

**RESOLUTIONS ADOPTED
February 21, 2017**

2017-18 RESOLUTION TO APPROVE PURCHASING WHEEL LOADER FROM INDY EQUIPMENT & SUPPLY FOR \$14,760.00
2017-19 RESOLUTION ADOPTING THE 2017 COMPREHENSIVE PLAN
2017-20 RESOLUTION APPROVING THE RENEWAL OF THE TOWNSHIP'S PROPERTY AND CASUALTY INSURANCE THROUGH OTARMA
2017-21 RESOLUTION APPROVING REZONING FROM I-1 TO R-1 OF A PARCEL OF LAND KNOWN AS 163 JOHNNYCAKE RIDGE ROAD (PPN 11A0070000100)
2017-22 RESOLUTION TO APPROVE A PAY RAISE FOR ALL NON-FIRE DEPARTMENT EMPLOYEES OF 2%, EXCLUDING THE ADMINISTRATOR MIKE MANARY, EFFECTIVE FIRST PAY IN MARCH
2017-23 RESOLUTION TO INCREASE MIKE MANARY'S SALARY TO \$75,000.00 PER YEAR EFFECTIVE FIRST PAY IN MARCH
2017-24 RESOLUTION TO INCREASE THE PAY FOR THE ZONING COMMISSION AND BOARD OF ZONING APPEALS TO \$75.00 PER PAY EFFECTIVE THEIR FIRST MEETING IN MARCH
2017-25 RESOLUTION TO INCREASE THE ZONING SECRETARY'S PAY TO \$100.00 PER MEETING EFFECTIVE THE FIRST MEETING IN MARCH
2017-26 RESOLUTION TO APPROVE THE LABOR CONTRACT BETWEEN THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 3411 EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019 AS SUBMITTED WITH ONE EXCEPTION, SECTION 29.4 WHICH SHOULD BE PAID EQUAL BI-WEEKLY INSTALLMENTS SALARY DIVIDED BY 26. THE TRUSTEES ARE STRIKING BY 26 PORTION

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, February 21, 2017 at 55 Nye Road. The meeting was called to order at 7:30 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.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings February 7, 2017.

Chairman Pennock opened Public Hearing on the proposed rezoning from I-1 to R-1 of a parcel of land known as 163 Johnnycake Ridge Road (PPN 11A0070000100) at 7:32 P.M.

Matt Lallo gave the history of the change request for case 16-ZC-15 is as follows, there was an application dated September 13, 2016 that was also heard on December 21, 2016 with the Lake County Planning Commission who recommended approval of this change request. On January 9, 2017, the Painesville Township Zoning Commission held a public hearing and continued that public hearing to January 30, 2017 and closed that public hearing that date and recommended approval. On February 7, 2017, the Trustees received the paperwork and that hearing was set for today's date on February 21, 2017. On February 10, 2017 there was a legal ad published on behalf of the Trustees for this public hearing.

Josh Pennock asked if there was anyone here to speak in favor for the Public Hearing.

Gillian Hall that represents Triban of 7555 Fredle Drive, Suite 210 in Concord shared her commentary on why she was for the proposed rezoning from I-1 to R-1.

Josh Pennock asked if there was anyone here to speak against the Public Hearing. Hearing none Josh Pennock closed the Public Hearing at 7:42 P.M.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss the collective bargaining agreement with the Fire Union.
- Maggie Lynch the superintendent of Auburn Career Center met with the Trustees to discuss the levy they would like to put on the ballot and enlist support and how they can work together.
- The Trustees decided to send Trustee Cicconetti and the Administrator Mike Manary to the Recon Convention in Las Vegas. The purpose is to recruit businesses to come to Painesville Township.
- The Trustees had a brief discussion about the proposal from Mr. Sidley about his property on Casement.

- The Trustees decided to add a tab to the website to list commercial properties that are available in Painesville Township
- The Fire Chief reported that he has hired a part time firefighter.
- The Service Director reported on a truck that is out of service and needs repairs or replaced.
- The Service Director gave an update on various work projects that the Service Department is working on.
- The Zoning Inspector gave an update on the architectural design standards that we have been working on with Environmental Design Group.
- The Zoning Inspector gave a brief update on the Comprehensive Plan that the Trustees are going to vote on tonight.
- The Trustees discussed our Family Fun Day which this year will be held on August 26th

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S REPORT: No Report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- ZONING DEPARTMENT: No Report given
- LEGAL ADVISOR: No Report given
- 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

2017-18 RESOLUTION TO APPROVE PURCHASING WHEEL LOADER FROM INDY EQUIPMENT & SUPPLY FOR \$14,760.00

RESOLVED, We, the Painesville Township Trustees, hereby agree to purchase Wheel Loader from Indy Equipment & Supply for \$14,760.00

2017-19 RESOLUTION TO ADOPT THE 2017 COMPREHENSIVE PLAN

RESOLVED, We, the Painesville Township Trustees, hereby agree to adopt the 2017 Comprehensive Plan

2017-20 RESOLUTION APPROVING THE RENEWAL OF THE TOWNSHIP'S PROPERTY AND CASUALTY INSURANCE THROUGH OTARMA

RESOLVED, We, the Painesville Township Trustees, hereby approve the renewal of the Township's property and casualty insurance through Otarma.

2017-21 RESOLUTION APPROVING REZONING FROM I-1 TO R-1 OF A PARCEL OF LAND KNOWN AS 163 JOHNNYCAKE RIDGE ROAD (PPN 11A0070000100)

RESOLVED, We, the Painesville Township Trustees, hereby approve rezoning from I-1 to R-1 of a parcel of land known as 163 Johnnycake Ridge Road (PPN 11A0070000100)

2017-22 RESOLUTION TO APPROVE A PAY RAISE FOR ALL NON-FIRE DEPARTMENT EMPLOYEES OF 2%, EXCLUDING THE ADMINISTRATOR MIKE MANARY, EFFECTIVE FIRST PAY IN MARCH

RESOLVED, We, the Painesville Township Trustees, hereby approve a pay raise for all non-fire department employees of 2%, excluding the administrator Mike Manary, effective first pay in March

2017-23 RESOLUTION TO INCREASE MIKE MANARY'S SALARY TO \$75,000.00 PER YEAR EFFECTIVE FIRST PAY IN MARCH

RESOLVED, We, the Painesville Township Trustees, hereby increase Mike Manary's salary to \$75,000.00 per year effective first pay in March

2017-24 RESOLUTION TO INCREASE THE PAY FOR THE ZONING COMMISSION AND BOARD OF ZONING APPEALS TO \$75.00 PER PAY EFFECTIVE THEIR FIRST MEETING IN MARCH

RESOLVED, We, the Painesville Township Trustees, hereby increase the pay for the Zoning Commission and Board of Zoning Appeals to \$75.00 per pay effective their first meeting in March

2017-25 RESOLUTION TO INCREASE THE ZONING SECRETARY'S PAY TO \$100.00 PER MEETING EFFECTIVE THE FIRST MEETING IN MARCH

RESOLVED, We, the Painesville Township Trustees, hereby increase the Zoning Secretary's pay to \$100.00 per meeting effective the first meeting in March

2017-26 RESOLUTION TO APPROVE THE LABOR CONTRACT BETWEEN THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 3411 EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019 AS SUBMITTED WITH ONE EXCEPTION, SECTION 29.4 WHICH SHOULD BE PAID EQUAL BI-WEEKLY INSTALLMENTS SALARY DIVIDED BY 26. THE TRUSTEES ARE STRIKING BY 26 PORTION

RESOLVED, We, the Painesville Township Trustees, hereby approve the labor contract between the Painesville Township Board of Trustees and the International Association of Fire Fighters Local 3411 effective January 1, 2017 through December 31, 2019 as submitted with one exception, section 29.4 which should be paid equal bi-weekly installments salary divided by 26. The trustees are striking by 26 portion

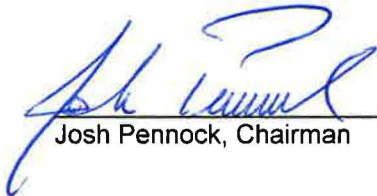
Josh Pennock made a motion to convene the meeting and go into Executive Session at 7:46 P.M. to discuss collective bargaining and employee compensation, seconded by Gabe Cicconetti and passed unanimously.

TRUSTEES

The Trustees came out of Executive Session at 8:14 P.M.

Josh Pennock made a motion to adjourn the meeting at 8:29 P.M., seconded by Gabe Cicconetti and passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman
Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.1

2/8/2017 to 2/21/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
320-2017	02/10/2017	02/10/2017	CH	TIME WARNER CABLE	\$117.99	O
324-2017	02/08/2017	02/10/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	O
325-2017	02/13/2017	02/13/2017	CH	TIME WARNER CABLE	\$132.78	O
326-2017	02/17/2017	02/17/2017	CH	TIME WARNER CABLE	\$137.58	O
429-2017	02/17/2017	03/01/2017	CH	JP MORGAN CHASE BANK	\$15.00	O
53794	02/14/2017	02/14/2017	AW	AIRGAS GREAT LAKES	\$582.71	O
53795	02/14/2017	02/14/2017	AW	ALBERS AND ALBERS	\$6,443.75	O
53796	02/14/2017	02/14/2017	AW	AT&T	\$706.86	O
53797	02/14/2017	02/14/2017	AW	AUTOZONE, INC.	\$920.61	O
53798	02/14/2017	02/14/2017	AW	BEST TRUCK EQUIPMENT, INC.	\$43.96	O
53799	02/14/2017	02/14/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$550.00	O
53800	02/14/2017	02/14/2017	AW	BOUND TREE MEDICAL, LLC	\$743.28	O
53801	02/14/2017	02/14/2017	AW	CERNI MOTORS SALES, INC	\$817.43	O
53802	02/14/2017	02/14/2017	AW	CHARDON OIL COMPANY	\$603.35	O
53803	02/14/2017	02/14/2017	AW	CINTAS CORPORATION	\$497.45	O
53804	02/14/2017	02/14/2017	AW	CINTAS	\$61.89	O
53805	02/14/2017	02/14/2017	AW	CITY OF PAINESVILLE	\$2,477.06	O
53806	02/14/2017	02/14/2017	AW	CRILE ROAD HARDWARE	\$80.99	O
53807	02/14/2017	02/14/2017	AW	FRANCIS WHITTAKER	\$456.00	O
53808	02/14/2017	02/14/2017	AW	FP MAILING SOLUTIONS	\$89.88	O
53809	02/14/2017	02/14/2017	AW	MUNICIPAL ENGINEERS ASSOCIATION OF	\$15.00	O
53810	02/14/2017	02/14/2017	AW	FIRSTMERIT BANK	\$1,995.21	O
53811	02/14/2017	02/14/2017	AW	THE ILLUMINATING COMPANY	\$10,693.37	O
53812	02/14/2017	02/14/2017	AW	JOUGHIN HARDWARE	\$10.70	O
53813	02/14/2017	02/14/2017	AW	LAKE BUSINESS PRODUCTS	\$332.78	O
53814	02/14/2017	02/14/2017	AW	LAKE HEALTH	\$67.00	O
53815	02/14/2017	02/14/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$30.00	O
53816	02/14/2017	02/14/2017	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
53817	02/14/2017	02/14/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$143.85	O
53818	02/14/2017	02/14/2017	AW	OHIO DEPT. OF PUBLIC SAFETY	\$36.00	O
53819	02/14/2017	02/14/2017	AW	OHIO UTILITIES PROTECTION SERVICE	\$298.81	O
53820	02/14/2017	02/14/2017	AW	RICHARD L. CONSTANTINE	\$47.52	O
53821	02/14/2017	02/14/2017	AW	CORRELATED PRODUCTS, INC./ROAD SOI	\$745.25	O
53822	02/14/2017	02/14/2017	AW	R.W. SIDLEY, INC.	\$42.55	O
53823	02/14/2017	02/14/2017	AW	SPOK, INC.	\$104.92	O
53824	02/14/2017	02/14/2017	AW	STAPLES ADVANTAGE	\$339.53	O
53825	02/14/2017	02/14/2017	AW	TCH INDUSTRIES	\$31.50	O
53826	02/14/2017	02/14/2017	AW	21st Century Media-Ohio	\$156.80	O
53827	02/14/2017	02/14/2017	AW	UNIVERSAL OIL	\$50.16	O
53828	02/15/2017	02/15/2017	AW	INDY EQUIPMENT & SUPPLY	\$14,760.00	O
53829	02/16/2017	02/16/2017	AW	EXCELSIOR COMPANIES	\$258.63	O
53830	02/16/2017	02/16/2017	AW	THE ILLUMINATING COMPANY	\$1,632.40	O
53831	02/16/2017	02/16/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$1,733.64	O
53832	02/16/2017	02/16/2017	AW	VERIZON WIRELESS	\$310.89	O
53833	02/16/2017	02/16/2017	AW	FASTENAL	\$43.89	O
53834	02/16/2017	02/16/2017	AW	KWIK KLEEN	\$53.50	O

Payment Listing

UAN v2017.1

2/8/2017 to 2/21/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53835	02/16/2017	02/16/2017	AW	CINTAS CORPORATION	\$209.76	O
53836	02/17/2017	02/17/2017	AW	WILES RICHARDS	\$1,268.75	O
53837	02/17/2017	02/17/2017	AW	SHERWIN-WILLIAMS	\$55.18	O
53838	02/17/2017	02/17/2017	AW	EUCLID HYDRAULICS, INC.	\$180.00	O
53839	02/17/2017	02/17/2017	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$865.91	O
53840	02/17/2017	02/17/2017	AW	POSTMASTER	\$2,208.06	O
53841	02/17/2017	02/17/2017	AW	ONTARIO STONE CORP	\$1,447.99	O
53842	02/17/2017	02/17/2017	AW	THE ILLUMINATING COMPANY	\$1,253.00	O
53843	02/17/2017	02/17/2017	AW	UNIQUE PAVING MATERIALS CORP.	\$123.00	O
53844	02/20/2017	02/20/2017	AW	OTARMA	\$48,056.03	O
53845	02/20/2017	02/20/2017	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$1,200.00	O
Total Payments:					\$110,993.04	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$110,993.04	

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.