

**RESOLUTIONS ADOPTED
May 16, 2017**

2017-49 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE IN THE AMOUNT OF \$263.00
2017-50 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 104 BELLAIRE DRIVE IN THE AMOUNT OF \$263.00
2017-51 RESOLUTION AWARDDING THE CONSTRUCTION CONTRACT FOR LAK US 20 STREETSCAPE IMPROVEMENT PROJECT TO ECLIPSE C. LLC. IN THE AMOUNT OF \$188,923.34
2017-52 RESOLUTION CONGRATULATING GLENN'S GOLF CART CENTRAL ON THEIR GRAND OPENING IN PAINESVILLE TOWNSHIP

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, May 16, 2017 at 550 Hardy Road. The meeting was called to order at 7:35 P.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, 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 May 2, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an Executive Session to discuss pending litigation.
- A representative from the Red Creek Bar and Grill came to talk to the Trustees about a conditional use permit.
- We held a Family Fun Day meeting to plan our Fun Day that will be held on August 26th from 11:00-4:00 at the Lake County History Center.
- The Zoning Inspector discussed the Asbury Pointe Subdivision.
- The Legal Advisor discussed the procedure for notifying property owners of zoning violations
- Mike Manary reported on an issue with a couple of businesses in the Township.
- The Service Director reported on a water problem on Melrose. The Service Director talked about an erosion problem on Wintergreen Hill. The Service Director talked about working with a paving company to get Sheffield Terrace repaired where it sinks and water is forming from last year's paving.

OLD BUSINESS: None

NEW BUSINESS: Lisa Carlone of 1515 Madison Avenue gave her commentary in regards to issues she is having with a neighboring business.

Steve Sudyk of 1795 Sansdan Court wanted to know who was responsible for cutting the grass on Bacon Road.

LAKE COUNTY SHERIFF'S REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** No report given
- **FIRE DEPARTMENT:** Frank Huffman gave a report on the cost of repairs of the Fairport's Fire Department truck. The cost will be \$3,800.00 and we will be responsible for half since we were using the truck when it broke. Tom Sitz presented a class at FDIC. It is the biggest conference in the United States for Fire Departments. The Fire Department would like to put on promotional exams and part of that process is having a committee that looks at the process and makes decisions on it. The committee has to have one of the Trustees or a designee. Trustee Chuck Hillier volunteered. The K9 team was assigned to help investigate an arson attack on a federal building in San Juan, Puerto Rico. We had a retired Fire Fighter breakfast and it was well attended. We are working on the fire prevention grant.
- **ZONING DEPARTMENT:** No report given
- **LEGAL ADVISOR:** No report given
- **ADMINISTRATOR:** The regular scheduled Trustee meeting that would have been on June 6th has been rescheduled to June 13th at Township Hall at 11:00 A.M. The residential curbside brush pickup is on June 5th and the residents must have their brush tied up and 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

2017-49 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE IN THE AMOUNT OF \$263.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 3, 2017 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$263.00 (Two hundred sixty three) for the cutting of overgrown weeds and other vegetation at 222 Casement Avenue. (Permanent Parcel #11B027B000020) we ask the County Auditor to enter the amount of \$263.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2017-50 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 104 BELLAIRE DRIVE IN THE AMOUNT OF \$263.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 3, 2017 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$263.00 (Two hundred sixty three) for the cutting of overgrown weeds and other vegetation at 104 Bellaire Drive. (Permanent Parcel #11A003B000120) we ask the County Auditor to enter the amount of \$263.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2017-51 RESOLUTION AWARDING THE CONSTRUCTION CONTRACT FOR LAKE US 20 STREETSCAPE IMPROVEMENT PROJECT TO ECLIPSE C. LLC. IN THE AMOUNT OF \$188,923.34

Resolved, We the Painesville Township Board of Trustees award the construction contract for Lake US 20 streetscape improvement project to Eclipse C. LLC. in the amount of \$188,923.34

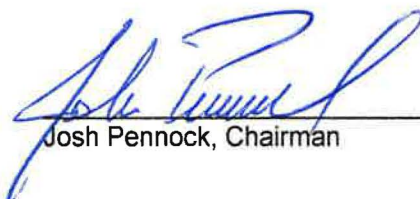
2017-52 RESOLUTION CONGRATULATING GLENN'S GOLF CART CENTRAL ON THEIR GRAND OPENING IN PAINESVILLE TOWNSHIP

Resolved, We the Painesville Township Board of Trustees congratulate Glenn's Golf Cart Central on their grand opening in Painesville Township

TRUSTEES

Josh Pennock made a motion to close the meeting at 8:30 P.M., seconded by Hillier and passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman


Gabe Cicconetti, Fiscal Officer Pro-tempore

Payment Listing

UAN v2017.2

5/3/2017 to 5/16/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
931-2017	05/08/2017	05/08/2017	CH	TIME WARNER CABLE	\$129.99	O
932-2017	05/09/2017	05/09/2017	CH	TIME WARNER CABLE	\$129.98	O
54061	05/10/2017	05/10/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$156.95	O
54062	05/10/2017	05/10/2017	AW	AIRGAS GREAT LAKES	\$192.00	O
54063	05/10/2017	05/10/2017	AW	ALBERS AND ALBERS	\$1,125.00	O
54064	05/10/2017	05/10/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$270.95	O
54065	05/10/2017	05/10/2017	AW	AQUA OHIO, INC.	\$199.41	O
54066	05/10/2017	05/10/2017	AW	AT&T	\$712.79	O
54067	05/10/2017	05/10/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$85.00	O
54068	05/10/2017	05/10/2017	AW	CERNI MOTORS SALES, INC	\$267.90	O
54069	05/10/2017	05/10/2017	AW	CHARDON OIL COMPANY	\$423.29	O
54070	05/10/2017	05/10/2017	AW	CHUCK ASBURY	\$150.00	O
54071	05/10/2017	05/10/2017	AW	CINTAS CORPORATION	\$171.62	O
54072	05/10/2017	05/10/2017	AW	CMH SOLUTIONS LLC	\$725.00	O
54073	05/10/2017	05/10/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$350.00	O
54074	05/10/2017	05/10/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$42,807.67	O
54075	05/10/2017	05/10/2017	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$1,686.91	O
54076	05/10/2017	05/10/2017	AW	DOMINION EAST OHIO	\$499.42	O
54077	05/10/2017	05/10/2017	AW	EJ USA, INC.	\$373.11	O
54078	05/10/2017	05/10/2017	AW	HALLMARK EXCAVATING	\$475.00	O
54079	05/10/2017	05/10/2017	AW	HANDY RENTS	\$142.72	O
54080	05/10/2017	05/10/2017	AW	INDY EQUIPMENT & SUPPLY	\$1,200.00	O
54081	05/10/2017	05/10/2017	AW	JOUGHIN HARDWARE	\$41.56	O
54082	05/10/2017	05/10/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	O
54083	05/10/2017	05/10/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$365.90	O
54084	05/10/2017	05/10/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$730.98	O
54085	05/10/2017	05/10/2017	AW	LAKE COUNTY DOOR, INC.	\$215.00	O
54086	05/10/2017	05/10/2017	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$3,260.00	O
54087	05/10/2017	05/10/2017	AW	LAKE HEALTH	\$689.00	O
54088	05/10/2017	05/10/2017	AW	MAJOR TRUE VALUE HARDWARE	\$183.17	O
54089	05/10/2017	05/10/2017	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
54090	05/10/2017	05/10/2017	AW	MOWER TECH LTD.	\$47.12	O
54091	05/10/2017	05/10/2017	AW	MRLM LANDSCAPE MATERIALS	\$69.30	O
54092	05/10/2017	05/10/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$221.73	O
54093	05/10/2017	05/10/2017	AW	OSBORNE CONCRETE & STONE CO.	\$135.41	O
54094	05/10/2017	05/10/2017	AW	PAINESVILLE ELEVATOR CO., INC.	\$165.00	O
54095	05/10/2017	05/10/2017	AW	SEACRIST MAINTENANCE, INC.	\$365.00	O
54096	05/10/2017	05/10/2017	AW	SITEONE LANDSCAPE SUPPLY	\$99.00	O
54097	05/10/2017	05/10/2017	AW	SPOK, INC.	\$105.00	O
54098	05/10/2017	05/10/2017	AW	STAPLES ADVANTAGE	\$139.36	O
54099	05/10/2017	05/10/2017	AW	SUTPHEN CORPORATION	\$164.75	O
54100	05/10/2017	05/10/2017	AW	THE ILLUMINATING COMPANY	\$10,493.75	O
54101	05/10/2017	05/10/2017	AW	21st Century Media-Ohio	\$749.85	O
54102	05/10/2017	05/10/2017	AW	UNIQUE PAVING MATERIALS CORP.	\$100.00	O
54103	05/10/2017	05/10/2017	AW	UNIVERSAL OIL	\$61.68	O
54104	05/10/2017	05/10/2017	AW	ZEP MANUFACTURING CO.	\$211.87	O

Payment Listing

UAN v2017.2

5/3/2017 to 5/16/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54105	05/10/2017	05/10/2017	AW	KWIK KLEEN	\$53.50	O
54106	05/10/2017	05/10/2017	AW	HUNTINGTON NATIONAL BANK	\$3,549.84	O
54107	05/10/2017	05/10/2017	AW	PROMOTIONAL PRINTING	\$396.00	O
54108	05/15/2017	05/15/2017	AW	LAKE HEALTH	\$638.00	O
54109	05/15/2017	05/15/2017	AW	OZINGA	\$90.00	O
54110	05/15/2017	05/15/2017	AW	SUTPHEN CORPORATION	\$329.40	O
54111	05/15/2017	05/15/2017	AW	THOMAS M. SITZ	\$356.15	O
54112	05/15/2017	05/15/2017	AW	RICHARD L. CONSTANTINE	\$109.62	O
Total Payments:					\$76,701.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$76,701.55	

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.