

## **Minutes of Penfield Township Board of Trustees meeting held 12/31/07**

All the officers and 4 guests were present for the year end special meeting. The minutes of the December 18 meeting were approved as read.

Zoning Inspector Donahue gave out his written report. He has sent certified letters to two junk car violators. The home with the trash in the yard was discussed. The house is being sold and the owner has moved. Due to extenuating circumstances in the case, the trustees will contact her. If she will pay for a dumpster and be present, volunteer help will be recruited and the property cleaned up. A property on Rte. 301 was split years ago but not recorded. Now it does not meet the Zoning Code since it is two acres and has 95' frontage. An Appeals Board meeting will be scheduled.

Resolution 12-307 setting fees for cell towers placed in the township that are to be paid the township was read and approved on a motion by Conrad, second by Gordon. Roll call, all yes.

Younglas made the motion to pay the bills as presented, second by Conrad. Motion carried.

The representative from Grafton Cable did not attend the meeting and will be contacted again by Conrad. There is a business that is possibly interested in purchasing Penfield School. The need for a zoning change to Commercial was discussed.

The January 1 meeting was cancelled . The next meeting will be on January 15.

The transfer of \$1,000.00 from contingencies to travel was approved on a motion by Younglas, second by Conrad. Motion carried.

All the employees were re-hired. Hourly salaries were raised fifty cents across the board. Conrad made the motion to rehire Albrecht @\$13.00 hr and Crawford @\$10.50 hr. Second by Younglas. Roll call, all yes. Younglas made the motion, second by Conrad to re-hire Eglin @\$ 12.00 . Erma Donahue @\$ 10.00 and Cozzell @\$10.00 hr. Roll call all yes, Younglas made the motion, second by Conrad the Zoning Inspectors salary be increased by \$100.00 a month to \$400 plus ½ of the fees and hourly wages to \$11.00. Zoning secretary Linda Van Meter will have her annual salary increased by \$100.00 to \$500.00 on a motion by Younglas, second by Conrad. Roll call, all yes. Reimbursement for the Zoning Commission, Board of Zoning Appeals and alternates was increased by \$5.00 a meeting to \$25 on a motion by Gordon, second by Conrad. Motion carried.

Gordon stated that a pond has been reconstructed causing water problems with the neighbor. The Health Department has been contacted to check it out.

Re-organization for 2008 was held. Younglas made the motion, second by Conrad that the meetings continue to be held the 1st and 3rd. Tuesday of the month at 8 P.M. Motion carried. Conrad made the motion, second by Younglas that Younglas serve as

representative on the Rural Water Board; Gordon represent the township on the Ambulance board and Conrad on the Fire Board as in the past. Roll call all yes. Younglas will continue to be the contact person for the cemetery, Conrad for the recycling building and Gordon for the roads. All three will share the responsibilities for those areas and the park.

Younglas made the motion that the officers salaries set by the state according to the budget be paid at the at the maximum, payable monthly with a portion paid from the Road Fund as documented. Conrad seconded the motion. Roll call all yes.

Gordon made the motion that Conrad be Chairman for 2008. Second by Younglas. Motion carried. Younglas made the motion that Gordon be Vice Chairman, second by Conrad. Roll call all yes.

With no further business the meeting adjourned at 11:25 A.M.