

**RESOLUTIONS ADOPTED  
May 2, 2017**

**2017-44 RESOLUTION TO AUTHORIZE THE PURCHASE OF SEALANT FROM DJL MATERIAL & SUPPLY, INC. FOR \$8175.00**

**2017-45 RESOLUTION AUTHORIZING HIRING OF SUMMER HELP, SEAN NICK EFFECTIVE MAY 15, 2017 AND JACOB TOFLINSKI EFFECTIVE JUNE 5, 2017 @ \$11.00 PER HOUR**

**2017-46 RESOLUTION TO AUTHORIZE THE PURCHASE OF 2018 CAB AND CHASSIS AND EXTENDED WARRANTY FROM KENWORTH OF RICHFIELD IN THE AMOUNT OF \$83,235.00**

**2017-47 RESOLUTION TO AUTHORIZE THE PURCHASE OF SNOW AND ICE EQUIPMENT PACKAGE FOR 2018 KENWORTH FROM HENDERSON PRODUCTS, INC. IN THE AMOUNT OF \$65,565.00**

**2017-48 RESOLUTION AUTHORIZING AN INCREASE IN THE HOURLY RATE OF PAY FOR THE PART-TIME FIRE FIGHTERS. THE RAISES WILL BE GIVEN TO PART-TIME FIRE FIGHTERS AT THE SOLE DISCRETION OF THE FIRE CHIEF.**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, May 2, 2017 at 55 Nye Road. The meeting was called to order at 11:05 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 meeting April 25, 2017.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees held an Executive Session to discuss Economic Development and pending litigation.
- The Service Director talked about new signage at the corner of Bacon Road and Lake Road to prevent Semi-Tractor Trailers from leaving Bacon Road and traveling through Township Park.
- The Fire Chief gave an update on maintenance issues with vehicles in his department.
- The Fire Chief reviewed the Fire Departments budget with the Trustees.
- The Zoning Inspector discussed the procedures for investigating noise complaints.
- The Legal Advisor discussed what the Township is allowed to do in regards to regulating the discharge of fire arms in the Township.
- The Trustees discussed hiring either sports teams and or clubs at Riverside High School to assist with our curb side leaf and brush pickup program.
- The Trustees discussed updating our website.
- The Trustees started listing the available commercial properties on our website to make it easier for the public to find our open properties.

**OLD BUSINESS:** None

**NEW BUSINESS:** Mike Maruschak of 62 Bowhall Road gave his commentary on concerns with Semi-Trucks and Fuel Trucks going down his road and he was wondering if we could get that stopped. He also gave his commentary asking if the County is planning on widening Bowhall Road.

Jennifer Hoppert of 174 Sycamore Drive gave her commentary in regards to wires hanging down and branches hanging on the wires.

Tim Miller of Lake Stormwater Management gave an update on storm water projects.

Ron Graham of the Lake County Health Department stopped in to reconnect with the Township since they moved to Mentor and asked if anyone had any questions.

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

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** The Service director gave an update that the storm water department sponsors a scrap tire collection and this year we were able to get fifty eight scrap tires taken to the Engineers office scrapped at no charge. These were tires found at the side of roads.
- **FIRE DEPARTMENT:** No report given
- **ZONING DEPARTMENT:** No report given
- **LEGAL ADVISOR:** No report given
- **ADMINISTRATOR:** This year our first meeting out in the community will be on May 16<sup>th</sup> at 7:30 P.M. at Fire Station Number Three at 550 Hardy Road. The Service Department will be conducting a curb side brush pickup on Monday June 5<sup>th</sup>. Brush should be placed at the curb by 7:30 a.m.

**FISCAL OFFICER:** No Report given

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2017-44 RESOLUTION TO AUTHORIZE THE PURCHASE OF SEALANT FROM DJL MATERIAL & SUPPLY, INC. FOR \$8175.00

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the purchase of sealant from DJL Material & Supply, Inc. for \$8175.00

2017-45 RESOLUTION AUTHORIZING HIRING OF SUMMER HELP, SEAN NICK EFFECTIVE MAY 15, 2017 AND JACOB TOFLINSKI EFFECTIVE JUNE 5, 2017 @ \$11.00 PER HOUR

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize hiring of summer help, Sean Nick effective May 15, 2017 and Jacob Toflinski effective June 5, 2017 @ \$11.00 per hour

2017-46 RESOLUTION TO AUTHORIZE THE PURCHASE OF SNOW AND ICE EQUIPMENT PACKAGE FOR 2018 KENWORTH FROM HENDERSON PRODUCTS, INC. IN THE AMOUNT OF \$65,565.00

RESOLVED, We the Painesville Township Board of Trustees hereby authorize the purchase of snow and ice equipment package for 2018 Kenworth from Henderson Products, Inc. in the amount of \$65,565.00

2017-48 RESOLUTION AUTHORIZING AN INCREASE IN THE HOURLY RATE OF PAY FOR THE PART-TIME FIRE FIGHTERS. THE RAISES CAN BE EFFECTIVE ON THE PAY PERIOD BEGINNING APRIL 29, 2017. THE RAISES WILL BE GIVEN TO PART-TIME FIRE FIGHTERS AT THE SOLE DISCRETION OF THE FIRE CHIEF

RESOLVED, We the Painesville Township Board of Trustees hereby authorize an increase in the hourly rate of pay for the part-time fire fighters. The raises can be effective on the pay period beginning April 29, 2017. The raises will be given to part-time fire fighters at the sole discretion of the Fire Chief.

STEP	PAINESVILLE TWP POSITION	2017
PART-TIME FIRE:		
1	Entry level Firefighter/EMT	\$11.50
1M	Entry level FF/Medic	\$12.50
2	Probationary FF/EMT	\$12.50
2M	Probationary FF/Medic	\$13.50
3	Firefighter/EMT	\$14.50
3M	Firefighter/Medic	\$15.50
4	Firefighter/EMT	\$15.50
4M	Firefighter/Medic	\$16.50
5	Firefighter/EMT 5 years	\$16.50
5M	Firefighter/Medic 5 years	\$17.50
10	Firefighter/EMT 10 years	\$17.50
10M	Firefighter/Medic 10 years	\$18.50
15	Firefighter/EMT 15 years	\$19.50
15M	Firefighter/Medic 15 years	\$22.50
20	Firefighter/EMT 20 years	\$22.50
20M	Firefighter/Medic 20 years	\$24.50
Average rate		\$17.64

#### TRUSTEES

Josh Pennock made a motion to close the meeting at 11:45 A.M., seconded by Hillier and passed unanimously.

#### ADJOURNMENT

  
Josh Pennock, Chairman

  
Gabe Cicconetti, Fiscal Officer Pro-tempore

**Payment Listing**

UAN v2017.2

4/26/2017 to 5/2/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
837-2017	05/01/2017	05/01/2017	CH	TIME WARNER CABLE	\$69.37	O
54026	04/27/2017	04/27/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$36.91	O
54027	04/27/2017	04/27/2017	AW	AIRGAS GREAT LAKES	\$59.52	O
54028	04/27/2017	04/27/2017	AW	DALE W. ARTLER, JR.	\$200.00	O
54029	04/27/2017	04/27/2017	AW	CINTAS CORPORATION	\$414.57	O
54030	04/27/2017	04/27/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$840.00	O
54031	04/27/2017	04/27/2017	AW	DJL MATERIAL & SUPPLY, INC.	\$8,175.00	O
54032	04/27/2017	04/27/2017	AW	DOMINION EAST OHIO	\$337.04	O
54033	04/27/2017	04/27/2017	AW	HALLMARK EXCAVATING	\$675.00	O
54034	04/27/2017	04/27/2017	AW	HUMANADENTAL INS. CO.	\$3,694.32	O
54035	04/27/2017	04/27/2017	AW	LBP LEASING INC.	\$129.00	O
54036	04/27/2017	04/27/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
54037	04/27/2017	04/27/2017	AW	MOSACK'S	\$137.52	O
54038	04/27/2017	04/27/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$79.18	O
54039	04/27/2017	04/27/2017	AW	OHIO CAT	\$684.00	O
54040	04/27/2017	04/27/2017	AW	OSBORNE CONCRETE & STONE CO.	\$180.10	O
54041	04/27/2017	04/27/2017	AW	OSBORNE, INC.	\$363.50	O
54042	04/27/2017	04/27/2017	AW	SHERWIN-WILLIAMS	\$131.48	O
54043	04/27/2017	04/27/2017	AW	SITEONE LANDSCAPE SUPPLY	\$37.00	O
54044	04/27/2017	04/27/2017	AW	STAPLES ADVANTAGE	\$873.65	O
54045	04/27/2017	04/27/2017	AW	THE ILLUMINATING COMPANY	\$651.38	O
54046	04/27/2017	04/27/2017	AW	TRUGREEN	\$195.70	O
54047	04/27/2017	04/27/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	O
54048	04/27/2017	04/27/2017	AW	WITMER ASSOCIATES, INC.	\$4,749.00	O
54049	04/27/2017	04/27/2017	AW	MRLM LANDSCAPE MATERIALS	\$231.00	O
54050	04/28/2017	04/28/2017	AW	AT&T	\$233.49	O
54051	04/28/2017	04/28/2017	AW	BEST TRUCK EQUIPMENT, INC.	\$18.47	O
54052	04/28/2017	04/28/2017	AW	CINTAS	\$91.32	O
54053	04/28/2017	04/28/2017	AW	CINTAS CORPORATION	\$238.31	O
54054	04/28/2017	04/28/2017	AW	MRLM LANDSCAPE MATERIALS	\$184.80	O
54055	04/28/2017	04/28/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$94.10	O
54056	05/01/2017	05/01/2017	AW	BOUND TREE MEDICAL, LLC	\$225.20	O
54057	05/01/2017	05/01/2017	AW	MAYO R. SPENCE	\$150.00	O
54058	05/01/2017	05/01/2017	AW	MELZER'S FUEL SERVICE	\$2,923.67	O
54059	05/01/2017	05/01/2017	AW	MICHAEL MANARY	\$185.80	O
54060	05/01/2017	05/01/2017	AW	SANDRA DALRYMPLE	\$250.00	O
Total Payments:					\$28,573.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$28,573.41	

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

**Payment Listing**

UAN v2017.2

4/26/2017 to 5/2/2017

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.