

Minutes of Penfield Township Board of Trustees meeting held 7/3/07

All the officers were present for the Budget hearing of Penfield Township. The budget had been handed out previously and was approved on a motion by Conrad, second by Younglas. Roll call all yes.

The regular trustees meeting followed. The minutes of the June 26 meeting were read and approved as presented.

Neil Crawford reported on his activities at the park and stated that the dumpster is still inadequate. A larger one was ordered but has not been delivered. The Fiscal Officer will check into it.

Troy Pitts of the Fire Department attended to talk to the trustees about erecting depth signs at the places where there is high water after rains. The Department and County Engineers are looking into guidelines on when roads should be closed due to flooding. These would be standardized. Barricades were also mentioned. He talked about the flip up high water signs that Penfield already has. Conrad made the motion to support the county-wide criteria and guidelines, second by Younglas. All were in favor.

Albrecht stated that some of the shingles came up at the cemetery building and were repaired by the installer.

Conrad made the motion, second by Younglas to approve the financial reports for May. Motion carried.

Younglas approved the Fiscal Officer transferring \$7,000 from Contingencies to Park maintenance; \$3,000 from Contingencies to Zoning Salaries and \$350 from Contingencies to Medicare. Second by Conrad. Motion carried.

The August 21 meeting will be cancelled because of the fair. The opening of the Issue II bids for Sooy Road will be on July 28 at 10 A.M.

Conrad reported on the Commissioners meeting that was attended by all 4 officers on the sheriffs budget cuts. He contacted the parent of the boy doing the skateboarding at the halls and was assured it will not happen again. He took a load of recyclables to Ashland after checking prices and finding them the best.

Younglas went to Jones Road about a resident wanting to cover a ditch. He will check to see if the ditch may need cleaning before anything is done

Gordon took his bucket truck to the park and helped Recreation Board members put up new netting on Field 2. He has contacted Schettler on finishing the work in the garage. Jack Schartmen will service the recycling truck. The state said nothing can be erected on the road right of way art the cemetery.

Mr. and Mrs. Mandeville have requested \$100 and a letter to permit them to tie into the drainage for Short Road if they want to, in exchange for an easement to drain the road through their property. Younglas made the motion, second by Conrad the requests be granted. Roll call, all yes. With no further business, the meeting adjourned at 8:50 P.M.