

Minutes of Penfield Township Board of Trustees Meeting

April 15, 2008

Conrad and Gordon were present for the regular meeting of the Penfield Township Trustees. The minutes of the April 1 meeting were read with two corrections. The mower deck on the new mower will be 54", not 52" and the gas lease company checked the line, not Columbia Gas.

Duane Johnson reported that the Park Boards old mower is being sold by Wellington Implement on a commission.

A resolution spelling out the work to be done jointly with Litchfield on Jones Road was approved. Litchfield Township has drafted a similar resolution. Motion by Gordon, second by Younglas. Motion carried.

Conrad made the motion, second by Gordon any officer attending the county meeting have their expenses paid. Roll call, all yes.

The financial report submitted for March was approved on a motion by Gordon, second by Conrad.

The sheriff was given permission to have a weigh station at the park.

The trustees drove the roads with the engineers. Chip and seal is recommended for Jones Rd. from 301 to Foster and from Foster to the Medina County line, Short Rd. from Vermont to the County line and Webster from 301 to Whitehead. Berming will be added. Estimated cost is \$59,005.00 Bid books will be made up to be opened at the May 21 meeting.

Gordon stated that the ambulance district has the old ambulance that needs a new frame, which makes it impractical to repair. It will be given to the Vocational School for interior practice .

The fiscal officer announced 130 fourth graders will visit the recycling building in late May. A representative from Solid Waste will speak to them on recycling and they will see the center in operation.

With no further business, the meeting adjourned at 8:22 P.M.