

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

December 16, 2008

All the officers were present for the regular meeting which convened at 8:05 P.M. The minutes were approved with one correction, the recycling was not taken in but was ready to take in.

Zoning Inspector Donahue reported on the tour he took of the township. A meeting was set for January 20 at 7:30 P.M. to meet with Brad Manbeck regarding the partially demolished manufactured home on Rte. 18.

Bob Storms attended to review his job description with the trustees. Each point was gone over as to what is expected.

The invoices as presented by the Fiscal Officer were approved to be paid on a motion by Conrad, second by Gordon. Roll call, all yes.

Authority to transfer \$10,000 from investment to checking in the Gas tax Fund by the Fiscal Officer was given on a motion by Gordon, second by Younglas. Motion carried. She was given permission to get help in getting back E Mail which was lost when the new computer was installed.

Marsha Funk was selected to nominate for the OTARMA Board.

Gordon stated the Fire and Ambulance Districts have gone together to give residents the reflective house numbers free of charge. This will aid them in finding the residence when they get a call.

Younglas was called out about a water problem on State Rte. 301. The people were advised this is not a township problem and to contact the state.

Conrad stated that Dave Kidder promised to attend a meeting in January regarding the Solid Waste /Allied contracts for recyclables and determine where the township stands as far as the Solid Waste grant is concerned. Dan Geib of Grafton Cable promised there would be a report and check forthcoming before the first of the year.

Permission was given for Albrecht to purchase a hose reel.

A motion by Younglas to adjourn at 8:57 was seconded by Conrad.