

RESOLUTIONS ADOPTED

April 25, 2017

2017-39 RESOLUTION HIRING HARLEY DELEON AS THE PART-TIME ASSISTANT ZONING INSPECTOR, AT A SALARY OF \$18.00 PER HOUR. EMPLOYMENT DATE WILL BE EFFECTIVE JUNE 12, 2017

2017-40 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) TO PURCHASE ROAD SALT

2017-41 RESOLUTION TO NOMINATE TO THE LAKE COUNTY PLANNING COMMISSION FOR APPOINTMENT TO THE LAKE COUNTY LAND USE & ZONING COMMITTEE THOMAS L. HILL TO FILL THE UNEXPIRED TERM OF RICHARD MORSE, WHICH TERM IS SET TO EXPIRE IN AUGUST 2017

2017-42 RESOLUTION TO NOMINATE TO THE LAKE COUNTY PLANNING COMMISSION THOMAS L. HILL AND RICHARD L. CONSTANTINE FOR THREE YEAR TERMS COMMENCING IN AUGUST 2017

2017-43 RESOLUTION THANKING PAINESVILLE TOWNSHIP PARK RESIDENT GENE JONES FOR HIS TIRELESS EFFORTS TO KEEP THE PAINESVILLE TOWNSHIP PARK NEIGHBORHOOD CLEAN AND GREEN

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, April 25, 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 April 4, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- We met early today to discuss the Family Fun Day which will be held on Saturday, August 26th at the Lake County History Center. It is our fourth one and it will be going from 11:00 A.M. to 4:00 P.M.
- The trustees discussed the Assistant Zoning Inspector position. Our current Assistant Zoning Inspector has resigned and we are rehiring Harley Deleon who was our Assistant Zoning Inspector before she moved to California and she's moving back here
- The Trustees discussed updating our website and making it more interactive and user friendly for the Public.
- The Fire Chief discussed his budget at this point in the year
- The Fire Chief updated us on a fire that was on Bacon Road last week
- The Service Director reported on a new truck to replace the one that is out of service and will remain out of service
- The Service Director reported on a culvert that will need repaired behind the Maple Brook Condominium complex.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Department had the plows painted at Riverside High School again last Friday and it went very well. This year the Service Department prepped them and primed them prior to taking them to Riverside so they could have the whole day to do their art work and designs. There was a lot of excitement both by the students and the drivers to see what they would be driving.
- **FIRE DEPARTMENT:** The Fire Chief looked up the response time in the NFPA1710 and it states that the initial response four or five firefighters can arrive on a pumper within five minutes twenty seconds and we should be able to meet that standard ninety percent of the time which we do. A Full response at least fourteen firefighters should be on the scene within nine minutes and twenty seconds. Our response time on the Bacon Road Fire was five minutes and twenty four seconds. It was an unusual fire with how quickly it grew. We are within the National standards. The Fire Chief updated that one of the rescue squads was down again and they got it fixed and it is back in service. The Fire Department had been borrowing Fairport's engine and had a problem with it, so they are looking into that repair jointly. The Fire Department completed the 300 kids hands only

CPR. The Fire Chief gave a speech at the Heroin's awareness group at one of the local churches. There were about 50 people in attendance.

- **ZONING DEPARTMENT:** Tom Hill is willing to accept a nomination by the Trustees to serve on the Lake County Land Use & Zoning Committee to fill the unexpired term of Richard Morse, which term is set to expire in August 2017, and then to be appointed for an additional three year term.
- Richard Constantine also expressed his willingness to be reappointed to the Lake County Planning Commission for an appointment to the Lake County Land Use & Zoning Committee for a three year term.
- Palmieri Builders who is doing the development portion of Fairway Pines subdivision and then will be selling the sub lots to Ryan Homes for the building of dwelling units has filed the sub division application with the Lake County Planning Commission. The Planning Commission is meeting this evening to go through the sub divisions regulations and identify compliance with those regulations. The Township was asked to comment, which Rich Constantine supplied comments to the Planning Commission, the lay out of the sub division complies with the Zoning approvals which the Board of Trustees granted on this rezoning case. Rich supplied four items of relative concern that we want to make sure the planning commission is aware of, such as six of the sub lots having portions located within the First Energy Utility easement. They will have to record those easements on the individual sub lots. A temporary cul-de-sac on what they attempt to name Slick Rock Drive encroaches onto the right front corner of the sub lot 229B. The street name they are choosing for one of the dedicated road ways have questionable spelling and asking applicant to identify which of two different versions they intend to use. The fourth item of concern is to make the Lake County Planning Commission aware that Painesville Township or its dedicated road ways prefers that ODOT type 3 curb and gutter.
- **LEGAL ADVISOR:** Gave a report on hunting in the Township. Essentially because the Township is a creature of the statute if the statute authorizes the Township to do something we can do it and if it doesn't then we can't. Besides of the prohibitions of hunting a person is permitted to hunt on the property. There are a number of them that are limited such as shooting or hunting within a ½ mile of a Township park. Shooting a firearm or across a public road or highway. Discharging a firearm 100 yards from a cemetery, lawn or pleasure ground orchard, church, school or property owned by another. Constructing a firing range it does have to comply with the NRA guidelines and certain regulations.
- **ADMINISTRATOR:** This year our first meeting out in the community will be on May 16th at 7:30 P.M. at Fire Station Number Three at 550 Hardy Road.

FISCAL OFFICER: No Report given

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-39 RESOLUTION HIRING HARLEY DELEON AS THE PART-TIME ASSISTANT ZONING INSPECTOR, AT A SALARY OF \$18.00 PER HOUR. EMPLOYMENT DATE WILL BE EFFECTIVE JUNE 12, 2017

RESOLVED, We the Painesville Township Board of Trustees, hereby hire Harley Deleon as the part-time assistant zoning inspector at a salary of \$18.00 per hour effective June 12, 2017

2017-40 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) TO PURCHASE ROAD SALT

RESOLVED, We the Painesville Township Board of Trustees, hereby approve participation in the ODOT Winter Contract (018-18) to purchase road salt

2017-41 RESOLUTION TO NOMINATE TO THE LAKE COUNTY PLANNING COMMISSION FOR APPOINTMENT TO THE LAKE COUNTY LAND USE & ZONING COMMITTEE THOMAS L. HILL TO FILL THE UNEXPIRED TERM OF RICHARD MORSE, WHICH TERM IS SET TO EXPIRE IN AUGUST 2017

RESOLVED, We the Painesville Township Board of Trustees, hereby nominate to the Lake County Planning Commission for appointment to the Lake County Land Use & Zoning Committee Thomas L. Hill to fill the unexpired term of Richard Morse, which term is set to expire in August 2017

2017-42 RESOLUTION TO NOMINATE TO THE LAKE COUNTY PLANNING COMMISSION FOR APPOINTMENT TO THE LAKE COUNTY LAND USE & ZONING COMMITTEE THOMAS L. HILL AND RICHARD L. CONSTANTINE FOR THREE YEAR TERMS COMMENCING IN AUGUST 2017

RESOLVED, We the Painesville Township Board of Trustees, hereby nominate to the Lake County Planning Commission for appointment to the Lake County Land Use & Zoning Committee Thomas L. Hill and Richard L. Constantine for three year terms commencing in August 2017

2017-43 RESOLUTION THANKING PAINESVILLE TOWNSHIP PARK RESIDENT GENE JONES FOR HIS TIRELESS EFFORTS TO KEEP THE PAINESVILLE TOWNSHIP PARK NEIGHBORHOOD CLEAN AND GREEN

RESOLVED, We the Painesville Township Board of Trustees, hereby thank Painesville Township Park resident Gene Jones for his tireless efforts to keep the Painesville Township Park neighborhood clean and green

TRUSTEES

Josh Pennock made a motion to close the meeting at 8:02 P.M., seconded by Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.2

4/5/2017 to 4/25/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
734-2017	04/06/2017	04/07/2017	CH	POSTALIA TDCPOSTAGE	\$300.00	O
737-2017	04/07/2017	04/07/2017	CH	TIME WARNER CABLE	\$129.98	O
738-2017	04/10/2017	04/10/2017	CH	TIME WARNER CABLE	\$129.99	O
739-2017	04/11/2017	04/11/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	O
836-2017	04/19/2017	04/19/2017	CH	TIME WARNER CABLE	\$129.98	O
53970	04/11/2017	04/11/2017	AW	21st Century Media-Ohio	\$1,177.75	O
53971	04/11/2017	04/11/2017	AW	ALBERS AND ALBERS	\$675.00	O
53972	04/11/2017	04/11/2017	AW	AQUA OHIO, INC.	\$99.04	O
53973	04/11/2017	04/11/2017	AW	AT&T	\$711.60	O
53974	04/11/2017	04/11/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$374.41	O
53975	04/11/2017	04/11/2017	AW	CARGILL, INCORPORATED	\$6,226.13	O
53976	04/11/2017	04/11/2017	AW	CINTAS CORPORATION	\$126.56	O
53977	04/11/2017	04/11/2017	AW	CLASSIC FORD OF GENEVA	\$136.25	O
53978	04/11/2017	04/11/2017	AW	COMMUNICATIONS SERVICE	\$1,315.65	O
53979	04/11/2017	04/11/2017	AW	ENVIRONMENTAL DESIGN GROUP	\$1,000.00	O
53980	04/11/2017	04/11/2017	AW	FASTENAL	\$43.89	O
53981	04/11/2017	04/11/2017	AW	GABE CICCONETTI	\$363.00	O
53982	04/11/2017	04/11/2017	AW	HALLMARK EXCAVATING	\$325.00	O
53983	04/11/2017	04/11/2017	AW	HUNTINGTON NATIONAL BANK	\$2,356.85	O
53984	04/11/2017	04/11/2017	AW	JOUGHIN HARDWARE	\$17.29	O
53985	04/11/2017	04/11/2017	AW	LAKE COUNTY RECORDER	\$20.00	O
53986	04/11/2017	04/11/2017	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$294.00	O
53987	04/11/2017	04/11/2017	AW	LEW'S RELIABLE HEAT & AIR COND.	\$700.00	O
53988	04/11/2017	04/11/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$35.00	O
53989	04/11/2017	04/11/2017	AW	MAJOR TRUE VALUE HARDWARE	\$9.44	O
53990	04/11/2017	04/11/2017	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
53991	04/11/2017	04/11/2017	AW	ONTARIO STONE CORP	\$908.30	O
53992	04/11/2017	04/11/2017	AW	SHERWIN-WILLIAMS	\$25.22	O
53993	04/11/2017	04/11/2017	AW	SIEVERS CO.	\$479.85	O
53994	04/11/2017	04/11/2017	AW	SITEONE LANDSCAPE SUPPLY	\$8.15	O
53995	04/11/2017	04/11/2017	AW	SPOK, INC.	\$105.00	O
53996	04/11/2017	04/11/2017	AW	STAPLES ADVANTAGE	\$55.74	O
53997	04/11/2017	04/11/2017	AW	THE ILLUMINATING COMPANY	\$10,636.19	O
53998	04/11/2017	04/11/2017	AW	THE NEWS-HERALD	\$48.00	O
53999	04/11/2017	04/11/2017	AW	TRUGREEN	\$30.90	O
54000	04/11/2017	04/11/2017	AW	UH GEAGA MEDICAL CENTER	\$10.00	O
54001	04/11/2017	04/11/2017	AW	WE PLAY SPORTS, INC	\$50.00	O
54002	04/11/2017	04/11/2017	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$70.00	O
54003	04/11/2017	04/11/2017	AW	CITY OF PAINESVILLE	\$2,477.06	O
54004	04/11/2017	04/11/2017	AW	BACKTRACK	\$120.00	O
54005	04/11/2017	04/11/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$30.00	O
54006	04/13/2017	04/13/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$60.18	O
54007	04/13/2017	04/13/2017	AW	AIRGAS GREAT LAKES	\$93.55	O
54008	04/13/2017	04/13/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$275.00	O
54009	04/13/2017	04/13/2017	AW	CHARDON OIL COMPANY	\$475.01	O
54010	04/13/2017	04/13/2017	AW	FASTENAL	\$768.81	O

Payment Listing

UAN v2017.2

4/5/2017 to 4/25/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54011	04/13/2017	04/13/2017	AW	JOUGHIN HARDWARE	\$8.99	O
54012	04/13/2017	04/13/2017	AW	MAJOR TRUE VALUE HARDWARE	\$211.34	O
54013	04/13/2017	04/13/2017	AW	MOWER TECH LTD.	\$161.30	O
54014	04/13/2017	04/13/2017	AW	OSBORNE CONCRETE & STONE CO.	\$569.33	O
54015	04/13/2017	04/13/2017	AW	PROVISION IMPRESSIONS GROUP	\$1,601.40	O
54016	04/13/2017	04/13/2017	AW	OSBORNE, INC.	\$1,066.00	O
54017	04/13/2017	04/13/2017	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,197.11	O
54018	04/18/2017	04/18/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$42,807.67	O
54019	04/18/2017	04/18/2017	AW	GOVERNMENT FORMS AND SUPPLIES	\$386.02	O
54020	04/18/2017	04/18/2017	AW	LAKE COUNTY CENTRAL PURCHASING	\$8.54	O
54021	04/18/2017	04/18/2017	AW	EXCELSIOR COMPANIES	\$265.62	O
54022	04/18/2017	04/18/2017	AW	STAPLES ADVANTAGE	\$166.90	O
54023	04/18/2017	04/18/2017	AW	THE ILLUMINATING COMPANY	\$1,637.56	O
54024	04/18/2017	04/18/2017	AW	VERIZON WIRELESS	\$317.36	O
54025	04/24/2017	04/24/2017	AW	RICHARD L. CONSTANTINE	\$128.94	O
Total Payments:					\$88,670.74	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$88,670.74	

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.