

Minutes of Penfield Township Board of Trustees meeting held 8/7/07

All three trustees were present for the regular meeting which convened at 8:02 P.M. Following the pledge, the minutes were approved as read.

Tim Tyrone reported on the work he is doing in the hall. He will work on an as needed basis for maintenance on a motion by Conrad, second by Younglas. Roll call, all yes. He will offer a rate to be negotiated.

Zoning Inspector Donahue gave a written and oral report.

Duane and Jackie Johnson representing the Recreation Board stated that the Board has added some tot toys to the park. They are considering buying a bobcat for the park at a cost of \$6,400.00. Researching is being done on buying it on the Government discount plan.

Discussion was held on adding agriculture use provisions to the current zoning code and if a presentation should be made when the boards meet. It will be presented to the boards at their next meeting and if they desire, a speaker will come to the following meeting.

Resolution 8-07-07 A asking the County Commissioners for \$23,500.00 toward the \$50,160.00 cost of an addition to the parking lot was approved on a motion by Gordon, second by Younglas. Roll call, all yes. The money would come from the Commissioners Solid Waste grant money. This will add much needed 44 places to the existing lot. Motion by Conrad, second by Younglas. Motion carried.

Resolution 8-07-07 B, to apply to the Ohio Public Works for a grant in the amount of \$57,912.00 for the second phase of the Sooy Road infrastructure improvements was approved on a motion by Younglas, second by Conrad. Motion carried. Trustee Gordon will be responsible for signing all documents connected with the grant. The Engineers estimate of the total is \$78,260.00 and the township will be responsible for \$ 20, 348.00 of that amount.

Line transfers were approved; \$1,000 from cemetery investments to checking, \$1,000 from checking to investments in the General Fund; \$1,000 from Contingencies to Auditor Fees in the General Fund. Motion by Younglas, second by Conrad. All yes.

Younglas reported he had 3 cremations in the past week.

Trustees will view a dead tree in the park for removal. The cemetery improvements were discussed. Gordon has been looking in other cemeteries for ideas.

The recycling truck is being serviced by John Schartman and when that is done the snow plow will be taken in.

Younglas made the motion to approve the bills as presented. Second by Conrad. Roll call, all yes.

The meeting adjourned at 9:32 P.M.