

**RESOLUTIONS ADOPTED
NOVEMBER 3, 2015**

No Resolutions adopted

MINUTES

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

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- Presentation from Todd Davis regarding history of Diamond Shamrock area and the future development once the EPA releases.
- Presentation from Gary Hannon the city planner of the city of Hudson to give information on the Western Reserve architecture styles that we may want to incorporate for future development of the Township.

OLD BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

- **ROAD DEPARTMENT:** We expect to have the Back Hoe returned today. The Brush and leaf drop off opened Monday-Friday and has been very busy. First leave pick up will be this Saturday. One large dead tree removed from Bellevue.
- **FIRE DEPARTMENT:** Excused
- **ZONING DEPARTMENT:** Terms will be expiring for Board of Zoning Commission and the Board of Zoning Appeals on December 31st. Ray Profeta said he will be willing to be reappointed. Bill Buckman said he feels it is necessary to resign. Randy VanBuren our alternate may be able to become a full member and we can find another alternate. Ken Fitzsimmons will decline reappointment.
- **LEGAL ADVISOR:** None
- **ADMINISTRATOR:** Two events coming up. Hardy Technologies will be giving out 150 free turkeys on Sunday November 22, at 2 p.m. at the Hardy Road Fire station. We will be having our annual Holiday party December 12th from 11:00-2:00 at the Hardy Road Fire station.
- **FISCAL OFFICER:** None

BILLS PAID

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

RESOLUTIONS ADOPTED

No Resolutions adopted

ADJOURNMENT

On a motion to head to executive session to discuss personnel with Road Department made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 11:11 a.m.



Gabe Cicconetti, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

10/28/2015 to 11/3/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2008-2015	10/31/2015	11/02/2015	CH	FIRSTMERIT BANK	\$83.75	C
2009-2015	10/31/2015	11/02/2015	CH	OHIO DEF COMP	\$200.00	C
52124	10/30/2015	10/30/2015	AW	AIRGAS GREAT LAKES	\$4.45	O
52125	10/30/2015	10/30/2015	AW	AT&T	\$166.14	O
52126	10/30/2015	10/30/2015	AW	AQUA OHIO, INC.	\$54.59	O
52127	10/30/2015	10/30/2015	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$581.05	O
52128	10/30/2015	10/30/2015	AW	DOMINION EAST OHIO	\$230.30	O
52129	10/30/2015	10/30/2015	AW	EJ USA, INC.	\$136.47	O
52130	10/30/2015	10/30/2015	AW	FASTENAL	\$2.93	O
52131	10/30/2015	10/30/2015	AW	THE ILLUMINATING COMPANY	\$30.35	O
52132	10/30/2015	10/30/2015	AW	BAIN ENTERPRISES	\$315.00	O
52133	10/30/2015	10/30/2015	AW	CINTAS CORPORATION	\$472.03	O
52134	10/30/2015	10/30/2015	AW	HALLMARK EXCAVATING	\$250.00	O
52135	10/30/2015	10/30/2015	AW	HANDY RENTS	\$45.00	O
52136	10/30/2015	10/30/2015	AW	INDY EQUIPMENT & SUPPLY	\$1,335.00	O
52137	10/30/2015	10/30/2015	AW	JOHN DEERE LANDSCAPES, INC.	\$36.62	O
52138	10/30/2015	10/30/2015	AW	MIKE MURPHY CONSTRUCTION	\$7,750.00	O
52139	10/30/2015	10/30/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$191.89	O
52140	10/30/2015	10/30/2015	AW	PAINESVILLE AREA CHAMBER OF COMME	\$125.00	O
52141	10/30/2015	10/30/2015	AW	SITEONE LANDSCAPE SUPPLY	\$36.62	O
52142	10/30/2015	10/30/2015	AW	STAPLES ADVANTAGE	\$141.18	O
52143	10/30/2015	10/30/2015	AW	TREASURER, STATE OF OHIO	\$200.00	O
52144	10/30/2015	10/30/2015	AW	VISION SERVICE PLAN (OH)	\$863.87	O
52145	10/30/2015	10/30/2015	AW	WEBER DOOR CO. INC.	\$3,300.00	O
52146	10/30/2015	10/30/2015	AW	GRAND RIVER ASPHALT CO.	\$1,088.64	O
52147	11/02/2015	11/02/2015	AW	SANDRA DALRYMPLE	\$210.00	O
52148	11/02/2015	11/02/2015	AW	MICHAEL MANARY	\$254.48	O
52149	11/02/2015	11/02/2015	AW	AMERICAN PRIDE TREE SERVICE LLC	\$750.00	O
Total Payments:					\$18,855.36	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$18,855.36	

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.