

December 30, 2011

All the officers were present for the year end settlement day at 10 A.M. . Following the pledge, the minutes of the December 20 meeting were read and approved.

Richard Conrad made the motion to approve payment of the bills and purchase order as presented, second by Lloyd Gordon. Motion carried.

The Solid Waste agreement was approved on a motion by Gordon, second by Conrad. Roll call, all yes.

Gordon made the motion that the new officers be offered the option to join the Lorain County Hospitalization plan, have disability or life insurance or be reimbursed for their hospitalization paid elsewhere. Motion seconded by Conrad. Roll call, all yes.

The Records Retention meeting was held. Any records to be destroyed will be in accordance with the retention schedule.

Discussion was held on the purchase of new mowers. More options will be researched before a decision is made.

Conrad gave a brief report on a special fire board meeting. Duane Johnson has had inquiries from Litchfield on Penfield's Cemetery regulations.

With no further business, Conrad made the motion to adjourn at 10:48 A.M.

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The organizational meeting for 2012 was called to order at 10:50 A.M.

Duane Johnson made the motion, seconded by Lloyd Gordon that Richard Conrad be the chairman and Lloyd Gordon Vice Chairman for the year. Roll call, all yes.

Johnson will remain as contact person for the Cemetery and Park; Conrad for recycling and Gordon for roads. All three share the contact for the halls. Lloyd Gordon will continue serving as representative to the Ambulance District, Richard Conrad to the Fire Board and Tom Younglas to the water Board. Gordon will remain the Drug testing Officer.

All the employees were rehired on a motion by Johnson, second by Conrad. Roll call, all yes. Included in the motion was to give Delores Telzerow and Robert Storms a 50 cent pay increase and give Delores \$25.00 a month for renting the halls. Motion carried.

Conrad made the motion, second by Gordon mileage as set by the state be paid for out of the township trips. Roll call, all yes.

Appropriations were approved on a motion by Conrad, second by Gordon. Roll call, all yes.

The meeting adjourned at 11:20 A.M.