

Minutes of Penfield Township Board of Trustees meeting held 11/21/06

All the officers were present for the regular meeting. Following the Pledge, the minutes of the November 7 meeting were read and approved.

Dan Geib, of South Shore Cable was present to give the update on the cable and present trustees with a \$4,360.80 franchise check for the period of 9/01/05 until 8/30/06. He agreed to run the cable at no cost to the township for the Jones area that doesn't have the service. This is in lieu of the franchise fees that Zoning Inspector Donahue has been questioning. Letters are being sent to subscribers announcing new channels and a new cable rate.

Zoning Inspector Donahue has received a ruling from the Prosecutor stating that the building for keeping of livestock is agriculture regardless of the acreage involved if it is determined that the use of the building is primarily for agriculture. The need for this to be changed in the Zoning Regulations will be researched to make sure there is no conflict.

Jean Eglin announced dates for the food and toy give aways at Well Help.

Mrs. Eglin's term on the Zoning Commission ends January 1 and she has agreed to serve another term.

A three year contract with the County for the health plan was presented. Younglas made the motion, second by Conrad it be entered into. Roll call, all yes.

Levi Schettler will begin the garage addition. An invoice will be coming for the lumber. Younglas made the motion, second by Conrad that a check be issued when the invoice arrives. Roll call all yes.

Conrad made the motion, second by Younglas that any officer attending the winter conference have their expenses paid. Roll call, all yes.

The Recreation Board received a \$4,000 donation check from Vickie Denes and Rheannon Bainbridge from the poker run held in memory of Jim and Chris Denes. A thank you will be sent.

With no further business, Conrad made the motion to adjourn, second by Younglas.