

## **Minutes of Penfield Township Board of Trustees Meeting**

November 1, 2011

All the officers were present for the regular meeting of the Penfield Township Trustees which convened at 8:03 P.M. Five guests were present.

The minutes of the previous meeting were read and approved on a motion by Lloyd Gordon, second by Richard Conrad.

The bills were presented and approved, as were the Purchase orders and Blanket certificates on a motion by Gordon, second by Conrad. Roll call, all yes.

The Fiscal Officer will be attending a GASB training session. Gordon made the motion, second by Duane Johnson any expenses be paid. Roll call, all yes.

Richard Donahue gave the report on the dumpster days and his Zoning Inspector report.

Neil Crawford outlined his winter preparations and suggested when the time comes for a new park mower a smaller one be purchased. Discussion ensued with no decision made.

Gordon has contacted the Country House Doctor to repair a water leak at the hall. He and Conrad attended the County meeting and a report was made on it. A request has been made to get expense figures from Rural Water before a decision made on the contract with them. He stated that the Ambulance Board, of which he is a member is considering a four wheel drive for the new ambulance and encouraged discussion on it. He has been checking into the purchase of a truck next year. Questions have been asked on the cleaning of the ditch just north of Peck Wadsworth Road on Whitehead. Another resident had the same situation a few years ago and referral was made to him as to the progress he had on getting cooperation from other landowners.

Conrad took a load of recyclables into Republic that the weights were lost. He furnished a copy and hopefully a check will be forthcoming. He stated that the Fire Board is interviewing for a new Fire Chief since Chief Walker is retiring. He informed that a new roof will be put on the Kelly Street Station.

There has been objections on the County Building Code inspections. With some of the members opting out. Conrad made the motion to withdraw, seconded by Gordon. Zoning Inspector Donahue voiced points in favor of remaining. Conrad withdrew his motion, second by Gordon. Gordon will set up a meeting with other townships who are a part of the program to discuss the matter.

Johnson reported some of the chairs are getting shabby and suggested they be checked for replacement. He and Gordon will check the kitchen vent as there are birds nesting there again.

With no further business. Conrad made the motion to adjourn at 9:07. P.M.