

Minutes of Penfield Township Board of Trustees Meeting

February 2, 2010

All the officers and nine guests were resent for the regular meeting. Following the Pledge, the minutes of the January 19 meeting were read and approved.

Zoning Inspector Donahue gave a written permit and stated that Keith Sexton questioned putting as trailer on property he owns on Webster Road. He let the septic permit expire and would have to obtain one. He was informed that trailers are not permitted, the minimum size is not met and other pertinent items would have to be met. He was also told to contact the County Building Department for their requirements.

Thomas Younglas reported on the B2C2 meeting he attended.

Bill Albrecht has encountered problems with the loader. He and trustee Lloyd Gordon will do the necessary work.

The Zoning Commission will have a work session to consider changes to the wording of agriculture in the code. A public hearing on proposed changes will be held at the regular April meeting.

The Lorain County Townships Association appointed a delegate to NOACA. Unknown to them, the Commissioners rejected their choice and placed one of their employees in that position. The LCTA hired a lawyer for an appeal. A resolution of support #2-2-10 was approved on a motion by Richard Conrad, second by Duane Johnson. Roll call, Conrad, aye; Johnson, aye, Gordon, aye. Financial support, if needed, not to exceed \$2,000 was approved on a motion by Conrad, second by Johnson. Roll call, all yes.

Bills, Purchase orders and Blanket certificates were approved as presented on a motion by Conrad, second by Johnson. Motion carried.

Permission was given to the Fiscal officer to attend the Local Government seminar with all her expenses paid on a motion by Johnson, second by Conrad. Roll call, all yes.

A contract was entered into for any employees or officers to be part of the Lorain County Health Plan. Motion by Conrad, second by Johnson. Roll call, all yes.

With no money coming from the Solid Waste Grant apparently, dumpsters were discussed. Three will be scheduled; four in May when the Township will observe Pride Day as in the past; three in August and four in early November. It was decided to hold a Earth Day observance in April and for the fourth graders to tour the recycling building.

Conrad stated that Dan Geib promised to be at the February 16 meeting with a cable TV report. The environmental report on the newly acquired property is completed, demolition of an area that is being required will be scheduled and the fire department

will do training sessions, culminating in burning the structure down. He has a load of recyclables he will take in.

Johnson has installed shelves with locks in the kitchen for the Recreation Board.

Gordon and Albrecht installed new skid pads on the snow plow and replaced screws that were worn out. He met with Chris French who contacted cement firms for estimates for at the monument as his Eagle Scout project. He will attend a meeting to show the plans and present estimates on costs.

With no further business, Johnson made the motion to adjourn at 9:26. Second by Conrad.