

Minutes of Penfield Township Board of Trustees meeting held 2/19/08

All the officers and 10 guests were present for the regular meeting which convened at 8:03 P.M.. The minutes of the previous meeting were read and approved with one correction. The truck body the trustees are considering buying is new, not used.

There is now a cardboard dumpster at the hall as mandated by Solid Waste.

Zoning Inspector Donahue handed out his written report. He also presented three sample letters for approval. The first two are explaining violations, along with the Zoning pertaining to it and the consequences for non compliance. The latter is a thank you for those who resolve the issue.

Secretary Linda Van Meter stated that the application for a variance asked for by Ruth Walko was approved by the Board of Zoning Appeals. It was a lot that was split and approved but not recorded many years ago that no longer meets the standards.

Robert Roth was again present to show the trustees photos he took of his yard showing that it is under water. He contends this is due to the reconstruction of the pond next door. He was told by Soil & Water this is a problem for trustees and the Zoning Inspector. Gordon will contact Soil & Water regarding it.

The sheriffs deputy reviewed the written report of the activities in the township. He informed Roth that there is a mediation process available through the Common Pleas Court that he can go to on the water situation.

Conrad stated that the pavilion roof is partially finished. He will represent the township at the County Heath Board meeting.

The Fiscal Officer offered the Permanent Appropriations for approval. Gordon made the motion second by Younglas they be approved. Roll call, all yes.

Conrad made the motion, second by Gordon that the financial reports submitted at the February 5 meeting be approved. Motion carried.

Conrad made the motion, second by Younglas that the bills be paid as presented. Roll call, all yes.

Gordon received quotes for boxes for the truck. Dexter offered one for \$21,860.00; Gledhill quoted \$20,515 and ABC \$20,000 and mounting. The first two included the mounting. Gordon made the motion, second by Younglas that Gledhill be given the contract. Roll call all yes. Delivery will be in the spring. Gordon, Conrad and Albrecht spent Sunday afternoon installing a new web in the truck body. A cost of \$1,000 was obtained to have the work done by Judco.

The request from the Fire Department on closing roads due to flooding was discussed. Conrad made the motion, second by Gordon the township participate in the departments plan. Motion carried.

With no further business, Gordon made the motion to adjourn at 9:25 P.M., second by Younglas.