

## **Minutes of Penfield Township Board of Trustees meeting held 6/5/07**

Nine guests were present when the Penfield Township Trustees held their regular meeting. Following the Pledge, the minutes of the May 15 meeting were approved as presented.

Deputy Curtis was present to hand out his monthly report. The cut backs in the Sheriffs Department were discussed.

Bob Kehoe, representing OTARMA (Ohio Township Insurance) attended to review the policy the township has with that group. After discussion, Conrad made the motion, second by Younglas the insurance with Burnham & Flowers, the carrier, be renewed. Roll call, all yes.

Richard Donahue stated that the dumpster is not adequate. Trustees opted to get a larger one or weekly pick up. The Fiscal Officer will make the contact. He handed out the months zoning report. On Pride Day (May 19) 120 residents signed in, many making several trips; 6 trash dumpsters were filled, 1 scrap metal, over 500 tires and 2/3 tank of used motor oil collected.

Neil Crawford reported a catch basin in the park was full of leaves. He was instructed to clean it out.

Paul Eglin has been mowing the roadsides.

Jean Eglin stated the local church women are sending boxes to troops overseas and have asked for donations of fly swatters and other recycled items. The trustees authorized whatever she has to be sent. She told of a new program at Well-Help whereby vouchers for food and clothing are available.

Faith Emerson asked if vending machines could be placed at the park. She was told that at one time they were there but were vandalized and had to be removed.

The Issue II grant for Sooy Road was discussed. Conrad will attend the meeting. Conrad met with the county on the water problem and they will re-check and get back with suggestions, cost and advice. He will have Paul take the recycling truck in for routine service.

Younglas read a letter commending the Memorial Day services.

Gordon met with the engineers on the Sooy Road project and they will reroute the drainage across the road. He has obtained the easement necessary. He has been looking at cemeteries for ideas to improve Penfield's and showed marble bench photos as one suggestion. A tile blow out on Jones Road will be repaired.

The Engineers will be working on Short Road and will improve the bridge next year.

The Commissioners will be asked to contribute \$20,000 from their Solid Waste money toward buying recycled products for the parking lot expansion at the hall.

Younglas made the motion, second by Conrad that the Recreation Board interest be transferred from the General Fund to the Recreation Board Fund. This is necessary due to state law that the interest cannot be put into the fund directly that is generated on their funds. Second by Conrad. Motion passed.

Conrad made the motion, second by Younglas the bills be paid as presented. Roll call, all yes.

Conrad will be taking in a load of recyclables.

At 9:30 P.M. Conrad made the motion to adjourn, second by Younglas.