

Minutes of Penfield Township Board of Trustees meeting held 2/06/07

All the officers and 5 guests were present when the Penfield Township trustees held their regular meeting which convened at 8:10 P.M. Following the Pledge, the minutes of the January 16 meeting were read and approved.

Discussion was held on heating the new addition to the garage. It will be determined if the old heater should be moved or a new one purchased.

A mail box and post were broken during snow plowing. Upon receipt of the expense of a new one, the owner will be reimbursed.

The written report from the Zoning Inspector was handed out.

Linda Van Meter handed out the report of the Zoning Commission and Board of Zoning Appeals meeting. The trustees commended the boards on the professional way the meeting was handled by all.

Conrad made the motion, second by Younglas that the bills be paid and the purchase orders and blanket certificates be approved as presented. Roll call, all yes.

A "Close the Loop" grant is available from the Solid Waste. In the amount of \$10,000 to be matched with \$5,000.00 Trustees will apply for it on a motion by Younglas, second by Conrad. Roll call, all yes. The money will be used for an expansion to the parking lot at the halls.

The contract with Finkle Construction expires in February. A new one was entered into at an increase in cost of \$50.00 on a motion by Conrad, second by Younglas. Motion carried. The new cost is \$350.00.

A letter will be sent to the County Commissioners requesting them to not reduce funding to the Sheriff department. A cut in patrol to the Townships would be made. Motion by Younglas, second by Conrad. Motion carried. Citizens will be urged to write letters also. Conrad made the motion that the township join the State purchasing program with a contract. Gordon seconded it. Motion carried.

An increase in revenue in the Recreation Board account of \$927 and a line transfer from contingencies to compensation of Board members was approved on a motion by Conrad, second by Younglas. Roll call, all yes.

Two alternates to the Board of Zoning Appeals were approved. Linda Albrecht will serve as first alternate and Tim Tyrone as second. Motion by Conrad, second by Younglas. Motion carried.

Conrad reported on the State Convention attended by himself, Gordon and Gndt. He stated the fence repair is not complete because some of the caps are missing.

Gordon priced hinged High Water signs at the convention for \$50. If they are reflective, 4 will be ordered as well as posts. Shipping will be extra. Gordon made the motion to purchase them, second by Younglas. Roll call, all yes.

With no further business, Conrad made the motion to adjourn at 9:05 P.M.