

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

July 1, 2008

The public hearing on the proposed 2009 budget was held with all trustees and one citizen in attendance. After review, it was passed on a motion by Gordon, second by Younglas. Roll call, all yes.

The regular meeting was called to order at 8:00 P.M. when the minutes were read and approved. At 8:04, Gordon made the motion, seconded by Younglas to go into executive session to discuss personnel with the Zoning Inspector. Roll call, all yes. They returned at 8:23 and resumed the regular session on a motion by Younglas, second by Gordon. Motion carried.

Duane Johnson reported that there will be tournaments at the park the week ends of July 13 and 20.

Albrecht reported that footers have been installed in the cemetery and the extra blades for the mower have arrived.

Crawford expressed concern for dumpster space during the tournaments. In keeping with the contract with Allied Waste, a dumpster will be ordered for August 9, with hours established of 8 A.M. until 4 P.M.

Zoning Inspector Donahue handed out his written report. He stated that Scott Sudnick bought the Penfield School and has applied to have it rezoned to commercial. Currently it is residential.

Safety Town is held in LaGrange for all the children in the Keystone District. It is no longer funded by the County but by the Village and Township. Penfield has been asked to contribute. Gordon made the motion, second by Younglas to contribute \$300.00 Roll call, all yes.

A line transfer of \$350.00 to contracts in the Cemetery Fund was approved on a motion by Gordon, second by Younglas. Motion carried.

Gordon reported that the truck bed has not been shipped yet. He checked the Webster/ Whitehead Road complaint of water again and found the crushed tile has been repaired and found no problem. He has been checking into light poles for the parking lot. He has been doing welding for the park.

Younglas reported on the Issue II meeting he attended. He has had one funeral.

Conrad stated that Crossroads will not let the township out of the contract for Webster Road so that LaGrange can do the work. He will notify LaGrange.

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

With no further business, the meeting adjourned on a motion by Gordon at 8:55 P.M.