

## **Minutes of Penfield Township Board of Trustees Meeting**

May 5, 2009

Conrad and Gordon, the Fiscal Officer and 10 guests were present for the regular meeting of the Penfield Township Trustees which convened at 8 P.M. The minutes of the previous meeting were read and approved.

Zoning Inspector Donahue gave a written report and stated that Mrs. Fox told him she would be cleaning up her property. He discussed planned Pride Day activities.

Neil Crawford has had an offer from the hot stove to pay for the gas when he mows that area. He will keep track of what is used.

Albrecht has a new welding torch that he will donate to the township if they furnish the tank. Trustees approved a tank purchase.

Jean Eglin gave the details of final plans for Pride Day. Three dumpsters will be ordered to start the pickup.

Steps are being taken to put a sandstone slab at the boundaries of the park. The disposal of the Cub tractor was a topic and it will be gotten rid of.

Gordon made the motion to pay the bills and approve the purchase orders. Second by Conrad. Motion carried.

Two bids were received for the 2009 road work. Lytle Construction bid \$28,638.50 and Cross Roads, \$29,091.00. Pending approval by the Engineers Lytle was awarded the contract.

Gordon reported that there seems to be a break in a water line near the hall. He will have it fixed. There are several dead pine trees. A person has offered to cut them down and remove the debris for the wood. Approval was given.

With no further business, the meeting adjourned at 8:20 on a motion by Gordon, second by Conrad.