

**RESOLUTIONS ADOPTED  
FEBRUARY 3, 2015**

2015-11 RESOLUTION GRANTING SIMILAR USE TO KRYSTAL KLEAR BOAT DETAILING LLC  
2015-12 CONTRIBUTION TO FAIRPORT HARBOR COMMUNITY/SENIOR CENTER  
2015-13 CONTRIBUTION TO PAINESVILLE AREA SENIOR CENTER

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 a.m. on Tuesday, February 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.

**LAKE COUNTY SHERIFF'S REPORT:**

- Captain Carl Dondorfer gave an update on activity in the Township.

**SUMMARY OF WORK SESSION:**

Administrator Michael Manary summarized the work session noting the following:

- There was a conference call with the Ohio Attorney General's Office to discuss the bidding and prices for road salt for 2014. The state agreed to look into the matter.
- There was discussion regarding the clean up around the Lake County Fairgrounds.
- Larrie Nadler representing Krystal Klear Boat Detailing LLC petitioned that the Trustees declare the proposed use of washing and detailing of boats, cars and trucks including indoor storage during winter months to be a use similar to uses permitted in the I-1 zoning district located at 1630 W. Jackson Street. The petitioner must secure a Conditional Use Permit prior to the commencement of the use.
- Service Director Thompson discussed the repairs on a few plow trucks.
- Trustees agreed to increase the contribution to the Fairport Harbor Community/Senior Center and the Painesville Area Senior Center by \$500.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**DEPARTMENT REPORTS:**

- **FIRE:** Chief Whittaker said they had 237 calls for service in January. Department is almost back to full staff with the return of Kenneth Myllykoski returning end of the week. All vehicles are back in service.
- **ADMINISTRATOR:** A representative from Asgard will be out next week to instruct on how to post the meeting minutes to the web site. The comprehensive plan committee will meet a week from Wednesday and it will be the last meeting with regards to the survey portion of the plan. Instructions for the survey will be included in the upcoming newsletter due to come out by the end of February.

**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. Trustees Gabe Cicconetti, Chuck Hillier and Josh Pennock each voted AYE, for unanimous approval.

2015-11 RESOLUTION GRANTING SIMILAR USE TO KRYSTAL KLEAR BOAT DETAILING LLC

THEREFORE, be it resolved the Trustees grant Krystal Klear Boat Detailing LLC a similar use determination for the property located at 1630 W. Jackson Street related to the purposed use of washing and detailing of boats, cars and trucks including indoor storage during winter months to be a use similar to uses permitted in the I-1 zoning district.

2015-12 CONTRIBUTION TO FAIRPORT HARBOR COMMUNITY/SENIOR CENTER

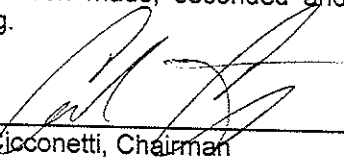
RESOLVED, the Painesville Township Trustees hereby authorize a contribution of three thousand five hundred dollars (\$3,500.00) for the Fairport Harbor Community/Senior Center, to be disbursed from 2015 appropriations of the General Fund.

2015-13 CONTRIBUTION TO PAINESVILLE AREA SENIOR CENTER

RESOLVED, the Painesville Township Trustees hereby authorize a contribution of three thousand five hundred dollars (\$3,500.00) for the Painesville Area Senior Citizens Center, to be disbursed from 2015 appropriations of the General Fund.

**ADJOURNMENT**

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

  
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Gabe Cicconetti, Chairman

  
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Michael A. Patriarca, Fiscal Officer

**Payment Listing**

1/23/2015 to 2/3/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
183-2015	01/27/2015	01/26/2015	CH	TIME WARNER CABLE	\$117.99	C
273-2015	02/02/2015	02/03/2015	CH	FIRSTMERIT BANK	\$27.05	O
51234	02/03/2015	02/02/2015	AW	PAINESVILLE AREA SENIOR CENTER	\$3,500.00	O
51235	02/03/2015	02/02/2015	AW	FAIRPORT HARBOR SENIOR/COMMUNITY	\$3,500.00	O
51236	02/03/2015	02/02/2015	AW	ARMAG'S MAYTAG	\$27.49	O
51237	02/03/2015	02/02/2015	AW	AQUA OHIO, INC.	\$13.13	O
51238	02/03/2015	02/02/2015	AW	ACTIVE PLUMBING SUPPLY CO.	\$34.94	O
51239	02/03/2015	02/02/2015	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$2,949.23	O
51240	02/03/2015	02/02/2015	AW	DOMINION EAST OHIO	\$4,645.77	O
51241	02/03/2015	02/02/2015	AW	EUCLID HYDRAULICS, INC.	\$1,011.00	O
51242	02/03/2015	02/02/2015	AW	GEAUGA MEDICAL CENTER	\$232.00	O
51243	02/03/2015	02/02/2015	AW	LAKE COUNTY TREASURER	\$2,985.38	O
51244	02/03/2015	02/02/2015	AW	MARLIN BUSINESS BANK	\$128.00	O
51245	02/03/2015	02/02/2015	AW	MENTOR LUMBER	\$13.75	O
51246	02/03/2015	02/02/2015	AW	PAINESVILLE AREA CHAMBER OF COMME	\$20.00	O
51247	02/03/2015	02/02/2015	AW	THE ILLUMINATING COMPANY	\$3,936.75	O
51248	02/03/2015	02/02/2015	AW	VISION SERVICE PLAN (OH)	\$759.72	O
51249	02/03/2015	02/02/2015	AW	AT&T	\$163.81	O
51250	02/03/2015	02/02/2015	AW	VERIZON WIRELESS	\$245.69	O
51251	02/03/2015	02/02/2015	AW	MOWER TECH LTD.	\$127.51	O
51252	02/03/2015	02/02/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$92.68	O
51253	02/03/2015	02/02/2015	AW	SANDRA DALRYMPLE	\$210.00	O
51254	02/03/2015	02/02/2015	AW	JOSHUA T. PENNOCK	\$201.25	O
51255	02/03/2015	02/02/2015	AW	MICHAEL MANARY	\$449.50	O
51256	02/03/2015	02/02/2015	AW	T.D.M. CUSTOM MACHINE	\$152.00	O
51257	02/03/2015	02/02/2015	AW	SUTPHEN CORPORATION	\$585.08	O
51258	02/03/2015	02/02/2015	AW	WITMER ASSOCIATES, INC.	\$466.49	O
51259	02/03/2015	02/02/2015	AW	CHIEF FRANK LEONBRUNO	\$825.00	O
51260	02/03/2015	02/02/2015	AW	LT. MIKE REED	\$240.00	O
51261	02/03/2015	02/02/2015	AW	DEP. BRIAN BUTLER	\$360.00	O
51262	02/03/2015	02/02/2015	AW	LAKE TRUCK SALES & SERVICE	\$6,287.50	O
51263	02/03/2015	02/02/2015	AW	JONES EQUIPMENT, INC.	\$10.48	O
51264	02/03/2015	02/03/2015	AW	CERIDIAN	\$24.60	O
Total Payments:					\$34,343.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$34,343.79	

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.