

**RESOLUTIONS ADOPTED
February 6, 2018**

2018-16 TO AUTHORIZE PAYMENT TO CAREWORKSCOMP IN THE AMOUNT OF \$5,864.00 FOR THE 2019 WORKER'S COMPENSATION GROUP RATING PROGRAM

2018-17 TO GRANT A DECLARATION OF SIMILAR USE TO LAKE-GAUGA RECOVERY CENTERS INC. FOR THE PROPOSED USE OF PROPERTY LOCATED AT 188 MANTLE ROAD WITHIN THE I-2, HEAVY INDUSTRY ZONING DISTRICT, AS A LEVEL II RECOVERY HOUSE TO PROVIDE A STRUCTURED DRUG-AND ALCOHOL-FREE LIVING ENVIRONMENT ON A RENTAL BASIS FOR 8 TO 10 ADULT MALES WHO HAVE COMPLETED A PRIMARY SUBSTANCE ABUSE TREATMENT PROGRAM AND HAVE DEMONSTRATED A MINIMUM OF THIRTY DAYS OF SOBRIETY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, February 6, 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, Legal Advisor Mike Lucas

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting January 23, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- We had a presentation from Dale Fellows from Morgan Litho in regards to our Hometown Heroes Banners Project that the Township would like to start this summer.
- We had a presentation from the Lake Geauga Recovery Center in a request for Similar Use Declaration for them to put a treatment facility in the Township
- The Service Director discussed treatment to cabling to prevent freezing ice on the gutters at Township Hall
- The Service Director discussed paving projects that we are planning on doing later this year
- The Service Director discussed the Road Department's budget
- The Zoning Inspector discussed plans for a proposed development off of Richmond Road
- The Zoning Inspector discussed the software that the zoning department uses
- The Fiscal Officer discussed the rules and options that the Township has for investing funds
- The Fiscal Officer discussed converting more of our financial transactions to electronic transfers
- The Trustees discussed the employees' health insurance plan that we have

OLD BUSINESS: None

NEW BUSINESS: Resident John Muzik discussed what he saw in the paper in regards to two locations that will be selling marijuana and wanted to know about those locations.

Gabe explained that was just a list of applicants that applied to the State of Ohio for a dispensary license

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank Leonbruno gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Gave an update on the salt usage and supply
- **FIRE DEPARTMENT:** Gave an update on helping Riverside High School do the Prom Promise again this year on April 26th
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Gave an update that the Township Trustees, the Fiscal Officer, Service Director and the Administrator attended the Ohio Township Association Winter Conference

FISCAL OFFICER: Nothing to report

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-16 RESOLUTION TO AUTHORIZE PAYMENT TO CAREWORKSCOMP IN THE AMOUNT OF \$5,864.00 FOR THE 2019 WORKER'S COMPENSATION GROUP RATING PROGRAM

RESOLVED, we the Painesville Township Trustees, hereby authorize payment to CareWorksComp in the amount of \$5,864.00 for the 2019 Worker's Compensation Group Rating Program

2018-17 RESOLUTION TO GRANT A DECLARATION OF SIMILAR USE TO LAKE-GAUGA RECOVERY CENTERS INC. FOR THE PROPOSED USE OF PROPERTY LOCATED AT 188 MANTLE ROAD WITHIN THE I-2, HEAVY INDUSTRY ZONING DISTRICT, AS A LEVEL II RECOVERY HOUSE TO PROVIDE A STRUCTURED DRUG- AND ALCOHOL-FREE LIVING ENVIRONMENT ON A RENTAL BASIS FOR 8 TO 10 ADULT MALES WHO HAVE COMPLETED A PRIMARY SUBSTANCE ABUSE TREATMENT PROGRAM AND HAVE DEMONSTRATED A MINIMUM OF THIRTY DAYS OF SOBRIETY

Whereas, Lake-Geauga Recovery Centers Inc. is a 501(C)(3) not for profit Ohio Corporation with office headquarters located at 9083 Mentor Ave in Mentor, Ohio, and

Whereas, Lake-Geauga Recovery Centers Inc. has presented a Petition to the Painesville Township Trustees which describes in detail how the Petitioner proposes to use property located at 188 Mantle Road as a Level II Recovery House which will provide a structured and supervised drug- and alcohol-free living environment on a rental basis for 8 to 10 adult males who have completed a primary substance abuse treatment program and have demonstrated a minimum of thirty days of sobriety, and

Whereas, the property located at 188 Mantle Road is designated as being included in the zoning district known as I-2, Heavy Industry, and

Whereas, there has existed at the proposed location a legal non-conforming single family residential use prior to the location being marketed for sale, and

Whereas, a multi-tenant residential use is neither a permitted use within the I-2 zoning district nor an exact continuation of a previously existing legal non-conforming use of property, and

Whereas, the Painesville Township Trustees have examined the proposed use as presented, the current land uses in the proximate neighborhood and the general land use patterns as presented in the Painesville Township 2017 Comprehensive Plan,

Therefore Be it Resolved, that the request made by Lake-Geauga Recovery Centers, Inc., for their proposed use of property at 188 Mantle Road to be declared a use similar to those uses permitted in the I-2 zoning district, be granted, and that Lake-Geauga Recovery Centers Inc. is therefore required to file an Application with the Board of Zoning Appeals and to obtain a Conditional Use Permit prior to occupying or using the premises at 188 Mantle Road

TRUSTEES

Gabe Cicconetti made a motion to go into Executive Session to discuss Office Compensation and Employee matters at 11:13

Trustees came out of Executive Session at 11:40

Trustees went into a second Executive Session at 11:41 to discuss pending litigation

Trustees came out of Executive Session at 12:19

Gabe Cicconetti made a motion to close the meeting at 12:20 P.M., seconded by Hillier passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2018.1

1/24/2018 to 2/6/2018

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|-------------------------------------|------------|--------|
| 236-2018 | 02/01/2018 | 02/01/2018 | CH | TIME WARNER CABLE | \$69.37 | O |
| 55002 | 01/30/2018 | 01/30/2018 | AW | ABC SUPPLY CO-MBA #737 | \$79.50 | O |
| 55003 | 01/30/2018 | 01/30/2018 | AW | AIRGAS GREAT LAKES | \$1,437.98 | O |
| 55004 | 01/30/2018 | 01/30/2018 | AW | ARMAO'S MAYTAG | \$200.06 | O |
| 55005 | 01/30/2018 | 01/30/2018 | AW | ATWELL'S POLICE & FIRE EQUIP. CO. | \$240.89 | O |
| 55006 | 01/30/2018 | 01/30/2018 | AW | BEST TRUCK EQUIPMENT, INC. | \$549.33 | O |
| 55007 | 01/30/2018 | 01/30/2018 | AW | BOUND TREE MEDICAL, LLC | \$132.87 | O |
| 55008 | 01/30/2018 | 01/30/2018 | AW | CARGILL, INCORPORATED | \$6,173.70 | O |
| 55009 | 01/30/2018 | 01/30/2018 | AW | CAREWORKSCOMP | \$5,864.00 | O |
| 55010 | 01/30/2018 | 01/30/2018 | AW | CERNI MOTORS SALES, INC | \$1,437.44 | O |
| 55011 | 01/30/2018 | 01/30/2018 | AW | CINTAS CORPORATION | \$144.39 | O |
| 55012 | 01/30/2018 | 01/30/2018 | AW | CLASSIC FORD | \$29.74 | O |
| 55013 | 01/30/2018 | 01/30/2018 | AW | COUNTRYSIDE TRUCK SERVICE, INC. | \$1,208.02 | O |
| 55014 | 01/30/2018 | 01/30/2018 | AW | DANIELLE THOMPSON | \$150.00 | O |
| 55015 | 01/30/2018 | 01/30/2018 | AW | EUCLID HYDRAULICS, INC. | \$355.00 | O |
| 55016 | 01/30/2018 | 01/30/2018 | AW | FTR&R, INC. | \$279.30 | O |
| 55017 | 01/30/2018 | 01/30/2018 | AW | JOUGHIN HARDWARE | \$3.59 | O |
| 55018 | 01/30/2018 | 01/30/2018 | AW | LAKE COUNTY DEPARTMENT OF UTILITIES | \$5.00 | O |
| 55019 | 01/30/2018 | 01/30/2018 | AW | LAKE COUNTY TREASURER | \$3,008.01 | O |
| 55020 | 01/30/2018 | 01/30/2018 | AW | MARLIN BUSINESS BANK | \$128.00 | O |
| 55021 | 01/30/2018 | 01/30/2018 | AW | MENTOR LUMBER | \$205.95 | O |
| 55022 | 01/30/2018 | 01/30/2018 | AW | NAPA CHAGRIN VALLEY AUTO PARTS | \$332.95 | O |
| 55023 | 01/30/2018 | 01/30/2018 | AW | OHIO DEPT. OF PUBLIC SAFETY | \$36.00 | O |
| 55024 | 01/30/2018 | 01/30/2018 | AW | PROMOTIONAL PRINTING | \$225.00 | O |
| 55025 | 01/30/2018 | 01/30/2018 | AW | STAPLES ADVANTAGE | \$856.48 | O |
| 55026 | 01/30/2018 | 01/30/2018 | AW | THE HOSE SHACK, LLC | \$31.24 | O |
| 55027 | 01/30/2018 | 01/30/2018 | AW | THE ILLUMINATING COMPANY | \$1,640.39 | O |
| 55028 | 01/30/2018 | 01/30/2018 | AW | VISION SERVICE PLAN (OH) | \$906.01 | O |
| 55029 | 01/30/2018 | 01/30/2018 | AW | WARREN FIRE EQUIPMENT, INC. | \$380.85 | O |
| 55030 | 01/30/2018 | 01/30/2018 | AW | WE PLAY SPORTS, INC | \$141.89 | O |
| 55031 | 01/30/2018 | 01/30/2018 | AW | AT&T | \$277.09 | O |
| 55032 | 01/30/2018 | 01/30/2018 | AW | AQUA OHIO, INC. | \$123.45 | O |
| 55033 | 01/30/2018 | 01/30/2018 | AW | DOMINION EAST OHIO | \$4,673.54 | O |
| 55034 | 01/30/2018 | 01/30/2018 | AW | TCH INDUSTRIES | \$1,699.68 | O |
| 55035 | 01/31/2018 | 01/31/2018 | AW | JOUGHIN HARDWARE | \$161.39 | O |
| 55036 | 01/31/2018 | 01/31/2018 | AW | LAKE BUSINESS PRODUCTS | \$331.99 | O |
| 55037 | 01/31/2018 | 01/31/2018 | AW | NAPA CHAGRIN VALLEY AUTO PARTS | \$15.31 | O |
| 55038 | 01/31/2018 | 01/31/2018 | AW | MELZER'S FUEL SERVICE | \$4,419.81 | O |
| 55039 | 02/01/2018 | 02/01/2018 | AW | CMH SOLUTIONS LLC | \$725.00 | O |
| 55040 | 02/01/2018 | 02/01/2018 | AW | LAKE COUNTY DEPARTMENT OF UTILITIES | \$883.19 | O |
| 55041 | 02/01/2018 | 02/01/2018 | AW | SOUTHEASTERN EQUIPMENT CO. | \$49.64 | O |
| 55042 | 02/02/2018 | 02/02/2018 | AW | UNIQUE PAVING MATERIALS CORP. | \$102.50 | O |
| 55043 | 02/05/2018 | 02/05/2018 | AW | WILLIAM A. THOMPSON | \$190.35 | O |
| 55044 | 02/05/2018 | 02/05/2018 | AW | CINTAS CORPORATION | \$144.39 | O |
| 55045 | 02/05/2018 | 02/05/2018 | AW | MICHAEL MANARY | \$326.76 | O |
| 55046 | 02/06/2018 | 02/06/2018 | AW | CHUCK HILLIER | \$190.35 | O |

Payment Listing
1/24/2018 to 2/6/2018

UAN v2018.1

| | |
|---------------------------------|--------------------|
| Total Payments: | <u>\$40,567.39</u> |
| Total Conversion Vouchers: | <u>\$0.00</u> |
| Total Less Conversion Vouchers: | <u>\$40,567.39</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.