

RESOLUTIONS ADOPTED

January 3, 2017

2017-01 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2017 RATE OF 53.5 PER MILE

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, January 3, 2017 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Legal Advisor Matthew Lallo received an email with a request from Stanley Katanic from Ryan Homes to continue the public hearing at the next meeting in the hopes that before the next meeting they can iron out specifically the HOA documents with the understanding of the overall density of the overall project and language modifications of the consent judgement.

Josh Pennock continued the public hearing in regards to zoning case 16-ZC-14 a proposed plan unit development at 1777 Blasé Nemeth Road.

Josh Pennock made a motion to continue the public hearing to the January 17th meeting at 7:30 P.M.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting December 20, 2016

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss imminent litigation and to discuss employee compensation.
- The Service Director reported on a culvert that needed to be serviced. He also reported that the first delivery of salt is being delivered today.
- The Fire Chief gave an update on building maintenance in the Fire Station buildings.
- The Zoning Inspector gave an update on the comprehensive plan. He also discussed a proposed housing development on route 84 which is on the Concord and Painesville Township border.
- The Township picked dates for special events for 2017. Special events are the Family Fun Day which will be held on August 26th. The Township residential shredding day will be held on September 16th. The Children's Christmas party will be held on December 9th. The Trustees will hold two meetings out in the community. One meeting will be on May 16th at Fire station # 3. We will have another meeting on October 17th at the Riverside School Board Office.
- The Trustees discussed featuring a business of the month at their meetings. We will put some information about that in the next newsletter.
- The Trustees had a review of the different levies that the Township has.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S REPORT: No Report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: The first delivery of salt today is 300 tons. We are committed this year to purchase 1000 tons.
- FIRE DEPARTMENT: No Report given
- ZONING DEPARTMENT: No Report given
- LEGAL ADVISOR: No Report given
- ADMINISTRATOR: Curbside Christmas tree pickup will be January 9th through January 13th. We take them to a local nursery and they take them to recycle.

FISCAL OFFICER: No Report given

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-01 RESOLUTION AUTHORIZING THE MILEAGE RATE REIMBURSEMENT FOR 2017 AT THE RATE OF 53.5 PER MILE

RESOLVED, We, the Painesville Township Trustees, hereby authorize the mileage rate reimbursement for 2017 at the rate of 53.5 per mile

TRUSTEES: No report given

Josh Pennock made a motion to adjourn the meeting at 11:10 A.M., seconded by Chuck Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing
12/21/2016 to 12/31/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2601-2016	12/30/2016	12/28/2016	CH	ANTHONY ILIANO	\$192.25	C
2602-2016	12/30/2016	12/28/2016	CH	KENNETH B. MYLLYKOSKI	\$192.25	C
2603-2016	12/30/2016	12/28/2016	CH	MARK T. MYLLYKOSKI	\$192.25	C
2604-2016	12/30/2016	12/28/2016	CH	PATRICK TOSTI	\$192.25	C
2605-2016	12/30/2016	12/28/2016	CH	WILLIAM WHALEN	\$192.25	C
2606-2016	12/30/2016	12/28/2016	CH	JOSEPH VILLANI	\$256.40	C
2607-2016	12/31/2016	01/03/2017	CH	FIRSTMERIT BANK	\$83.82	C
53605	12/21/2016	12/14/2016	AW	THE ILLUMINATING COMPANY	\$1,462.44	C
53638	12/28/2016	12/28/2016	AW	ACTIVE PLUMBING SUPPLY CO.	\$1.51	O
53639	12/28/2016	12/28/2016	AW	AQUA OHIO, INC.	\$88.05	O
53640	12/28/2016	12/28/2016	AW	AT&T	\$233.16	O
53641	12/28/2016	12/28/2016	AW	CINTAS	\$22.02	O
53642	12/28/2016	12/28/2016	AW	CINTAS CORPORATION	\$255.86	O
53643	12/28/2016	12/28/2016	AW	JOHN VENCLJ	\$96.00	O
53644	12/28/2016	12/28/2016	AW	PROVISION IMPRESSIONS GROUP	\$188.00	O
53645	12/28/2016	12/28/2016	AW	AUTOZONE, INC.	\$37.70	O
53646	12/28/2016	12/28/2016	AW	AIRGAS GREAT LAKES	\$5.00	O
53647	12/28/2016	12/28/2016	AW	COMMUNICATIONS SERVICE	\$35.00	O
53648	12/28/2016	12/28/2016	AW	WITMER ASSOCIATES, INC.	\$377.07	O
53649	12/28/2016	12/28/2016	AW	CAREWORKSCOMP	\$5,864.00	O
53650	12/28/2016	12/28/2016	AW	CIRO'S SEWER CLEANING	\$420.00	O
53651	12/28/2016	12/28/2016	AW	DOMINION EAST OHIO	\$2,789.33	O
53652	12/28/2016	12/28/2016	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$185.00	O
53653	12/30/2016	12/28/2016	AW	LAKE COUNTY SEWER CO., INC.	\$1,850.00	O
53654	12/28/2016	12/28/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,160.00	O
53655	12/28/2016	12/28/2016	AW	LORRIE SCHUCK	\$98.28	O
53656	12/28/2016	12/28/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
53657	12/30/2016	12/28/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$50.27	O
53658	12/28/2016	12/28/2016	AW	PENGWYN	\$62.19	O
53659	12/28/2016	12/28/2016	AW	STAPLES ADVANTAGE	\$102.06	O
53660	12/28/2016	12/28/2016	AW	THE ILLUMINATING COMPANY	\$61.69	O
53661	12/28/2016	12/28/2016	AW	THE NEWS-HERALD	\$24.00	O
53662	12/28/2016	12/28/2016	AW	UH GEAUGA MEDICAL CENTER	\$145.00	O
53663	12/28/2016	12/28/2016	AW	WILES RICHARDS	\$1,946.25	O
53664	12/28/2016	12/28/2016	AW	WINTER EQUIPMENT CO.	\$1,784.96	O
53670	12/29/2016	12/29/2016	SW	Skipped Warrants 53670 to 53670 Series 4	\$0.00	V
53671	12/29/2016	12/29/2016	AW	MELZER'S FUEL SERVICE	\$2,213.53	O
53672	12/29/2016	12/29/2016	AW	CINTAS CORPORATION	\$127.93	O
53673	12/29/2016	12/29/2016	AW	INDY EQUIPMENT & SUPPLY	\$138.65	O
53674	12/29/2016	12/29/2016	AW	JONES EQUIPMENT, INC.	\$41.94	O
53675	12/29/2016	12/29/2016	AW	SUMMERS RUBBER COMPANY	\$82.91	O
53676	12/29/2016	12/29/2016	AW	CHUCK ASBURY	\$150.00	O
Total Payments:					\$23,529.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$23,529.27	

Payment Listing

12/21/2016 to 12/31/2016

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

1/1/2017 to 1/3/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2017	01/03/2017	12/28/2016	CH	TIME WARNER CABLE	\$117.99	O
53665	01/03/2017	12/28/2016	AW	COSE/MEDICAL MUTUAL OF OHIO	\$41,199.57	O
53666	01/03/2017	12/28/2016	AW	LAKE COUNTY ENGINEER	\$70,000.00	O
53667	01/03/2017	12/28/2016	AW	LBP LEASING INC.	\$129.00	O
53668	01/03/2017	12/28/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$167,375.00	O
53669	01/03/2017	12/28/2016	AW	VISION SERVICE PLAN (OH)	\$906.01	O
53677	01/03/2017	12/29/2016	AW	KEY BANK	\$75,500.00	O
Total Payments:					\$355,227.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$355,227.57	

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