

**RESOLUTIONS ADOPTED
MARCH 3, 2015**

- 2015-18 RESOLUTION TO ENTER INTO AGREEMENT WITH OTARMA
2015-19 RESOLUTION APPROVING THE APPLICATION OF A NON-INFRASTRUCTURE GRANT TO THE NATIONAL CENTER FOR SAFE ROUTES TO SCHOOL

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 a.m. on Tuesday, March 3, 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.

LAKE COUNTY SHERIFF'S REPORT:

- Chief Frank Leonbruno gave an update on activity in the Township.

SUMMARY OF WORK SESSION:

Administrator Michael Manary summarized the work session noting the following:

- Fred Pollutro from Pollutro Insurance gave a presentation on our renewal for property and casualty insurance.
- There was a discussion regarding the Township's IT needs and making some changes that will save us some money in the long run.
- Trustees discussed ADA compliance for the town hall parking lot.
- Chief Whittaker gave an update on the water leak and damage at Station #2 and discussed replacing some aging vehicles in the department.
- There was a discussion about regarding the fire department budget.
- Service Director Thompson discussed the tree removal quotes that have been obtained for the trees that need to be removed for the SRTS project. He also discussed the snow removal on Tradewinds Cove and an update on the salt supply.

OLD BUSINESS: None

NEW BUSINESS:

- Resident Jean Brush, 367 Paradise Rd., is looking for a vacant building that the Painesville Senior Center can move into and is asking for the Township's help in finding a location. Locations in the Painesville Shopping Center were discussed.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Service Director Thompson indicated that a few members of the Service Department would be receiving free pesticide training from the Lake County Health Department. They will take the test in order to be certified in the state for spraying. Renegotiation took place with Trugreen Lawn Service saving \$500 a year. Work at the Lake County Fairgrounds was discussed. Drainage ditches will be cleaned and reestablished. Brush removal will also take place.
- **FIRE:** Chief Whittaker discussed the damage at Station #2 as a result of the broken pipe. Calls for last month were as follows: Station #1 – 88, Station #2 – 51, Station #3 – 72 and Grand River – 21. Chief Whittaker discussed the full time test and how it's managed. Three factors are considered when hiring a full time fire fighter: written test, seniority and the performance evaluation. Chief Whittaker discussed the pie graph given to the Trustees outlining the over time for the last two months.
- **ZONING:** Zoning Inspector Constantine indicated that only two people who had applied for the Zoning Secretary position.
- **ADMINISTRATOR:** Administrator Mike Manary indicated Ron Graham from the Lake County Health Dept. is bringing his IT person to Town Hall to see if they can help with figuring out why drop box isn't working correctly. The March 17th meeting has been moved to March 26th. The work session will begin at 4:30 p.m. followed by the regular meeting at 6:00 p.m.

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.

2015-18 RESOLUTION TO ENTER INTO AGREEMENT WITH OTARMA

RESOLVED, We, the Painesville Township Board of Trustees hereby authorize entering into agreement with OTARMA for the renewal of the 2015 Risk Management Insurance including the Law Enforcement Rider. Copy of the agreement is on file at 55 Nye Rd. for public viewing.

2015-19 RESOLUTION APPROVING THE APPLICATION OF A NON-INFRASTRUCTURE GRANT TO THE NATIONAL CENTER FOR SAFE ROUTES TO SCHOOL

The following is a Resolution enacted by the Painesville Township Board of Trustees of Painesville Township, Lake County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Bike / Walk to School activities and educational programs are a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT RESOLVED by the Painesville Township Board of Trustees, Painesville Township, State of Ohio, that:

SECTION ONE: Michael P. Manary of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total cost of the project is estimated to be \$5,000.00, of which the LPA, if awarded the funds, The LPA further agrees to pay One Hundred Percent (100%) of the cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION THREE: If the application is approved for the funding the non-infrastructure activities of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

ADJOURNMENT

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



Gabe Cicconetti, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

2/18/2015 to 3/3/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
358-2015	02/18/2015	02/17/2015	CH	TIME WARNER CABLE	\$117.99	C
454-2015	02/26/2015	02/26/2015	CH	DELUXE FOR BUSINESS	\$741.05	C
455-2015	03/03/2015	03/02/2015	CH	TIME WARNER CABLE	\$117.99	O
456-2015	03/02/2015	03/09/2015	CH	FIRSTMERIT BANK	\$25.24	O
51309	03/03/2015	03/02/2015	AW	AIRGAS GREAT LAKES	\$295.96	O
51310	03/03/2015	03/02/2015	AW	BOUND TREE MEDICAL, LLC	\$392.97	O
51311	03/03/2015	03/02/2015	AW	CINTAS CORPORATION	\$252.81	O
51312	03/03/2015	03/02/2015	AW	DOMINION EAST OHIO	\$5,086.00	O
51313	03/03/2015	03/02/2015	AW	GEAUGA MEDICAL CENTER	\$28.00	O
51314	03/03/2015	03/02/2015	AW	FASTENAL	\$150.51	O
51315	03/03/2015	03/02/2015	AW	HUMANADENTAL INS. CO.	\$3,353.65	O
51316	03/03/2015	03/02/2015	AW	JONES EQUIPMENT, INC.	\$288.21	O
51317	03/03/2015	03/02/2015	AW	LAKE COUNTY ENGINEER	\$376.00	O
51318	03/03/2015	03/02/2015	AW	LAKE TRUCK SALES & SERVICE	\$1,266.33	O
51319	03/03/2015	03/02/2015	AW	MENTOR LUMBER	\$123.05	O
51320	03/03/2015	03/02/2015	AW	MARLIN BUSINESS BANK	\$128.00	O
51321	03/03/2015	03/02/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$180.00	O
51322	03/03/2015	03/02/2015	AW	NEOFUNDS BY NEOPOST	\$500.00	O
51323	03/03/2015	03/02/2015	AW	MORTON SALT, INC.	\$25,560.81	O
51324	03/03/2015	03/02/2015	AW	PROVISION IMPRESSIONS GROUP	\$885.88	O
51325	03/03/2015	03/02/2015	AW	THE ILLUMINATING COMPANY	\$4,082.08	O
51326	03/03/2015	03/02/2015	AW	VISION SERVICE PLAN (OH)	\$759.72	O
51327	03/03/2015	03/02/2015	AW	UNIQUE PAVING MATERIALS CORP.	\$122.00	O
51328	03/03/2015	03/02/2015	AW	VERIZON WIRELESS	\$245.53	O
51329	03/03/2015	03/02/2015	AW	WINTER EQUIPMENT CO.	\$863.71	O
51330	03/03/2015	03/02/2015	AW	OTARMA	\$44,959.01	O
51331	03/03/2015	03/02/2015	AW	AQUA OHIO, INC.	\$88.42	O
51332	03/03/2015	03/02/2015	AW	SANDRA DALRYMPLE	\$210.00	O
51333	03/03/2015	03/02/2015	AW	MICHAEL MANARY	\$198.08	O
51334	03/03/2015	03/02/2015	AW	CHIEF FRANK LEONBRUNO	\$480.00	O
51335	03/03/2015	03/02/2015	AW	LT. MIKE REED	\$360.00	O
51336	03/03/2015	03/02/2015	AW	DEP. BRIAN BUTLER	\$240.00	O
51337	03/03/2015	03/02/2015	AW	DEP. DALE POHTO	\$240.00	O
51338	03/03/2015	03/02/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,076.83	O
51339	03/03/2015	03/02/2015	AW	MELZER'S FUEL SERVICE	\$5,576.38	O
Total Payments:					\$99,372.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$99,372.21	

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.