

RESOLUTIONS ADOPTED

January 17, 2017

2017-02 RESOLUTION TO CERTIFY DEMOLITION OF GARAGE STRUCTURE AT 90 OVERLOOK IN THE AMOUNT OF \$2,000.00
2017-03 RESOLUTION TO AGREE TO PURCHASE ROAD SALT FROM CARGILL IN THE AMOUNT OF \$9472.36
2017-04 RESOLUTION TO AGREE TO PURCHASE EXTENDED WARRANTY FOR THE 2017 INTERNATIONAL FOR \$6970.00
2017-05 RESOLUTION TO AGREE TO PURCHASE A NEW FURNACE FROM OZINGA IN THE AMOUNT OF \$4901.00 FOR FIRE STATION 1
2017-06 RESOLUTION HONORING JEANETTE CRISLIP AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 CITIZEN OF THE YEAR
2017-07 RESOLUTION HONORING PROJECT HOPE FOR THE HOMELESS AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 HERITAGE AWARD WINNER.
2017-08 RESOLUTION HONORING MARTIN'S NURSERY AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 BUSINESS OF THE YEAR

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:35 P.M. on Tuesday, January 17, 2017 at 55 Nye Road. The meeting was called to order at 7:35 P.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

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

Josh Pennock stated that we had a brief update in the work session from the developer as well as Trustee Hillier that has been working with them. Josh stated they ran out of time so they will continue in the Public Hearing.

Stanley Katanic with Ryan Homes presented a plan to the Trustees with minor modifications and is requesting the Trustees approval. Ryan Homes is requesting an approval of a subdivision consisting of homes on the North and South Section of Fairway Pines. The homes on the South Section are consistent with what was recommended for approval by the Zoning Commission. Ryan Homes was looking at the impact of donating almost 11 acres of land to the Township for a construction of a regional retention basin. The retention basin will be designed and installed by the County. After reviewing the other requests presented to them by the Trustees, that brought proposed changes to the site plan. Ryan Homes has agreed in principle to do three things. One is to modify the consent judgement entry to be consistent with what they are about to propose which includes a regional retention basin and it also includes the placement of 108 homes on the Northern section. The second item is a revised site plan. The third item would be declarations and covenants in deed restrictions. Ryan Homes has agreed to insure that every garage be textured in dry wall mud so the tape is not showing. Ryan Homes has agreed to install foundation brick or stone on every front elevation on every house. Ryan Homes has agreed to install architectural shingles on every house. Ryan Homes has agreed to a six inch side over hang on roofs that go over the side on the main road. Ryan Homes has agreed to a minimum of an asphalt finish on the main road.

Chuck Hillier stated that it is 109 homes instead of 108 homes and Stanley Katanic agreed it was 109 homes.

Chuck Hillier stated that there were some other items they agreed to also. One is that the square footage would be 1400 square foot per home and 800 square foot on the first floor. Another item is that the Township did not want the maintenance to default to the Township. The wording for storm water was modified. The Township also included that the HOA would determine one trash hauler. If the postmaster approves mailboxes then the Township would want that instead of the cluster mailboxes.

Josh Pennock stated that street lighting will be provided. Sidewalks will be provided. The Township prefers concrete curb and gutter with an asphalt center to make it easier to maintain and more cost effective.

Josh Pennock asked Stanley Katanic if the site plan will be modified once the postmaster responds.

Josh Pennock questioned if there was going to be a Community Center on the South Section of the property. Stanley Katanic said that is correct. Stanley stated that the Community Center should be built in the second or third phase.

Josh Pennock asked what protection the Township has for the maintenance of roads while the construction is going on. Stanley Katanic stated the Township is protected under maintenance bonding.

Josh Pennock asked if there were any more comments or questions in regards to the public hearing.

Scott Knapp of 815 Outtrigger cove had a question in regards to the Retention Pond. Scott had questions in regards to the sewage.

John Muzik gave a commentary on flooding issues.

Josh Pennock asked if there were any more questions or comments. None made

Josh Pennock closed the public hearing at 8:31 P.M.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting January 3, 2017

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss pending litigation and to discuss employee compensation.
- The Township refined its policy on employees opting out of the Township healthcare plan.
- The Trustees rescheduled the April 18th Trustee meeting to April 25th.
- The service director reported on the 2017 road repaving program.
- The service director set the calendar on the leaf pickup schedule and curbside collection for 2017.
- The service director gave an update on flooding that occurred in the Township last week.
- The fire chief reviewed his budget with the Trustees.
- The zoning inspector discussed a proposed new housing development on the Concord Township, Painesville Township border on Route 84.
- Met with representatives from Ryan Homes to discuss the Fairway Pines housing development

OLD BUSINESS: Beth Knezevich from 397 Manhattan Parkway asked why she received a W-2 if she was not considered an employee and why we would choose to share her social security number that showed through the envelope window. Legal Advisor Matt Lallo stated that they did previously address the employee issue and that the W-2 issue was not an isolated issue and that several people were affected, and the Township is making arrangements to handle that issue. Mike Manary will address in New Business.

NEW BUSINESS: Mike Manary stated that when the Township mailed out W-2 forms to its employees there was a mix up in some of the envelopes that were used. The Trustees met tonight and agreed to provide credit monitoring for one year for any of the employees that were affected. Mike will send an email to the employees that have been affected to let them know that the Township will provide credit monitoring to them for a period of a year.

Beth Knezevich requested that she wanted to know who did it and she wants that person held accountable for it.

Beth Knezevich wanted to know how the Township can be so nonchalant about it. Mike stated that we have not been nonchalant about it and responded very quickly.

Chuck Hillier stated that the Trustees are holding the employee accountable and the employee feels very bad that this happened and apologized. He stated that we are taking the steps to address it.

Josh Pennock stated that they are taking steps to make a policy to prevent this from ever happening again and apologized to everyone affected including himself and the Legal Advisor.

One of the residents commented that Sheffield Terrace has been resurfaced and it's not good and some of the homeowners are asking him to say something about it. Service Director William Thompson stated that they were aware and brought it to the Lake County Engineers attention and they went out and looked at it and didn't think it was bad enough to warrant it to be redone. The Trustees said that since the residents feel it's worse than they believe that they will follow up on it.

David Novak of 375 Barrington Ridge commented that his road will need to be repaved again soon because it also does not have a proper crown.

LAKE COUNTY SHERIFF'S REPORT: No Report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Stated that they completed the Christmas tree pickup but if a resident calls they will still go pick them up. The Service department is dealing with pot holes as they see them.
- **FIRE DEPARTMENT:** No Report given
- **ZONING DEPARTMENT:** No Report given
- **LEGAL ADVISOR:** No Report given

- **ADMINISTRATOR:** Stated that at the last meeting he announced that the Trustees were going to feature a business of the month in the Township and he said it would be at the meetings. He should have said it will be on our Facebook page.

FISCAL OFFICER: Request Resolution to certify demolition of garage structure at 90 Overlook in the amount of \$2,000.00

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-02 RESOLUTION TO CERTIFY DEMOLITION OF GARAGE STRUCTURE AT 90 OVERLOOK IN THE AMOUNT OF \$2,000.00

RESOLVED, We, the Painesville Township Trustees, hereby certify demolition of garage structure at 90 Overlook in the amount of \$2,000.00

2017-03 RESOLUTION TO AGREE TO PURCHASE ROAD SALT FROM CARGILL IN THE AMOUNT OF \$9472.36

RESOLVED, We, the Painesville Township Trustees, hereby agree to purchase road salt from Cargill in the amount of \$9472.36

2017-04 RESOLUTION TO AGREE TO PURCHASE EXTENDED WARRANTY FOR THE 2017 INTERNATIONAL FOR \$6970.00

RESOLVED, We, the Painesville Township Trustees, hereby agree to purchase extended warranty for the 2017 International for \$6970.00

2017-05 RESOLUTION TO AGREE TO PURCHASE A NEW FURNACE FROM OZINGA IN THE AMOUNT OF \$4901.00 FOR FIRE STATION 1

RESOLVED, We, the Painesville Township Trustees, hereby agree to purchase a new furnace from Ozinga in the amount of \$4901.00 for fire station 1

2017-06 RESOLUTION HONORING JEANETTE CRISLIP AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 CITIZEN OF THE YEAR

RESOLVED, We, the Painesville Township Trustees, hereby honor Jeanette Crislip as the Eastern Lake County Chamber of Commerce 2017 citizen of the year

2017-07 RESOLUTION HONORING PROJECT HOPE FOR THE HOMELESS AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 HERITAGE AWARD WINNER.

RESOLVED, We, the Painesville Township Trustees, here by honor Project Hope for the Homeless as the Eastern Lake County Chamber of Commerce 2017 Heritage award winner.

2017-08 RESOLUTION HONORING MARTIN'S NURSERY AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2017 BUSINESS OF THE YEAR

RESOLVED, We, the Painesville Township Trustees, here by honor Martin's Nursery as the Eastern Lake County Chamber of Commerce 2017 business of the year.

TRUSTEES

Josh commented that we will hold a special meeting on January 24th at 4:00 P.M. to vote on Zoning Case 16-ZC-14, and discuss architectural guidelines.

Gabe asked that we make a resolution at the next meeting to present to Edward Kuhar's family for his years of service and dedication to Painesville Township as a business owner and a resident.

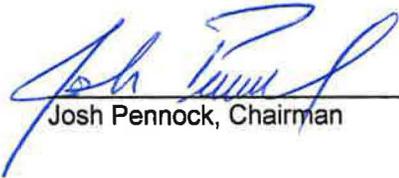
Josh Pennock made a motion to go into executive session to discuss collective bargaining, seconded by Hillier and passed unanimously.

The trustees came out of executive session at 9:25 P.M.

January 17, 2017(Cont.)

Josh Pennock made a motion to close the meeting at 9:26 P.M., seconded by Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

1/4/2017 to 1/17/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2-2017	01/04/2017	01/05/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	0
3-2017	01/05/2017	01/05/2017	CH	TIME WARNER CABLE	\$69.37	0
6-2017	01/09/2017	01/09/2017	CH	TIME WARNER CABLE	\$117.99	0
107-2017	01/11/2017	01/11/2017	CH	TIME WARNER CABLE	\$117.99	0
226-2017	01/10/2017	02/01/2017	CH	BUREAU OF WORKERS' COMPENSATION	\$4,531.69	0
53678	01/11/2017	01/11/2017	AW	ACTION DOOR	\$153.60	0
53679	01/11/2017	01/11/2017	AW	AIRGAS GREAT LAKES	\$148.60	0
53680	01/11/2017	01/11/2017	AW	ALBERS AND ALBERS	\$787.50	0
53681	01/11/2017	01/11/2017	AW	BACKTRACK	\$120.00	0
53682	01/11/2017	01/11/2017	AW	BARBICAS CONTRUCTION CO. INC.	\$38,736.97	0
53683	01/11/2017	01/11/2017	AW	CHARDON OIL COMPANY	\$525.11	0
53684	01/11/2017	01/11/2017	AW	CINTAS CORPORATION	\$127.93	0
53685	01/11/2017	01/11/2017	AW	CMH SOLUTIONS LLC	\$715.00	0
53686	01/11/2017	01/11/2017	AW	COMMUNICATIONS SERVICE	\$1,315.65	0
53687	01/11/2017	01/11/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$717.84	0
53688	01/11/2017	01/11/2017	AW	HERDA'S TRUCK REPAIR, INC.	\$153.58	0
53689	01/11/2017	01/11/2017	AW	LAKE BUSINESS PRODUCTS	\$54.50	0
53690	01/11/2017	01/11/2017	AW	MAJOR TRUE VALUE HARDWARE	\$384.48	0
53691	01/11/2017	01/11/2017	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	0
53692	01/11/2017	01/11/2017	AW	MELZER'S FUEL SERVICE	\$765.78	0
53693	01/11/2017	01/11/2017	AW	MICHAEL MANARY	\$77.80	0
53694	01/11/2017	01/11/2017	AW	MENTOR LUMBER	\$138.35	0
53695	01/11/2017	01/11/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$122.41	0
53696	01/11/2017	01/11/2017	AW	OHIO CITY/COUNTY MANAGEMENT ASSOC	\$165.00	0
53697	01/11/2017	01/11/2017	AW	OHIO STATE FIREFIGHTERS' ASSOCIATIOI	\$100.00	0
53698	01/11/2017	01/11/2017	AW	ONTARIO STONE CORP	\$1,381.87	0
53699	01/11/2017	01/11/2017	AW	OZINGA	\$4,901.00	0
53700	01/11/2017	01/11/2017	AW	SANDRA DALRYMPLE	\$250.00	0
53701	01/11/2017	01/11/2017	AW	SHERWIN-WILLIAMS	\$25.33	0
53702	01/11/2017	01/11/2017	AW	SIEVERS CO.	\$419.85	0
53703	01/11/2017	01/11/2017	AW	SPRINT	\$3.56	0
53704	01/11/2017	01/11/2017	AW	STAPLES ADVANTAGE	\$864.36	0
53705	01/11/2017	01/11/2017	AW	TCH INDUSTRIES	\$268.25	0
53706	01/11/2017	01/11/2017	AW	THE CUTTING EDGE	\$18.32	0
53707	01/11/2017	01/11/2017	AW	THE ILLUMINATING COMPANY	\$10,738.91	0
53708	01/11/2017	01/11/2017	AW	TREASURER, STATE OF OHIO	\$150.00	0
53709	01/11/2017	01/11/2017	AW	UNIVERSAL OIL	\$485.75	0
53710	01/11/2017	01/11/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$60.00	0
53711	01/11/2017	01/11/2017	AW	WE PLAY SPORTS, INC	\$203.90	0
53712	01/11/2017	01/11/2017	AW	WITMER ASSOCIATES, INC.	\$124.56	0
53713	01/11/2017	01/11/2017	AW	ZP SYSTEMS, INC.	\$180.00	0
53714	01/11/2017	01/11/2017	AW	AT&T	\$710.92	0
53715	01/11/2017	01/11/2017	AW	21st Century Media-Ohio	\$338.60	0
53716	01/11/2017	01/11/2017	AW	SPOK, INC.	\$104.92	0
53717	01/11/2017	01/11/2017	AW	AUTOZONE, INC.	\$50.00	0
53718	01/11/2017	01/11/2017	AW	LAKE HEALTH	\$108.00	0

Payment Listing

1/4/2017 to 1/17/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53719	01/11/2017	01/11/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$122.99	O
53720	01/11/2017	01/11/2017	AW	CINTAS	\$42.73	O
53721	01/11/2017	01/11/2017	AW	FASTENAL	\$30.68	O
53722	01/11/2017	01/11/2017	AW	VALLEY FORD	\$22.72	O
53723	01/11/2017	01/11/2017	AW	CARGILL, INCORPORATED	\$9,472.36	O
53724	01/11/2017	01/11/2017	AW	FIRSTMERIT BANK	\$5,759.22	O
53725	01/11/2017	01/11/2017	AW	KEY BANK	\$1,000.00	O
53726	01/12/2017	01/12/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$72.67	O
53727	01/12/2017	01/12/2017	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
53728	01/12/2017	01/12/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$55.00	O
53729	01/12/2017	01/12/2017	AW	EJ USA, INC.	\$224.83	O
53730	01/12/2017	01/12/2017	AW	PILLAR EXCAVATING & DEMOLITION LLC	\$2,000.00	O
53731	01/17/2017	01/17/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$55.00	O
53732	01/17/2017	01/17/2017	AW	CATTS CONSTRUCTION, INC.	\$11,435.83	O
Total Payments:					\$109,009.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$109,009.22</u>	

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.