

Minutes of Penfield Township Board of Trustees Meeting

June 21, 2011

The regular meeting of the Penfield Township Trustees was called to order at 8:00 PM. Richard Conrad was absent. There were 6 guests in attendance. The minutes from the previous meeting were not available, but will be provided at the next regular meeting.

Vicki Denes volunteered to help with the Township Fiscal Officer duties in Eleanor's absence. Lloyd Gordon moved to accept offer, Duane Johnson seconded.

Bank reconciliations and checks approved and signed.

LMRE annual meeting 7/19/2011, Duane Johnson to attend and vote.

Richard Donahue reported that 3 foreclosed, unoccupied properties have not been mowed since last year. Rt. 18 property was served with notice last year. Can be mowed with costs being added to tax bill. Canon to be contracted to mow this property by Lloyd Gordon. Slack & Sidell to be served with notice. Additionally two properties have 8x10 sheds on neighboring properties, one on Rt. 18 & one on Smith. Mr. Donahue to contact owners. Tom Kocaja applied for fence permit & remedied defects. Kimmel property cleaned up. Ketchum property to be cleaned up.

Jean Eglin advised that holes from geothermal need filled as they are a safety hazard. Additionally, raspberry vines by building need removed.

Jackie Johnson advised that there will be a Zoning Board meeting June 22, 2011 at 7:00 PM to discuss internet cafes.

Two bids were received for the Jones Rd. project: Lytle Construction \$62,560.75 and Crossroads Construction \$67,505.20. This project covers chipping and sealing Jones Rd. from Rt. 301 to Foster Rd., from Foster Rd. to County line and Sooy Rd. Duane Johnson to drop off at County Engineer's office for review.

Duane Johnson attended the Lorain Co. Twp. Association meeting where Nancy Funni was the featured speaker on the topic of erosion control. State budget cuts were discussed. Johnson also attended a Huntington Twp. Meeting where Tim Mahoney of RLCWA was asked pointed questions by Butch Holmes regarding the RLCWA boards' expenditures in light of projected rate increases & tap-in fee increases. Attendance at future RLCWA meetings was encouraged.

With no further business the meeting was adjourned at 8:49 PM with a motion made by Lloyd Gordon, seconded by Duane Johnson.