

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

December 15, 2009

All of the officers and nine guests were present for the regular meeting of the Penfield Township Trustees. The minutes of the December meeting were read and approved.

No reports were given, Lloyd Gordon made the motion to approve payment of the bills and the purchase order as presented. Second by Tom Younglas. Roll call, all yes.

Word was received that the Ohio Public Works awarded a \$105,143.00 Phase 1 grant for the widening of Webster Road from Rte. 301 to Indian Hollow Road. This is a joint venture with LaGrange Township with the grant paying \$72,943.00 and the two townships splitting \$32,200.00

The November financial reports were approved on a motion by Richard Conrad, second by Younglas. Motion carried.

The year end meeting was scheduled for December 29 at 10 A.M. The January 5 meeting was canceled.

A \$100.00 donation will be given the Keystone Community Band in appreciation for their coming to the Earth Day and Christmas concerts. Motion by Gordon, second by Conrad. Roll call all yes.

Gordon thanked Younglas for his years with the township and guidance. He stated that the man who has the Route 18 house to be torn down will contact the Zoning Inspector to see what course he can take. He was called to the county line of Jones road about water in the ditch. The next time ditching is done it will be taken care of.

Conrad stated that there is no asbestos in the new property but the lean to roof will have to be taken off before the Fire Department can use it for a practice burning. Dan Gieb of South Shore Cable promised to attend the January 19 meeting with a report. He, too, thanked Younglas for the time and effort he has given the township. Younglas accompanied the Zoning Inspector to look at a pond that was approved by Soil and Water. A neighbor across the road claimed it will drain into her pond. It doesn't appear that there will be enough water shed to cause a problem. He thanked the trustees for the retirement reception and said he was humbled by their support.

With no further business, the meeting adjourned at 8:38 P.M.