

Minutes of Penfield Township Board of Trustees Meeting

January 20, 2009

All the officers were present for the regular meeting of the Penfield Township Trustees, which convened at 8 P.M. The minutes of the December 29 meeting were read and approved.

Zoning Inspector Donahue purchased answering machines for the hall and the recycling building since they are not staffed all the time. He was granted permission to give the Zoning Secretary keys to the hall. He went over a sample of a type news letter that he drafted and was given permission to draft the upcoming letter.

Dan Geib of Grafton Cable attended to give the financial report of 2008 and several preceding years. He presented a check in the amount of \$4,503.98 for franchise fees in 2008. Although there have been numerous requested for high speed internet the cost of installing it is prohibitive. Grafton is negotiating with several providers to form a partnership and it is hopeful it will be available in the late fall.

Bruce Ramsey has accepted another five year term on the Board of Zoning Appeals and Dennis Sudnick will continue for five years as a Zoning Commission member. Secretary Linda VanMeter reminded that there will be a public hearing on a variance at the regular January 28 meeting of the combined boards.

Duane Johnson announced that the yearly Reverse Raffle/dinner will be held on March 14 and the Palm Sunday brunch on April 5.

Younglas made the motion, second by Conrad that the Blanket Certificates, Purchase Orders and checks be approved as presented. Roll call, all yes.

Dumpsters will be scheduled for Pride Day, August and November.

A resolution, 01-20-09 setting fees for Cable and internet service from the company providing the service to the township was read and approved on a motion by Conrad, second by Gordon. Roll call, all yes.

The Fiscal Officer will be attending a Records Retention meeting. If there are any expenses involved Younglas made the motion, second by Conrad her expenses be reimbursed. Roll call, all yes.

Gordon stated that cinders are not available where they have been bought at. Another place has them at many times the price. Other sources will be checked as well as an alternative material. More salt will be ordered. He said a woman had run over a dog that was stuck beneath the car and stopped at the garage for help. The dog was released and township personnel took it to the vet.

Younglas and Gordon attended the LaGrange Township meeting to discuss the widening of Webster Rd. from Rte.301 to Whitehead. The road is split between the two townships for care. LaGrange is interested. A Public Works grant and/or loan will be sought.

Gordon thanked Zoning Inspector Donahue for all the work he did in getting the trailer removed on Rte. 18.

Conrad has been in contact with Crest fence about repairing the fence but so far hasn't had any action from them.

With no further business, the meeting adjourned at 9:25 P.M.