

**RESOLUTIONS ADOPTED  
JANUARY 5, 2016**

- 2016-01 RESOLUTION TO APPOINT THEODORE J. GALUSCHIK TO A FIVE YEAR TERM ON THE ZONING COMMISSION.
- 2016-02 RESOLUTION TO APPOINT RICHARD J. MORRIS TO A FIVE YEAR TERM AS AN ALTERNATE ON THE BOARD OF ZONING APPEALS.
- 2016-03 RESOLUTION APPROVING DISPOSAL OF RECORDS
- 2016-04 RESOLUTION TO HIRE ENVIRONMENTAL DESIGN GROUP FOR THE ARCHITECTURAL OVERLAY DISTRICT.
- 2016-05 RESOLUTION TO ENTER INTO AN AGREEMENT WITH HZW ENVIRONMENTAL CONSULTING LLC FOR PROFESSIONAL SERVICES AT THE TOWNSHIP LANDFILL

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, January 5, 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.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- We had a presentation from ACW Environment Consultants on professional services that we could have at the Painesville Township closed land fill.
- We discussed litigation regarding Hardy Technologies and the smells in the Painesville Township.
- We discussed our records disposal policy.
- The Sherriff's department is offering to do house checks for residents when they go out of town for the winter.
- We had an Executive Session to discuss personnel at the fire department.
- The Fire Chief reported on his budget.
- The Service Director gave an update on personnel and equipment for his department and road paving options for 2016-2017.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: We are having our Christmas tree pick up all of this week.
- FIRE DEPARTMENT: We will be making applications for another Fire Act Grant for air packs and turn out gear. The squad will be in January 18<sup>th</sup>.
- ZONING DEPARTMENT: None
- LEGAL ADVISOR: None
- ADMINISTRATOR: We received our approval from ODOT to go ahead and schedule our Pre-construction meeting with our contractor we selected for the project Catts Construction. The meeting will consist of Catts Construction, ODOT, Lake County Engineers Department and a representative for the schools.
- FISCAL OFFICER: I do not see it on agenda but the first meeting we usually approve mileage reimbursements and OTA Conferences. We can put it on the next Agenda.

**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.

2016-01 RESOLUTION TO APPOINT THEORDORE J. GALUSCHIK TO A FIVE YEAR TERM ON THE ZONING COMMISSION

RESOLVED, we the Painesville Township Trustees, appoint Theordore J. Galuschik to a five year term on the Zoning Commission

2016-02 RESOLUTION TO APPOINT RICHARD J. MORRIS TO A FIVE YEAR TERM AS AN ALTERNATE ON THE BOARD OF ZONING APPEALS

RESOLVED, we the Painesville Township Trustees, appoint Richard J. Morris to a five year term as an alternate on the Board of Zoning Appeals.

2016-03 RESOLUTION APPROVING DISPOSAL OF RECORDS

RESOLVED, we the Painesville Township Trustees, approve disposal of records

2016-04 RESOLUTION TO HIRE ENVIRONMENTAL DESIGN GROUP FOR THE ARCHITECTURAL OVERLAY DISTRICT


RESOLVED, we the Painesville Township Trustees, agree to hire Environmental Design Group for the architectural overlay district

2016-05 RESOLUTION TO ENTER INTO AN AGREEMENT WITH HZW ENVIRONMENTAL CONSULTING LLC FOR PROFESSIONAL SERVICES AT THE TOWNSHIP LANDFILL

RESOLVED, we the Painesville Township Trustees, agree to enter into an agreement with HZW Environmental Consulting LLC for professional services at the Township Landfill.

**ADJOURNMENT**

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



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Chuck Hillier, Chairman



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Michael A. Patriarca, Fiscal Officer

## Payment Listing

1/1/2016 to 1/5/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
22-2016	01/01/2016	12/30/2015	CH	TIME WARNER CABLE	\$117.99	0
52301	01/04/2016	12/30/2015	AW	ACTIVE PLUMBING SUPPLY CO.	\$73.56	0
52302	01/04/2016	12/30/2015	AW	AIRGAS GREAT LAKES	\$215.50	0
52303	01/04/2016	12/30/2015	AW	AT&T	\$166.21	0
52304	01/04/2016	12/30/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$695.31	0
52305	01/04/2016	12/30/2015	AW	CHARDON OIL COMPANY	\$49.50	0
52306	01/04/2016	12/30/2015	AW	CINTAS CORPORATION	\$450.75	0
52307	01/04/2016	12/30/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$37,573.54	0
52308	01/04/2016	12/30/2015	AW	DJL MATERIAL & SUPPLY, INC.	\$590.00	0
52309	01/04/2016	12/30/2015	AW	DOMINION EAST OHIO	\$1,455.14	0
52310	01/04/2016	12/30/2015	AW	FASTENAL	\$159.99	0
52311	01/04/2016	12/30/2015	AW	FIRE PROECTION SOLUTIONS	\$150.00	0
52312	01/04/2016	12/30/2015	AW	HANDY RENTS	\$221.76	0
52313	01/04/2016	12/30/2015	AW	HUMANADENTAL INS. CO.	\$3,056.70	0
52314	01/04/2016	12/30/2015	AW	IAFC MEMBERSHIP	\$209.00	0
52315	01/04/2016	12/30/2015	AW	INDY EQUIPMENT & SUPPLY	\$115.00	0
52316	01/04/2016	12/30/2015	AW	RICHARD L. CONSTANTINE	\$115.26	0
52317	01/04/2016	12/30/2015	AW	SANDRA DALRYMPLE	\$210.00	0
52318	01/04/2016	12/30/2015	AW	JONES EQUIPMENT, INC.	\$193.02	0
52319	01/04/2016	12/30/2015	AW	JOUGHIN HARDWARE	\$63.23	0
52320	01/04/2016	12/30/2015	AW	KWIK KLEEN	\$53.50	0
52321	01/04/2016	12/30/2015	AW	LBP LEASING INC.	\$99.00	0
52322	01/04/2016	12/30/2015	AW	LAKE COUNTY CENTRAL PURCHASING	\$120.76	0
52323	01/04/2016	12/30/2015	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$150.00	0
52324	01/04/2016	12/30/2015	AW	LAKE COUNTY RECORDER	\$20.00	0
52325	01/04/2016	12/30/2015	AW	LAKE COUNTY TREASURER	\$162,500.00	0
52326	01/04/2016	12/30/2015	AW	LDC, INC.	\$1,701.00	0
52327	01/04/2016	12/30/2015	AW	MARC GLASSMAN, INC.	\$49.68	0
52328	01/04/2016	12/30/2015	AW	MELZER'S FUEL SERVICE	\$2,733.96	0
52329	01/04/2016	12/30/2015	AW	MINE SAFETY APPLICANCES CO, LLC	\$3,669.08	0
52330	01/04/2016	12/30/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$166.62	0
52331	01/04/2016	12/30/2015	AW	TREASURER, STATE OF OHIO	\$2,389.00	0
52332	01/04/2016	12/30/2015	AW	OSBORNE, INC.	\$740.38	0
52333	01/04/2016	12/30/2015	AW	PROVISION IMPRESSIONS GROUP	\$390.00	0
52334	01/04/2016	12/30/2015	AW	R.W. SIDLEY, INC.	\$22.05	0
52335	01/04/2016	12/30/2015	AW	SERVICEMAX LLC	\$250.00	0
52336	01/04/2016	12/30/2015	AW	STAPLES ADVANTAGE	\$952.99	0
52337	01/04/2016	12/30/2015	AW	SUTPHEN CORPORATION	\$141.56	0
52338	01/04/2016	12/30/2015	AW	THE CUTTING EDGE	\$26.56	0
52339	01/04/2016	12/30/2015	AW	THE ILLUMINATING COMPANY	\$2,698.59	0
52340	01/04/2016	12/30/2015	AW	THE NEWS-HERALD	\$128.80	0
52341	01/04/2016	12/30/2015	AW	VERIZON WIRELESS	\$245.82	0
52342	01/04/2016	12/30/2015	AW	VISION SERVICE PLAN (OH)	\$863.87	0
52343	01/04/2016	12/30/2015	AW	WITMER ASSOCIATES, INC.	\$74.99	0
52344	01/04/2016	12/30/2015	AW	XEROX CORPORATION	\$3,594.00	0
52345	01/04/2016	12/30/2015	AW	MARLIN BUSINESS BANK	\$128.00	0

**Payment Listing**

1/1/2016 to 1/5/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52346	01/04/2016	12/30/2015	AW	KEY BANK	\$85,000.00	O
52347	01/04/2016	01/04/2016	AW	MICHAEL MANARY	\$151.25	O
52348	01/04/2016	01/04/2016	AW	MAYO R. SPENCE	\$150.00	O
52349	01/04/2016	01/04/2016	AW	WERNER G. BARTHOL	\$675.00	O
Total Payments:					\$315,767.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$315,767.92	

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.