

Minutes of Penfield Township Board of Trustees meeting held 1/16/07

The regular meeting convened at 8:03 P.M with Younglas, Gordon and the Fiscal Officer and 5 guests in attendance. Following the Pledge, the minutes of the December 29 meeting were read and approved.

Zoning Inspector gave both a written and verbal report. It included a recap of permits issued in 2006. A Foster Road resident is repeatedly in violation of zoning with unlicensed vehicles and other scrap. Efforts to contact her at her home have been futile. Since it is an ongoing problem, trustee Gordon will attempt to talk to her before anything further is done.

Duane Johnson, representing the Recreation Board reported that the annual reverse raffle will be held on March 24 and the Easter Brunch on April 1. A concession stand manager is needed. The Board has submitted a grant application to the Lorain Medina Rural Electric Peoples Fund in the amount of \$4,800.00 for playground equipment. Younglas made the motion, seconded by Gordon the bills be paid and purchase orders approved. Motion carried.

Due to conflicts in his work schedule, the resignation of Chris Fletcher from the Board of Zoning Appeals was accepted with regrets. Younglas made the motion, second by Gordon that alternate Dean Bremke be made a regular member to serve the rest of Fletchers term. Motion carried.

Trustees Gordon and Younglas brought memorabilia from the Penfield School including the graduation pictures. They will be kept at the hall.

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