

**RESOLUTIONS ADOPTED  
JANUARY 6, 2015**

- 2015-01 TRUSTEE GABE CICCONETTI ELECTED 2015 CHAIRMAN  
2015-02 TRUSTEE CHUCK HILLIER ELECTED 2015 VICE-CHAIRMAN  
2015-03 TRUSTEE JOSH PENNOCK ELECTED 2015 FISCAL OFFICER PRO-TEMPORE

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 a.m. on Tuesday, January 6, 2015 at 55 Nye Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael A. Patriarca, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting and a special meeting held on December 23, 2014. Administrator Michael Manary summarized the work session noting the Fire Chief reported on EMS billing and reviewed the arrangement we have with the Grand River Fire Department; the Service Director discussed salt usage so far and the Zoning Department discussed several zoning issues. Ron Graham, Director of the Lake County Health Department gave a presentation on the Central Lake County Lakefront Connectivity Plan which includes adding several bike lanes and paths through several central Lake County Communities. Tim Miller, from Lake County Stormwater Department presented information on how to use a permeable surface on driveway aprons to improve stormwater drainage and there was discussion regarding the flooding at Lake Med Medical Center. Carl Dondorfer, Lake County Sheriff's Department gave an update on activity in the Township. Kristen Buccier from the Chagrin River Watershed Partners presented information regarding the \$40,000 grant received from the EPA to expand the parking lot with a permeable pavement surface at the Hardy Road Fire Station. Service Director reported that the snow plowing was down for the month of December; the maintenance costs for 2014 were down from the previous year due to new equipment and a lot of maintenance being done in house. The Fire Chief reported they had 2603 calls for 2014 which is down about 200 from 2013 and one squad is still be repaired and is out of service. The Administrator reported that a house located at 73 Riverside is being demolished this week through the land bank.

**BILLS PAID**

Various bills, payroll and related disbursements were presented, examined and approved for payment.

**RESOLUTIONS ADOPTED**

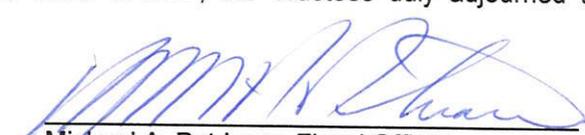
The following resolutions were introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot. Trustees Gabe Cicconetti, Chuck Hillier and Josh Pennock each voted AYE, for unanimous approval.

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**ADJOURNMENT**

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting.

  
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Gabe Cicconetti, Chairman

  
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Michael A. Patriarca, Fiscal Officer