

Minutes of Penfield Township Board of Trustees Meeting

April 1, 2008

All the officers were present for the regular meeting of the Penfield Township Trustees which convened at 8:02 P.M. Following the pledge, the minutes of the March 18 meeting were read and approved.

Approval was given the Fiscal Officer to advance \$1,000 to the Recycling Grant from the General Fund until the grant money comes in. Motion by Conrad, second by Younglas. Motion carried. Approval was given to transfer \$5,000 to the cemetery fund from General on a motion by Younglas, second by Gordon. Roll call, all yes.

Deputy Curtis was in attendance after returning from sick leave. He stated that scrap metal thieves are active in the township. He gave out his written report.

Quotes have been received for purchase of the mower at the cemetery. A Woods zero turn mower with 52" deck will be purchased from Polen Implement for \$4,535.00 and trade in on a motion by Gordon, second by Younglas. Roll call, all yes.

The Recreation Board s installing towel racks and a shelf in the kitchen.

Richard Donahue handed out a written report and gave his oral report.

Neil Crawford brought it to the groups attention that the rails on the rail fence are deteriorating. He is moving them around as he eliminates the bad ones. He spoke on things he is or will be doing at the park.

Gordon was called to Whitehead Road on a gas line problem. He stated that the response from Columbia Gas was instant.

Trustees are meeting with Litchfield on the Jones Road ditch problems.

Conrad and Younglas are attending the school meetings on furthering communication with the people in the district and gave their report. Younglas gave the B2C2 report.

After a brief discussion, it was decided to give the cemetery another spray and feed application.

With no further business, Gordon made the motion to adjourn at 9:10 P.M.