

Minutes of Penfield Township Board of Trustees Meeting

October 7, 2008

All the officers were present for the regular session of the Penfield Township Trustees which convened at 8:04 P.M. The minutes of the September 16 meeting were read and approved.

Zoning Inspector Donahue gave his written and oral report. He has toured the Township and reviewed his findings with the trustees. He asked permission to start legal action on three cases that have not complied with his requests to clean up violations. One is on Indian Hollow that has building materials stored, another is on Jones Road with numerous junk vehicles and the third is an overgrown with weeds on Whitehead Road. The latter made a token attempt at mowing but has not completed the job. The trustees approved pursuing the matters. On Rte. 301 there is one of the vehicles out of several violations with temporary tags expired and a broken windshield that was approved to be turned over to the Prosecutor for action. He explained the list of structures and fees that are subject to inspection under the County Building code. Dumpster Day was reviewed.

Linda Van Meter stated that the Zoning Commission will have a Public Hearing on October 29, at 7:30 P.M. on a request by L&L , Inc for rezoning a parcel on Rte. 18 from residential to commercial. Home businesses will be discussed at the October 22 meeting.

Duane Johnson gave an update on the Denes Memorial Motorcycle run the recreation Board sponsored.

Albrecht reported that he seeded 6 graves and installed two footers at the cemetery. Mr. and Mrs. Dudzinski were present and satisfied with the clean up of dirt that went over on their property next to the cemetery.

A letter from the County Engineers offered a sign inventory in the township at no cost. Younglas made the motion, second by Gordon it be accepted. Roll call, all yes. The millage as set forth by the auditor was approved on a motion by Gordon, second by Conrad. Motion carried.

Gordon made the motion to pay the bills as presented, second by Younglas. Roll call, all yes.

Conrad made the motion the Fiscal Officer be given permission to make an \$8,000 line transfer from contingencies to salaries in the General Fund. Second by Younglas. Roll call, all yes.

Gordon made the motion second by Conrad the \$2,000 advance from general Fund to Solid Waste be repaid. Roll call, all yes.

The August financial report was approved on a motion by Younglas, second by Gordon, Roll call, all yes. Halloween was set for Oct 31 6-7:30 P.M. on a motion by Conrad, second by Younglas. Motion carried.

The Fiscal Officer will be attending a seminar in Columbus. Gordon made the motion, second by Conrad her expenses be paid. Roll call, all yes.

Gordon stated that the truck bed is in and the truck will be ready November 1. He has ordered cinders. The church wants to use the hall on election day for a dinner. Permission was granted.

Conrad attended a County Building Code meeting with Donahue and gave the report. Younglas gave the B2C2 report.

With no further business, Younglas made the motion to adjourn at 8:58 second by Gordon.