chippings.

Trustee Flynn met with Steve Adams from the LC Engineer's office regarding the Jones Road culvert repair. He is working on a plan, but grade needs to be shot, etc. He discussed the Spatafore ditch issue and Steve was aware of Engineer Carney's plan. Flynn questioned whether we wanted to order more salt on last year's contract, he reviewed pricing with Fiscal Officer Denes and it was a few cents cheaper on this year's contract.

Trustee Conrad reported that the fence work was complete at the Cemetery. RLCWA policy committee met and decided on an annual raise for board members of 1.25% beginning with their next appointment. The subdivision resolution was discussed and Conrad will call regarding the LC Commissioners meeting where this will be voted on.

Chairman Johnson provided 2 dump truck quotes, discussion was held and it was decided to go with the 2018 Dodge because of the backup camera and the aluminum tailgate. Trustee Conrad made a motion, seconded by Johnson. Johnson reported that SLCAD employee Tim Wojonowski passed away and will be missed by all. Discussion was held with Maintenance man Tyrone and Roadman Albrecht regarding temporary summer help. Help was declined. Johnson received a call from the Medina County Engineer regarding a smashed driveway culvert at the Zambo residence. Trustees will inspect and make a recommendation. Discussion was held regarding shortening Dumpster Day hours. It was decided that the August and October dumpster days will be shortened to 8 until 3. Discussion was held regarding the small dumpster provided by Sugar Ridge. FO Denes will call regarding this matter. She will also call Rumpke regarding piggy-backing the small dumpster in the Town Hall parking lot. Johnson discussed ordering signs for the Jones Road curve at an approximate cost of \$453. Trustee Conrad made a motion, seconded by Trustee Flynn to proceed with the order.

Chairman Johnson called an Executive Session at 8:55 PM to discuss compensation of a public employee. A roll call vote was held:

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| Chairmen Johnson | Yes |
| Trustee Flynn | Yes |
| Trustee Conrad | Yes |

Johnson declared the meeting back in regular session at 9:30 PM. A roll call vote was held:

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| Chairmen Johnson | Yes |
| Trustee Flynn | Yes |
| Trustee Conrad | Yes |

Chairman Johnson made a motion, seconded by Trustee Flynn to compensate Zoning Inspector in training Brett Linden \$300 for his service in May.

Discussion was held regarding locking all trash dumpsters as in the past.

The lack of service provided to residents on Whitehead Road was discussed. A list needs to be prepared, and discussed again with Armstrong.

Resident Jackie Johnson discussed the lack of fulfillment by NCW on issues, including camera installation. Chairman Johnson will call NCW.

With no additional business to discuss the meeting was adjourned at 9:47 PM.