

## RESOLUTIONS ADOPTED

April 4, 2017

**2017-36 RESOLUTION APPROVING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**2017-37 RESOLUTION APPROVING PURCHASING SALT FROM CARGILL IN THE AMOUNT OF \$6,226.12**

**2017-38 RESOLUTION APPROVING PURCHASING UNIFORMS FOR THE FIRE DEPARTMENT FROM WITMER IN THE AMOUNT OF \$4,749.00**

## MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, April 4, 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 meeting March 21, 2017.

### SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss pending litigation.
- The Assistant Fire Chief gave an update on Fire Department runs statistics for the month of March.
- The Assistant Fire Chief gave an update on Officer training in the department.
- The Assistant Fire Chief informed us that there will be an educational class at Riverside High school on April 19<sup>th</sup>.
- We discussed street lights on the corner of Lake and Vista Lago.
- We discussed the Hometown Hero's Banner program.
- We discussed what it would take to form a Community Improvement Corporation.
- We discussed assigning one of the Trustees to the Lake County History Center Board. Josh Pennock has volunteered to serve on the Board.
- The Service Director gave a report on a culvert replacement on Armi Circle.
- The Service Director gave a report on a sub division basin repair on Cedar Glen.
- The Zoning Inspector gave an update that the Township needs to appoint a resident to the Land and Use Zoning Committee. We are looking for a volunteer.

**OLD BUSINESS:** None

**NEW BUSINESS:** Resident Tom Winfield gave a commentary on why he disagrees on the Army Core of Engineers permit plans with adding additional pipe as part of the Center Park Estates Project. The Trustees commented that they will need to look at the plans before they can offer an answer.

Doug Smith of 1649 Northshore Drive had questions in regards if the retention pond has been started at Fairway Pines because they have started cutting trees down and he is worried about flooding. The Trustees responded that the retention pond has not been started because they have to follow legal procedures before they can start.

John Muzik from 45 Coventry Drive gave a commentary on the flooding issues in his area.

**LAKE COUNTY SHERIFF'S REPORT:** No report given

### DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director commented that the Lake County Storm water department has started sweeping the curb streets in the Township. The Township Service Department is working on cleaning the sidewalks on Mentor Avenue. The Service Director is sending five service guys to a chain saw training class on April 5<sup>th</sup> sponsored by Middlefield Farm and Garden on Heisley Road with no cost to the Township.
- **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**

2017-36 RESOLUTION APPROVING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

RESOLVED, We the Painesville Township Board of Trustees, hereby approve the multi-jurisdictional hazard mitigation plan

2017-37 RESOLUTION APPROVING PURCHASING SALT FROM CARGILL IN THE AMOUNT OF \$6,226.12

RESOLVED, We the Painesville Township Board of Trustees, hereby approve purchasing salt from Cargill in the amount of \$6,226.12

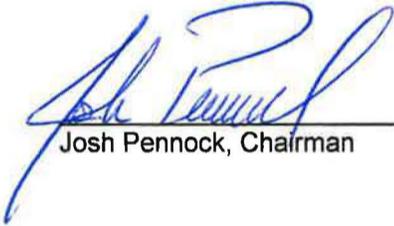
2017-38 RESOLUTION APPROVING PURCHASING UNIFORMS FOR THE FIRE DEPARTMENT FROM WITMER IN THE AMOUNT OF \$4,749.00

RESOLVED, We the Painesville Township Board of Trustees, hereby approve purchasing uniforms for the Fire Department from Witmer in the amount of \$4,749.00

**TRUSTEES**

Josh Pennock made a motion to close the meeting at 8:00 P.M., seconded by Hillier and passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Josh Pennock, Chairman

  
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Michael A. Patriarca, Fiscal Officer

## Payment Listing

3/22/2017 to 4/4/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
640-2017	04/03/2017	04/03/2017	CH	TIME WARNER CABLE	\$69.37	0
53921	03/27/2017	03/27/2017	AW	BEST TRUCK EQUIPMENT, INC.	\$193.00	0
53922	03/27/2017	03/27/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$300.00	0
53923	03/27/2017	03/27/2017	AW	BRIGHTGUY.COM	\$296.90	0
53924	03/27/2017	03/27/2017	AW	BROWN ENTERPRISE SOLUTIONS	\$1,007.00	0
53925	03/27/2017	03/27/2017	AW	BUCKEYE AUTO ELECTRIC	\$155.00	0
53926	03/27/2017	03/27/2017	AW	CINTAS CORPORATION	\$255.86	0
53927	03/27/2017	03/27/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$42,846.67	0
53928	03/27/2017	03/27/2017	AW	HUMANADENTAL INS. CO.	\$3,694.32	0
53929	03/27/2017	03/27/2017	AW	INDY EQUIPMENT & SUPPLY	\$575.00	0
53930	03/27/2017	03/27/2017	AW	LBP LEASING INC.	\$129.00	0
53931	03/27/2017	03/27/2017	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$15,922.12	0
53932	03/27/2017	03/27/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$31.90	0
53933	03/31/2017	03/27/2017	AW	PENCO INDUSTRIAL SUPPLY, INC.	\$100.00	0
53934	03/27/2017	03/27/2017	AW	STAPLES ADVANTAGE	\$410.43	0
53935	03/27/2017	03/27/2017	AW	STRYKER MEDICAL CORP.	\$1,009.36	0
53936	03/27/2017	03/27/2017	AW	THE ILLUMINATING COMPANY	\$760.12	0
53937	03/27/2017	03/27/2017	AW	UH GEAUGA MEDICAL CENTER	\$395.00	0
53938	03/27/2017	03/27/2017	AW	UNIVERSAL OIL	\$30.84	0
53939	03/27/2017	03/27/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	0
53940	03/27/2017	03/27/2017	AW	WE PLAY SPORTS, INC	\$107.90	0
53941	03/27/2017	03/27/2017	AW	WILLOUGHBY CONCRETE BUILDERS SUPI	\$262.50	0
53942	03/27/2017	03/27/2017	AW	DOMINION EAST OHIO	\$1,464.86	0
53943	03/27/2017	03/27/2017	AW	FASTENAL	\$7.45	0
53944	03/27/2017	03/27/2017	AW	MARLIN BUSINESS BANK	\$128.00	0
53945	03/27/2017	03/27/2017	AW	OSBORNE CONCRETE & STONE CO.	\$349.72	0
53946	03/27/2017	03/27/2017	AW	GOVERNMENT FORMS AND SUPPLIES	\$244.20	0
53947	03/27/2017	03/27/2017	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATIOI	\$1,771.53	0
53948	03/30/2017	03/30/2017	AW	AT&T	\$233.05	0
53949	03/30/2017	03/30/2017	AW	BEST TRUCK EQUIPMENT, INC.	\$399.99	0
53950	03/30/2017	03/30/2017	AW	DOMINION EAST OHIO	\$459.94	0
53951	03/30/2017	03/30/2017	AW	HALLMARK EXCAVATING	\$125.00	0
53952	03/30/2017	03/30/2017	AW	HANDY RENTS	\$202.69	0
53953	03/30/2017	03/30/2017	AW	INDY EQUIPMENT & SUPPLY	\$242.00	0
53954	03/30/2017	03/30/2017	AW	THE ILLUMINATING COMPANY	\$29.76	0
53955	03/30/2017	03/30/2017	AW	SHERWIN-WILLIAMS	\$24.92	0
53956	04/03/2017	03/31/2017	AW	LEW'S RELIABLE HEAT & AIR COND.	\$105.00	0
53957	04/03/2017	03/31/2017	AW	MICHAEL MANARY	\$244.66	0
53958	04/03/2017	03/31/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$75.00	0
53959	04/03/2017	03/31/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	0
53960	04/03/2017	03/31/2017	AW	SAM'S CLUB	\$145.00	0
53961	04/03/2017	03/31/2017	AW	SUTPHEN CORPORATION	\$36.08	0
53962	04/03/2017	04/03/2017	AW	CINTAS	\$28.11	0
53963	04/03/2017	04/03/2017	AW	CINTAS CORPORATION	\$127.93	0
53964	04/03/2017	04/03/2017	AW	CMH SOLUTIONS LLC	\$725.00	0
53965	04/03/2017	04/03/2017	AW	EUCLID HYDRAULICS, INC.	\$260.00	0

**Payment Listing**

3/22/2017 to 4/4/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53966	04/03/2017	04/03/2017	AW	MELZER'S FUEL SERVICE	\$4,146.71	O
53967	04/03/2017	04/03/2017	AW	STAPLES ADVANTAGE	\$696.49	O
53968	04/03/2017	04/03/2017	AW	SANDRA DALRYMPLE	\$250.00	O
53969	04/03/2017	04/03/2017	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
Total Payments:					\$83,115.29	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$83,115.29	

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.