

**RESOLUTIONS ADOPTED
FEBRUARY 02, 2016**

- 2016-15 RESOLUTION OF MOTION TO DECLARE EL TACO MACHO LLC A BUSINESS VENTURE ECONOMIC DEVELOPMENT PROJECT**
- 2016-16 RESOLUTION TO APPOINT RICHARD J. MORSE AS A PERMANENT MEMBER OF THE BOARD OF ZONING APPEALS**
- 2016-17 RESOLUTION HONORING RAYMOND A. PROFETA FOR HIS SERVICE AND DEDICATION TO PAINESVILLE TOWNSHIP**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, February 02, 2016 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.

We had an executive session in regards to the Fire Chief has informed us that he will be retiring at some point and we are beginning the search for his replacement. We were interviewing our Lieutenants earlier. We had some outstanding individuals and just wanted to continue that conversation so we kind of got delayed. Thank you for your understanding.

LAKE COUNTY SHERIFF'S REPORT:

Captain Dondorfer gave an update on activity in the Township

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- In addition to the Executive Session for the Fire Chief replacement the Service Director discussed equipment needs for his department.
- The Service Director discussed the status of our OPWC application for the 2017 road repairs.
- The Service Director discussed the status of salt usage this winter.
- The Fire Chief talked about his budget status at the current time and also discussed future capital needs.
- The Zoning Inspector discussed the architectural design standards that we are considering for the Township.
- We approved a resolution for Ray Profeta who is recently deceased. He was a member of our Board of Zoning Appeals and we are going to give the Resolution to his wife Mary.
- We would also like to have two of our Trustee meetings each year at other locations out in the community. We will announce them through the Newsletter and Facebook when we get them set up.
- We hired Land Design Consultants to do a survey of Grainger Avenue.

OLD BUSINESS: None

NEW BUSINESS:

Resident Bill Anderson of 986 Spring Run discussed the overflow from Bacon Road going into their pond. The Township is waiting on the Rail Road and Engineers office to get the blockage under railroad repaired. Bill Anderson also discussed that the 20 acres off of Bacon Road that was demolished has garbage and trash strewn all over. The Township will follow up.

Resident Geri Slater of 1038 Spring Run wants to know if there have been any updates or news on the access road that Lake County Landfill wants to put off of Bacon Road. The Township said the property has not been purchased yet and if they do the access road is strictly for emergency purposes only.

Resident Ken of 1067 Spring Run discussed having a situation with Big Dogs and his neighbor getting bit. The Dog owner only received a warning and no fines. The Township said the Dog Warden or the Sheriff department is the ones that have the authority to decide the outcome as far as warnings and tickets, not the Township.

Resident Bernie Lozano discussed feeling out a transfer form to obtain a Liquor License for his restaurant that he is opening up El Taco Macho.

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: None
- FIRE DEPARTMENT: New Squad was delivered and is in service at Station 1 and it looks like it is going to work out well. It has a new ride system in the back. We are looking at a program now to re chassis current squads which will cost about \$100,000. We got a quote from Classic for a chassis and the cost is \$46,000, we don't know price of conversion or liquid springs yet. We are pursuing that.
- ZONING DEPARTMENT: None
- LEGAL ADVISOR: None
- ADMINISTRATOR: None
- FISCAL OFFICER: None

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.

2016-15 RESOLUTION TO MOTION TO DECLARE EL TACO MACHO LLC A BUSINESS VENTURE ECONOMIC DEVELOPMENT PROJECT

RESOLVED, we the Painesville Township Trustees, declare El Taco Macho LLC a business venture economic development project

2016-16 RESOLUTION TO APPOINT RICHARD J. MORSE AS A PERMANENT MEMBER OF THE BOARD OF ZONING APPEALS

RESOLVED, we the Painesville Township Trustees, appoint Richard J. Morse as a permanent member of the Board of Zoning Appeals

2016-17 RESOLUTION HONORING RAYMOND A PROFETA FOR HIS SERVICE AND DEDICATION TO PAINESVILLE TOWNSHIP

RESOLVED, we the Painesville Township Trustees, honor Raymond A Profeta for his service and dedication to Painesville Township

ADJOURNMENT

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



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

1/20/2016 to 2/2/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
195-2016	01/28/2016	01/28/2016	CH	TIME WARNER CABLE	\$117.99	C
196-2016	01/31/2016	02/01/2016	CH	FIRSTMERIT BANK	\$84.65	C
203-2016	01/29/2016	02/02/2016	CH	ANTHONY ILIANO	\$192.31	C
204-2016	01/29/2016	02/02/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	C
205-2016	01/29/2016	02/02/2016	CH	MARK T. MYLLYKOSKI	\$192.31	C
206-2016	01/29/2016	02/02/2016	CH	PATRICK TOSTI	\$192.31	C
207-2016	01/29/2016	02/02/2016	CH	WILLIAM WHALEN	\$192.31	C
208-2016	02/02/2016	02/02/2016	CH	TIME WARNER CABLE	\$69.37	O
52380	01/15/2016	01/14/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$44.42 *	V
52380	02/01/2016	01/28/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	-\$44.42	V
52412	01/29/2016	01/28/2016	AW	BACKTRACK	\$37.35	O
52413	01/29/2016	01/28/2016	AW	BEST TRUCK EQUIPMENT, INC.	\$191.98	O
52414	01/29/2016	01/28/2016	AW	BOB'S GARAGE & TOWING SERVICE	\$275.00	O
52415	01/29/2016	01/28/2016	AW	CINTAS CORPORATION	\$101.91	O
52416	01/29/2016	01/28/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$2,242.41	O
52417	01/29/2016	01/28/2016	AW	DOMINION EAST OHIO	\$977.84	O
52418	01/29/2016	01/28/2016	AW	ELECTRO-ANALYTICAL	\$800.00	O
52419	01/29/2016	01/28/2016	AW	HANDY RENTS	\$229.50	O
52420	01/29/2016	01/28/2016	AW	HUMANADENTAL INS. CO.	\$3,316.98	O
52421	01/29/2016	01/28/2016	AW	INDUSTRIAL CHEM LABS	\$215.61	O
52422	01/29/2016	01/28/2016	AW	CITY DIRECTORIES	\$245.00	O
52423	01/29/2016	01/28/2016	AW	JONES EQUIPMENT, INC.	\$34.00	O
52424	01/29/2016	01/28/2016	AW	LAKE COUNTY TREASURER	\$5,575.66	O
52425	01/29/2016	01/28/2016	AW	ANTHONY ILIANO	\$335.75	O
52426	01/29/2016	01/28/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,150.00	O
52427	01/29/2016	01/28/2016	AW	GAZETTE NEWSPAPERS	\$30.00	O
52428	01/29/2016	01/28/2016	AW	LAKE HEALTH	\$145.00	O
52429	01/29/2016	01/28/2016	AW	LAKE TRUCK SALES & SERVICE	\$120.55	O
52430	01/29/2016	01/28/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
52431	01/29/2016	01/28/2016	AW	COSE/MEDICAL MUTUAL OF OHIO	\$33,504.43	O
52432	01/29/2016	01/28/2016	AW	MELZER'S FUEL SERVICE	\$2,043.06	O
52433	01/29/2016	01/28/2016	AW	MENTOR MFG	\$25.38	O
52434	01/29/2016	01/28/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$194.01	O
52435	01/29/2016	01/28/2016	AW	NATURAL GAS SERVICE CO.	\$305.00	O
52436	01/29/2016	01/28/2016	AW	TREASURER, STATE OF OHIO	\$24.00	O
52437	01/29/2016	01/28/2016	AW	PROVISION IMPRESSIONS GROUP	\$309.00	O
52438	01/29/2016	01/28/2016	AW	SUTPHEN CORPORATION	\$352.12	O
52439	01/29/2016	01/28/2016	AW	THE ILLUMINATING COMPANY	\$67.39	O
52440	01/29/2016	01/28/2016	AW	VERIZON WIRELESS	\$246.31	O
52441	01/29/2016	01/28/2016	AW	VISION SERVICE PLAN (OH)	\$821.73	O
52442	01/29/2016	01/28/2016	AW	WINTER EQUIPMENT CO.	\$1,209.16	O
52443	01/29/2016	01/28/2016	AW	AT&T	\$166.71	O
52444	01/29/2016	01/28/2016	SW	Skipped Warrants 52444 to 52444 Series 4	\$0.00	V
52445	01/29/2016	01/28/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$683.24	O
52446	01/29/2016	01/28/2016	AW	STAPLES ADVANTAGE	\$413.48	O
52447	01/29/2016	01/28/2016	AW	WARREN FIRE EQUIPMENT, INC.	\$1,417.85	O

Payment Listing

1/20/2016 to 2/2/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52448	01/29/2016	01/28/2016	AW	WITMER ASSOCIATES, INC.	\$76.99	O
52449	02/01/2016	01/28/2016	AW	NAPA AUTO PARTS OF MENTOR	\$44.42	O
52450	02/01/2016	02/01/2016	AW	MICHAEL MANARY	\$300.82	V
52450	02/01/2016	02/01/2016	AW	MICHAEL MANARY	-\$300.82	V
52451	02/01/2016	02/01/2016	AW	SANDRA DALRYMPLE	\$210.00	V
52451	02/01/2016	02/01/2016	AW	SANDRA DALRYMPLE	-\$210.00	V
52452	02/01/2016	02/01/2016	AW	WERNER G. BARTHOL	\$300.00	V
52452	02/01/2016	02/01/2016	AW	WERNER G. BARTHOL	-\$300.00	V
52453	02/01/2016	02/01/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,680.00	V
52453	02/01/2016	02/01/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	-\$1,680.00	V
52454	02/01/2016	02/01/2016	AW	CMH SOLUTIONS LLC	\$645.00	V
52454	02/01/2016	02/01/2016	AW	CMH SOLUTIONS LLC	-\$645.00	V
52455	02/01/2016	02/01/2016	AW	RESOURCE FASTENERS LLC	\$308.17	V
52455	02/01/2016	02/01/2016	AW	RESOURCE FASTENERS LLC	-\$308.17	V
52456	02/01/2016	02/01/2016	SW	Skipped Warrants 52456 to 52456 Series 4	\$0.00	V
52457	02/01/2016	02/01/2016	AW	MICHAEL MANARY	\$300.82	O
52458	02/01/2016	02/01/2016	AW	SANDRA DALRYMPLE	\$210.00	O
52459	02/01/2016	02/01/2016	AW	WERNER G. BARTHOL	\$300.00	O
52460	02/01/2016	02/01/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,680.00	O
52461	02/01/2016	02/01/2016	AW	CMH SOLUTIONS LLC	\$645.00	O
52462	02/01/2016	02/01/2016	AW	RESOURCE FASTENERS LLC	\$308.17	O
52463	02/02/2016	02/02/2016	AW	JOSHUA T. PENNOCK	\$380.90	O
52464	02/02/2016	02/02/2016	AW	GABE CICCONETTI	\$189.00	O
Total Payments:					\$63,259.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$63,259.85	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.