

## **Minutes of Penfield Township Board of Trustees meeting held 2/5/08**

All the officers and 13 guests were present at the regular meeting of the trustees. The minutes were read and approved with one correction. The brunch will be held on March 16, not 15.

Dave Kidder, representing Allied Waste attended and gave a presentation on the “pay as you throw” program the company is offering. This is in connection with the Recycling program from the county. Many questions were asked. No opposition was voiced. Two sizes of containers will be available for residents. Allied will provide large dumpsters periodically at no cost to the township as well as a dumpster for cardboard dumpster. Cardboard collection is required under the new plan. Seniors having trouble getting the container to the curb can contact Allied for an alternative plan. It is expected that cost will be raised a small percent at a later date. A memorandum of understanding was approved on a motion by Gordon,, second by Conrad. Motion carried. In order to continue receiving the recycling grant money the plan has to be accepted by the township.

Zoning Inspector Donahue gave his written report. He has 5 or 6 unresolved situation. Trustees were furnished with folders on them to study the situations.

Albrecht asked the trustees to consider replacing the Woods mower. He was told to get prices and details on new ones.

Zoning Secretary Van Meter handed out the report of the quarterly meeting.

Conrad reported on the winter conference the trustees attended. He stated that comprehensive plans were stressed and suggested the townships be updated.

Troy Pitts, representing the Fire Department, was in attendance to present a plan for closing down flooded roads. Currently high water signs are put up, the roads are not closed by the township. The plan would call for erecting lit barricades, the high water signs and “road closed” signs. The trustees will study the plan further before a decision is made.

Purchase orders, blanket certificates, amended appropriations and line transfers within a fund were approved on a motion by Conrad, second by Gordon. Roll call, all yes.

The payment of invoices as presented was approved on a motion by Gordon, second by Conrad. Roll call, all yes.

Gordon stated the snow plow bed has rusted and they are have trouble with the web The chassis is in good shape. At the conference the trustees obtained prices on stainless steel beds. One is available from Gledhill for \$20,500. This would be mounted with new hydraulic hoses and spreader. More prices will be sought.

The pay of Steven Cozzell was discussed. Gordon made the motion, second by Conrad it be brought in line with others doing the same work and be raised to \$10.50 hr. Roll call, all yes.

The Firemen requested use of the hall for the 2009 banquet. Conrad made the motion it be given to them without charge. Second by Gordon. Motion carried.

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