

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

May 21, 2008

All the officers and five guests were present of the rescheduled meeting of the Penfield Township Trustees. The minutes of the May 6 meeting were read and approved.

The contract for insurance on buildings, vehicles, etc. with OTARMA was reviewed and entered into on a motion by Gordon, second by Conrad. Roll call, all yes.

Only one bid was received for the road work. Crossroads bid \$71,412.00 or a substitute bid of \$65,712.00. They will be turned over to the County Engineers for review and approval.

Gordon stopped at the Indian Hollow Road home. They will do the necessary clean up. Duane Johnson gave an update on the park, stating that it has been very busy.

There are several people who have spent full days working at the dumpster. The prosecutor will be contacted on the legality of giving them gift certificates in appreciation.

Gordon went to the Whitehead/Webster Roads intersection about water being blocked, backing it up on neighbors. Crushed tile was found to be the problem. LaGrange Township will replace it. He reported the new tractor will have new tires that are a larger size at an additional cost of \$1,500.00. The change was approved.

Younglas stated that there are 1,128 available grave sites in the cemetery.

The Pride Day clean up yielded 5 full dumpsters, a full cardboard dumpster and 1 full metal dumpster with 106 people using the service. The Pride Day activities were very successful with about 100 planting flowers, mulching and doing general clean up at the parks and around the township buildings.

A 4th grade class of 50 students visited the recycling center. They were very well behaved and attentive, asking questions and showing interest in recycling. Another 80 will be visiting in the next two days.

With no further business, the meeting adjourned at 9:10 P.M. on a motion by Gordon, second by Younglas.