

Minutes of Penfield Township Board of Trustees Meeting

March 4, 2008

Conrad and Younglas represented the trustees for the regular meeting which convened at 8:02 P.M. The Fiscal Officer and three guests were also present. The minutes of the February 19 meeting were read and approved.

Duane Johnson reported that the Recreation Board fund raiser was successful with over 140 tickets sold.

Conrad made the motion, second by Younglas the bills presented be paid. Motion carried.

Albrecht has hauled the shingles from the park roof to Allied Waste. He stated Litchfield Township will be cleaning the Jones Road ditch from the Penfield line East. At least two residents of Penfield are affected by the water there. Trustees will meet with Litchfield and if it is beneficial to these residents, have them continue the cleaning as far as it takes on the Penfield side . Penfield will reimburse them for that portion.

Conrad had the opportunity to speak with Scott Sudnick who has an internet business on the corner of Rtes 18 & 301. Sudnick is showing interest in purchasing the old Penfield School.

Younglas and Albrecht repositioned the posts in the cemetery fence. The refrigerator in the hall no longer works. Younglas made the motion second by Conrad a new one be purchased. Roll call, all yes.

The Fiscal Officer will check with the prosecutor on liability issues if the phone is removed from the park. The bill is \$96 a month and only 3-4 calls are made a month on the average.

With no further business, Younglas made the motion, second by Conrad the meeting adjourn at 8:30 P. M.