

Minutes of Penfield Township Board of Trustees Meeting

December 29, 2008

All the officers and two guests were present for the year end meeting of the Penfield Township Trustees. Following the Pledge, the minutes of the December 16 meeting were read and approved.

Zoning Inspector Donahue handed out his annual and monthly reports. He stated the trailer on Rte. 18 has not been removed but is buried on the land. This is contrary to the zoning which states it must be removed from the premises. The prosecutor will be consulted and if he agrees the hearing will still be held on the 20th between Manbeck, the trustees and Zoning Inspector. In the Township News, there was an article on setting franchise fees for Cable service. The Fiscal Officer will check to see if this was ever done. If not, a resolution will be drawn up to set the fees at 5% including advertising. Motion by Gordon, second by Conrad. Motion carried.

The trustees agreed to make Donahue an associate member of the County Association on a motion by Younglas, second by Gordon. Motion carried.

Resolution 12-29-08 , approving appropriations for 2009 in the amount of \$595,340.80 was passed on a motion by Conrad, second by Gordon. Roll call, all yes.

Gordon made the motion, second by Younglas the bills and blanket certificates be approved as presented. Roll call, all yes.

A person skidded into the fence at the park. The name was obtained. The sheriff will be notified for the record.

The Records Commission held their meeting. Records will be destroyed according to the retention schedule. The Fiscal Officer will buy a shredder for the office.

Work descriptions were reviewed and approved with a few minor changes.

Reorganization was held. Conrad will remain chairman on a motion by Gordon, second by Younglas. Motion carried. Gordon will remain Vice Chairman on a motion by Younglas, second by Conrad. Roll call, all yes.

Younglas made the motion to rehire all the employees, second by Gordon. Motion carried. Conrad made the motion, second by Younglas the salaries remain the same. Motion carried.

Gordon made the motion, second by Conrad the trustees be on the salary method at the rate allowed by law. Motion carried. Conrad made the motion, second by Younglas the officers be offered hospitalization, life and/or disability insurance. Roll call, all yes. The meetings will continue to be held on the first and third Tuesday of the month at 8 P.M.

Responsibility of all the township areas will remain with all three trustees. Conrad will be the contact person for recycling, Younglas for cemetery and Gordon for roads. Any of the three can be called for the parks.

Gordon will continue to serve as representative to the Ambulance District and Conrad as representative to the Fire District.

Mileage for outside of the township will be paid at the rate set by the state.

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