

**SPECIAL MEETING
May 20, 2016**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 3:30 p.m. on Friday May 20, 2016 at 55 Nye Road.

Attendees:

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

Motion to Go Into Executive Session

Josh Pennock made a motion to go into executive session at 3:30 p.m. for the purpose of considering confidential information related to negotiations with the Village of Grand River respecting their request for economic development assistance, which information is:

- (1) Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and
- (2) Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

And the Board hereby determines that the executive session is necessary to protect the interests of the applicant Village or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was approved by unanimous vote. The Trustees came out of Executive Session at 5:34 p.m.

**RESOLUTIONS ADOPTED
May 20, 2016**

2016-58 RESOLUTION TO CHANGE THE TRUSTEES MEETING SCHEDULED FOR JUNE 7, AND THE PUBLIC HEARING FOR ZONING CASE 16-ZC-10 WHICH IS BEING RECEIVED FROM THE ZONING COMMISSION WITH A RECOMMENDATION FOR APPROVAL OF THE MAY 5 REVISION TO A PROPOSED SUBSTANTIAL MODIFICATION TO THE PRELIMINARY DEVELOPMENT PLAN OF THE LAKE TERRACE ESTATES SUBDIVISION PHASES 4 AND 5 FOR JUNE 15TH AT 7:30 P.M.

Gabe Cicconetti made a motion to change the Trustees meeting scheduled for June 7, and the public hearing for Zoning Case 16-ZC-10 which is being received from the Zoning Commission with a recommendation for approval of the May 5 revision to a proposed substantial modification to the preliminary development plan of the Lake Terrace Estates subdivision phases 4 and 5 for June 15, 2016 at 7:30 p.m. Motion was seconded by Josh Pennock. The motion passed unanimously.

2016-58 RESOLUTION TO CHANGE THE TRUSTEES MEETING SCHEDULED FOR JUNE 7, AND THE PUBLIC HEARING FOR ZONING CASE 16-ZC-10 WHICH IS BEING RECEIVED FROM THE ZONING COMMISSION WITH A RECOMMENDATION FOR APPROVAL OF THE MAY 5 REVISION TO A PROPOSED SUBSTANTIAL MODIFICATION TO THE PRELIMINARY DEVELOPMENT PLAN OF THE LAKE TERRACE ESTATES SUBDIVISION PHASES 4 AND 5 FOR JUNE 15TH AT 7:30 P.M.

WHEREAS, the Trustees have changed the Trustees meeting scheduled for June 7, and the Public Hearing for Zoning Case 16-ZC-10 to June 15th at 7:30 and have considered the recommendation for approval from the Zoning Commission of the May 5th revision to a proposed substantial modification to the preliminary development plan of the Lake Terrace Estates subdivision 4 and 5

RESOLVED, we the Painesville Township Trustees, hereby set Trustees meeting and public hearing for Zoning Case 16-ZC-10 for June 15th at 7:30 P.M.

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 5:35 P.M.


Chuck Hillier, Chairman


Gabe Cicconetti, Fiscal Officer Pro-Tempore