

Minutes of Penfield Township Board of Trustees Meeting

March 18,2008

All three trustees were present for the regular meeting. The minutes of the March 4 meeting were read and approved.

Zoning Inspector Donahue stated that it is his understanding that the new Building Inspection changes would not cause any problems. He handed out a written report. Two persons have been turned over to the health department. One is serious enough that the health department suggested that a joint health/fire/zoning/sheriff /building department/prosecutor inspection is warranted. No action was taken at this time. The health department gave the other violator until the end of March or she will be turned over to the prosecutor for action.

The Fiscal Officer asked the trustees to consider paying off the mortgage on the building. The paid interest is 4.2% and the investments are bringing 3.61%. Until now the interest brought in more than was being paid. Conrad made the motion, second by Gordon the mortgage be paid in full. Roll call all yes.

The Solid Waste as offered \$9,000 toward the parking lot enlargement grant applied for last year. The request had been for \$18,000.00. If the County will not pay more, the trustees agreed to accept it. Motion by Gordon, second by Conrad. Roll call, all yes.

Gordon and Albrecht worked on the snow plow cutting edge, During the recent snow storm the township truck got stuck and Conrad pulled it out. Gordon met with Soil and Water regarding the Roth water problem. He went with Albrecht to see about a new mower.

Younglas stated that he bought a new refrigerator to replace the one that went bad.

Conrad attended the health meeting and handed out the annual financial report. He had a complaint about water across from Pheasant Run. This is the area that Penfield and LaGrange were going to work on but legal matters at PRV held it up. He contacted LaGrange Township and it will be discussed further.

There is a possible roof leak. Gordon was authorized to hire it repaired if there is one.

The prosecutor saw no problem with the removal of the pay phone at the park, so it will be eliminated.

Jean Eglin gave a brief report on Earth Day and Pride Day activities scheduled. An upcoming news letter was discussed. Each department will make a submission for it.

The meeting ended at 8:46 on a motion by Gordon.