

**RESOLUTIONS ADOPTED
February 7, 2017**

2017-11 RESOLUTION TO AGREE TO PURCHASE ROAD SALT FROM CARGILL IN THE AMOUNT OF \$10,025.24
2017-12 RESOLUTION HONORING ED KUJAR SR. FOR HIS MANY CONTRIBUTIONS TO THE PAINESVILLE TOWNSHIP COMMUNITY
2017-13 RESOLUTION APPOINTING DAVID J. LINDROSE TO FILL THE UNEXPIRED TERM OF RICHARD MORSE ON THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS, WHICH TERM WILL EXPIRE ON DECEMBER 31, 2020
2017-14 RESOLUTION APPOINTING DALE LEWIS TO FILL THE UNEXPIRED TERM OF DAVID J. LINDROSE AS AN ALTERNATE ON THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS, WHICH TERM WILL EXPIRE ON DECEMBER 31, 2020
2017-15 RESOLUTION TO SET THE DATE AND TIME AND LOCATION FOR A PUBLIC HEARING TO BE HELD BY THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES ON THE PROPOSED REZONING FROM I-1 TO R-1 OF A PARCEL OF LAND KNOWN AS 163 JOHNNYCAKE RIDGE RD (PPN 11A0070000100)
2017-16 RESOLUTION TO INSTRUCT THE PAINESVILLE TOWNSHIP ZONING INSPECTOR TO SUSPEND ENFORCEMENT OF PAINESVILLE TOWNSHIP ZONING PROVISIONS WHICH MAY PROHIBIT CLASSIC BUICK-GMC FROM TEMPORARILY STORING EXCESS INVENTORY OF NEW VEHICLES ON PROPERTY LOCATED AT 1936 MENTOR AVENUE (PPN 11A0140000410) FOR A SPECIFIED AND LIMITED TIME PERIOD. SIX MONTHS STARTING FEBRUARY 7, 2017 THROUGH AUGUST 7, 2017
2017-17 RESOLUTION TO ADOPT SOCIAL MEDIA USE POLICY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, February 7, 2017 at 55 Nye Road. The meeting was called to order at 11:00 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.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings January 17, 2017 and January 24, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss imminent litigation, pending litigation and collective bargaining.
- The Service Director reported on salt usage this season.
- The Service Director reported on vehicle maintenance issues this season.
- The Service Director discussed our OPWC grant application for road paving next year.
- The Fire Chief gave an update on staffing and an update on vehicle maintenance in the Fire Department.
- The Legal Advisor proposed a social media policy for the Township to adopt.
- The Fiscal Officer discussed the Townships investments and the Trustees do not anticipate any changes in how the Township funds are being invested.
- The Trustees approved the Townships mileage certification from the Lake County Engineers office. We have 50.22 miles in the Township.
- The Trustees reviewed the architectural design standards for the Township and the Trustees are forwarding them to the Zoning Commission for their review.
- The Trustees rescheduled two meetings for 2017. The July 4th meeting will be held on July 11th. The November 7th meeting will be held on November 8th.
- The Trustees discussed appointing an alternate to the Board of Zoning Appeals.

OLD BUSINESS: None

NEW BUSINESS: Dan Sinclair from the Lake County General Health District gave commentary on new updates and regulations for septic maintenance.

LAKE COUNTY SHERIFF'S REPORT: Captain Dondorfer gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The service department is going to take advantage of the Ohio Safety and Congress Expo in Columbus in March.
- **FIRE DEPARTMENT:** In January the Fire Department had 333 calls for service. The Fire Department are still working on grants. The Fire Department visited Sutphen where they are

building the new truck. The truck is still on time for a delivery date of late July or early August. The Fire Department is monitoring their overtime on a bi-weekly basis now to try to keep in the budget. Last month the Fire Department only had 2 opium overdoses. The busiest time of the day last month was 11:00 A.M.

- ZONING DEPARTMENT: No Report given
- LEGAL ADVISOR: Discussed the Social Media Policy and will be asking the Trustees to adopt that policy.
- ADMINISTRATOR: No Report given

FISCAL OFFICER: No Report given

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-11 RESOLUTION TO AGREE TO PURCHASE ROAD SALT FROM CARGILL IN THE AMOUNT OF \$10,025.24

RESOLVED, We, the Painesville Township Trustees, hereby agree to purchase road salt from Cargill in the amount of \$10,025.24

2017-12 RESOLUTION HONORING ED KUJAR SR. FOR HIS MANY CONTRIBUTIONS TO THE PAINESVILLE TOWNSHIP COMMUNITY

RESOLVED, We, the Painesville Township Trustees, hereby honor Ed Kujar Sr. for his many contributions to the Painesville Township Community

2017-13 APPOINTING DAVID J. LINDROSE TO FILL THE UNEXPIRED TERM OF RICHARD MORSE ON THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS, WHICH TERM WILL EXPIRE ON DECEMBER 31, 2020

RESOLVED, We, the Painesville Township Trustees, hereby appoint David J. Lindrose to fill the unexpired term of Richard Morse on the Painesville Township Board of Zoning Appeals, which term will expire on December 31, 2020.

2017-14 RESOLUTION APPOINTING DALE LEWIS TO FILL THE UNEXPIRED TERM OF DAVID LINDROSE AS AN ALTERNATE ON THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS, WHICH TERM WILL EXPIRE ON DECEMBER 31, 2020.

RESOLVED, We, the Painesville Township Trustees, hereby appoint Dale Lewis to fill the unexpired term of David Lindrose as an alternate on the Painesville Township Board of Zoning Appeals, which term will expire on December 31, 2020.

2017-15 RESOLUTION TO SET THE DATE AND TIME AND LOCATION FOR PUBLIC HEARING TO BE HELD BY THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES ON THE PROPOSED REZONING FROM I-1 TO R-1 OF A PARCEL OF LAND KNOWN AS 163 JOHNNYCAKE RIDGE RD (PPN 11A0070000100) TO BE HELD ON FEBRUARY 21, 2017 AT 7:30 AT PAINESVILLE TOWNSHIP HALL AT 55 NYE ROAD, PAINESVILLE, OHIO 44077.

RESOLVED, We, the Painesville Township Trustees, hereby set the date and time and location for public hearing to be held by the Painesville Township Board of Trustees on the proposed rezoning from I-1 to R-1 of a parcel of land known as 163 Johnnycake Ridge Rd (PPN 11A0070000100) to be held on February 21, 2017 at 7:30 at Painesville Township Hall at 55 Nye Road, Painesville, Ohio 44077

2017-16 RESOLUTION TO INSTRUCT THE PAINESVILLE TOWNSHIP ZONING INSPECTOR TO SUSPEND ENFORCEMENT OF PAINESVILLE TOWNSHIP ZONING PROVISIONS WHICH MAY PROHIBIT CLASSIC BUICK-GMC FROM TEMPORARILY STORING EXCESS INVENTORY OF NEW VEHICLES ON PROPERTY LOCATED AT 1936 MENTOR AVE. (PPN 11A0140000410) FOR A SPECIFIED AND LIMITED TIME PERIOD. SIX MONTHS STARTING FEBRUARY 7, 2017 TO AUGUST 7, 2017

RESOLVED, We, the Painesville Township Trustees, here by instruct the Painesville Township Zoning Inspector to suspend enforcement of Painesville Township Zoning provisions which may prohibit Classic Buick-GMC from temporarily storing excess inventory of new vehicles on property located at 1936 Mentor Avenue (PPN 11A0140000410) for a specified and limited time period. Six months starting February 7, 2017 to August 7, 2017

2017-17 RESOLUTION TO ADOPT SOCIAL MEDIA USE POLICY

RESOLVED, We, the Painesville Township Trustees, here by adopt social media use policy

TRUSTEES

Josh Pennock made a motion to close the meeting at 11:55 A.M., seconded by Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.1

1/18/2017 to 2/7/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
108-2017	01/23/2017	01/23/2017	CH	TIME WARNER CABLE	\$117.99	C
225-2017	01/30/2017	01/31/2017	CH	POSTALIA TDCPOSTAGE	\$200.00	C
227-2017	01/31/2017	02/01/2017	CH	FIRSTMERIT BANK	\$27.04	C
228-2017	02/02/2017	02/02/2017	CH	TIME WARNER CABLE	\$69.37	O
53733	01/25/2017	01/25/2017	AW	AIRGAS GREAT LAKES	\$194.08	O
53734	01/25/2017	01/25/2017	AW	AUTOZONE, INC.	\$2,172.89	O
53735	01/25/2017	01/25/2017	AW	BAIN ENTERPRISES	\$437.50	O
53736	01/25/2017	01/25/2017	AW	CARGILL, INCORPORATED	\$10,025.24	O
53737	01/25/2017	01/25/2017	AW	CERNI MOTORS SALES, INC	\$6,970.00	O
53738	01/25/2017	01/25/2017	AW	CINTAS CORPORATION	\$255.86	O
53739	01/25/2017	01/25/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$40,603.18	O
53740	01/25/2017	01/25/2017	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,187.67	O
53741	01/25/2017	01/25/2017	AW	HANDY RENTS	\$78.10	O
53742	01/25/2017	01/25/2017	AW	HUMANADENTAL INS. CO.	\$3,694.32	O
53743	01/25/2017	01/25/2017	AW	JONES EQUIPMENT, INC.	\$138.85	O
53744	01/25/2017	01/25/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$286.53	O
53745	01/25/2017	01/25/2017	AW	ONTARIO STONE CORP	\$1,462.53	O
53746	01/25/2017	01/25/2017	AW	SAMSEL SUPPLY CO.	\$322.84	O
53747	01/25/2017	01/25/2017	AW	STAPLES ADVANTAGE	\$118.51	O
53748	01/25/2017	01/25/2017	AW	THE ILLUMINATING COMPANY	\$3,151.55	O
53749	01/25/2017	01/25/2017	AW	LAKE COUNTY TREASURER	\$3,482.63	O
53750	01/25/2017	01/25/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$384.25	O
53751	01/25/2017	01/25/2017	AW	ZEP MANUFACTURING CO.	\$730.38	O
53752	01/25/2017	01/25/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
53753	01/25/2017	01/25/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$36.45	O
53754	01/25/2017	01/25/2017	AW	DOMINION EAST OHIO	\$998.46	O
53755	01/25/2017	01/25/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	O
53756	01/25/2017	01/25/2017	AW	LBP LEASING INC.	\$129.00	O
53757	01/25/2017	01/25/2017	AW	GAZETTE NEWSPAPERS	\$30.00	O
53758	01/25/2017	01/25/2017	AW	VERIZON WIRELESS	\$244.21	O
53759	01/25/2017	01/25/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$200.43	O
53760	01/25/2017	01/25/2017	AW	INDELCO CUSTOM PRODUCTS, INC.	\$92.96	O
53761	01/25/2017	01/25/2017	AW	PRECISION ALARMTECH	\$561.75	O
53762	01/25/2017	01/25/2017	AW	WITMER ASSOCIATES, INC.	\$407.97	O
53763	01/30/2017	01/30/2017	AW	AT&T	\$232.07	O
53764	01/30/2017	01/30/2017	AW	CINTAS CORPORATION	\$127.93	O
53765	01/30/2017	01/30/2017	AW	CITY OF PAINESVILLE	\$15.00	O
53766	01/30/2017	01/30/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$30.00	O
53767	01/30/2017	01/30/2017	AW	FASTENAL	\$112.79	O
53768	01/30/2017	01/30/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$384.34	O
53769	01/30/2017	01/30/2017	AW	SANDRA DALRYMPLE	\$250.00	O
53770	01/30/2017	01/30/2017	AW	STAPLES ADVANTAGE	\$767.95	O
53771	01/30/2017	01/30/2017	AW	THE ILLUMINATING COMPANY	\$29.72	O
53772	01/30/2017	01/30/2017	AW	THE NEWS-HERALD	\$24.00	O
53773	01/30/2017	01/30/2017	AW	UNIQUE PAVING MATERIALS CORP.	\$116.00	O
53774	01/30/2017	01/30/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$1,423.00	O

Payment Listing
1/18/2017 to 2/7/2017

UAN v2017.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53775	02/01/2017	01/31/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$693.18	O
53776	02/01/2017	01/31/2017	AW	AQUA OHIO, INC.	\$99.65	O
53777	02/01/2017	01/31/2017	AW	DOMINION EAST OHIO	\$2,252.52	O
53778	02/01/2017	02/01/2017	AW	AIRGAS GREAT LAKES	\$34.85	O
53779	02/01/2017	02/01/2017	AW	CERNI MOTORS SALES, INC	\$120.47	O
53780	02/01/2017	02/01/2017	AW	CMH SOLUTIONS LLC	\$715.00	O
53781	02/01/2017	02/01/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$38.00	O
53782	02/01/2017	02/01/2017	AW	MICHAEL MANARY	\$343.48	O
53783	02/01/2017	02/01/2017	AW	MELZER'S FUEL SERVICE	\$4,333.01	O
53784	02/02/2017	02/02/2017	AW	MENTOR LUMBER	\$81.35	O
53785	02/02/2017	02/02/2017	AW	AIRGAS GREAT LAKES	\$5.13	O
53786	02/02/2017	02/02/2017	AW	MAJOR TRUE VALUE HARDWARE	\$115.27	O
53787	02/02/2017	02/02/2017	AW	CERNI MOTORS SALES, INC	\$195.81	O
53788	02/03/2017	02/03/2017	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$231.25	O
53789	02/03/2017	02/03/2017	AW	INDY EQUIPMENT & SUPPLY	\$1,455.00	O
53790	02/06/2017	02/06/2017	AW	SIEVERS CO.	\$251.28	O
53791	02/06/2017	02/06/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$234.54	O
53792	02/06/2017	02/06/2017	AW	AIRGAS GREAT LAKES	\$72.40	O
53793	02/06/2017	02/06/2017	AW	MAJOR TRUE VALUE HARDWARE	\$25.58	O
Total Payments:					\$94,657.12	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$94,657.12	

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.