

Minutes of Penfield Township Board of Trustees Meeting

December 28, 2010

All three trustees, the Fiscal Officer and one guest were present for the year end meeting which was called to order at 10:25 A.M. the minutes of the December 21 meeting were read and approved.

Trustee Richard Conrad made the motion to approve the blanket certificates and to pay the bills. Second by Duane Johnson. Motion carried.

Due to his work schedule, Eric Gndt cannot take another term on the Board of Zoning Appeals.

With no further business, the meeting adjourned at 10:39 on a Motion by Johnson, second by Conrad

At 10:40 the organizational meeting of the Penfield Township Trustees was called to order by President pro tempore Lloyd Gordon. Gordon made the motion, second by Conrad that Johnson be Chairman in 2011, roll call, all yes. Gordon made the motion, second by Johnson that Conrad be Vice Chairman. Roll call, all yes. Richard Conrad made the motion, second by Duane Johnson the following remain the same as before; The regular meetings will be held on the first and third Tuesday of the month at 8P.M.; Duane Johnson will be the contact for the park, Richard Conrad for the recycling, Lloyd Gordon for the roads and all three for the halls. Gordon will remain the drug test officer. The trustees and Fiscal Officer will remain on salary at the rate set by law to be paid on monthly installments; the same insurance options, namely to be reimbursed for insurance paid at the place of employment by the member or spouse or to join the county plan. Roll call, all yes.

All employees will be rehired on a motion by Johnson, second by Conrad. Motion carried. Linda Van Meter was rehired as Zoning/Appeals Secretary on a motion by Gordon, second by Johnson. Salaries were discussed at length. It was decided to raise the salary of Delores Telzero from \$10.00 hr. to \$10.50; Neil Crawford from \$10.50 to \$11.00 hr.; Bill Albrecht from \$13.00 to \$14.00hr. and Richard Donahue from \$11.00 to \$11.50 hr.. Having completed his probation period the salary of Bob Storms was raised from \$10.00 to \$11.50 hr. Roll call, all yes.

Conrad made the motion, second by Johnson that the mileage for outside of the township be reimbursed at the rate set by the state, currently 55 cents a mile. Motion carried.

The appropriations were reviewed. Conrad made the motion, second by Johnson they be approved as presented. Roll call, all yes.

The record commission met and will follow the records retention schedule of destroying old records as mandated.

The meeting adjourned at 11:35 A.M. on a motion by Conrad.