

RESOLUTIONS ADOPTED
January 2, 2018

2018-01 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

2018-02 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2018 RATE OF 54.5 CENTS PER MILE

2018-03 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,425.51 TO ONTARIO STONE CORP

2018-04 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,123.64 TO COUNTRYSIDE TRUCK SERVICE, INC

2018-05 RESOLUTION TO AUTHORIZE PURCHASE OF STAINLESS STEEL UNDER TAIL GATE ELECTRIC SALT SPREADER FROM BEST TRUCK EQUIPMENT NOT TO EXCEED \$5,000.00

2018-06 RESOLUTION TO AUTHORIZE PAYMENT NOT TO EXCEED \$3500.00 FOR THE UPGRADE OF OUR INTERNET AND WI-FI SYSTEM THROUGHOUT THE TOWNSHIP BUILDINGS

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, January 2, 2018 at 55 Nye Road. The meeting was called to order at 11:05 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting December 19, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Service Director reported on the extensive long week they have had and maintenance issues with the trucks in the department.
- The Fire Chief reported on a house fire that occurred in the Township.
- The Fire Chief reported on service totals for 2017.
- The Fire Chief reported on maintenance issues in the department
- The Fire Chief reported on a grant that the fire department is applying for
- The Zoning Inspector discussed a request for a similar use permit that we received
- The Zoning Inspector discussed an issue that is occurring over at Fairway Pines housing development
- The Legal Advisor discussed negotiations with a bar and restaurant owner that we are having in the Township.
- There were three guests at the work session. Mike Swank from the Riverside High School Lacrosse Club Team came to discuss the Lacrosse Club. Joe Svete came to discuss a development that he is building off of Richmond Road in the Township. Sean Snell from CMH Solutions reviewed our internet and telephone systems.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that this week is Christmas Tree pickup but they have catchup work to do because of the snow but they will get the trees.
- **FIRE DEPARTMENT:** Asked to please keep the hydrants clean in front of your house. Discussed high efficiency furnaces have vents that stick out the side of homes and to please keep them clean as well.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Requested resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-01 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLVED, we the Painesville Township Trustees, hereby accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

2018-02 RESOLUTION AUTHORIZING THE MILEAGE RATE REIMBURSEMENT FOR 2018 RATE OF 54.5 CENTS PER MILE

Resolved, We the Painesville Township Trustees, here by authorize the mileage rate reimbursement for 2018 rate of 54.5 cents per mile

2018-03 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,425.51 TO ONTARIO STONE CORP.

RESOLVED, We, the Painesville Township Trustees, authorize payment of \$3,425.51 to Ontario Stone Corp.

2018-04 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,123.64 TO COUNTRYSIDE TRUCK SERVICE, INC.

RESOLVED, We, the Painesville Township Trustees, authorize payment of \$3,123.64 to Countryside Truck Service Inc.

2018-05 RESOLUTION TO AUTHORIZE PURCHASE OF A STAINLESS STEEL UNDER TAIL GATE ELECTRIC SALT SPREADER FROM BEST TRUCK EQUIPMENT NOT TO EXCEED \$5,000.00

RESOLVED, We, the Painesville Township Trustees, authorize purchase of a stainless steel under tail gate electric salt spreader from Best Truck Equipment not to exceed \$5,000.00

2018-06 RESOLUTION TO AUTHORIZE PAYMENT NOT TO EXCEED \$3500.00 FOR THE UPGRADE OF OUR INTERNET AND WI-FI SYSTEM THROUGHOUT THE TOWNSHIP BUILDINGS

RESOLVED, We, the Painesville Township Trustees, authorize payment not to exceed \$3,500.00 for the upgrade of our internet and Wi-Fi system throughout the Township Buildings.

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 11:11 A.M., seconded by Hillier passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman
Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2018.1

12/20/2017 to 12/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2476-2017	12/26/2017	12/26/2017	CH	POSTALIA TDCPOSTAGE	\$500.00	C
Total Payments:					\$500.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$500.00	

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..

Payment Listing

UAN v2018.1

1/1/2018 to 1/2/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2018	01/02/2018	12/19/2017	CH	TIME WARNER CABLE	\$137.86	O
2-2018	01/02/2018	12/19/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$57,736.00	O
54901	01/02/2018	12/19/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$49,224.60	O
54902	01/02/2018	12/19/2017	AW	HUMANADENTAL INS. CO.	\$4,053.65	O
54903	01/02/2018	12/19/2017	AW	KEY BANK	\$78,000.00	O
54904	01/02/2018	12/19/2017	AW	TREASURER, STATE OF OHIO	\$2,389.00	O
54905	01/02/2018	12/19/2017	AW	THE ILLUMINATING COMPANY	\$1,964.32	O
54906	01/02/2018	12/19/2017	AW	VERIZON WIRELESS	\$363.54	O
54907	01/02/2018	12/20/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$165.89	O
54908	01/02/2018	12/21/2017	AW	CINTAS CORPORATION	\$144.39	O
54909	01/02/2018	12/21/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$159.24	O
54910	01/02/2018	12/21/2017	AW	ONTARIO STONE CORP	\$3,425.51	O
54911	01/02/2018	12/21/2017	AW	THE ILLUMINATING COMPANY	\$873.52	O
54912	01/02/2018	12/26/2017	AW	CERNI MOTORS SALES, INC	\$19.20	O
54913	01/02/2018	12/26/2017	AW	DANIELLE THOMPSON	\$75.00	O
54914	01/02/2018	12/26/2017	AW	HANDY RENTS	\$17.98	O
54915	01/02/2018	12/26/2017	AW	STAPLES ADVANTAGE	\$83.98	O
54916	01/01/2018	12/27/2017	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$3,123.64	O
54917	01/02/2018	12/27/2017	AW	DOMINION EAST OHIO	\$816.70	O
54918	01/02/2018	12/27/2017	AW	LBP LEASING INC.	\$129.00	O
54919	01/02/2018	12/27/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
54920	01/02/2018	12/27/2017	AW	THE ILLUMINATING COMPANY	\$44.19	O
54921	01/02/2018	12/27/2017	AW	DOMINION EAST OHIO	\$1,915.60	O
54922	01/02/2018	12/27/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	O
54923	01/02/2018	12/27/2017	AW	TCH INDUSTRIES	\$125.35	O
54924	01/02/2018	12/27/2017	AW	UNIQUE PAVING MATERIALS CORP.	\$118.90	O
54925	01/02/2018	12/27/2017	AW	MICHAEL MANARY	\$146.80	O
Total Payments:					\$205,441.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$205,441.76	

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