

**RESOLUTIONS ADOPTED
May 22, 2018**

2018-66 RESOLUTION HONORING THOMAS JONES FOR HIS HEROIC ACTIONS TO PROTECT A NEIGHBOR AND HER TWO YOUNG CHILDREN

2018-67 RESOLUTION TO TABLE RESOLUTION 2 ON THE AGENDA AUTHORIZING THE PURCHASE OF A VOIP TELEPHONE SYSTEM IN THE AMOUNT OF \$6080.45 FROM CMH SOLUTIONS, INC. TO THE NEXT MEETING

2018-68 RESOLUTION TO TABLE RESOLUTION 3 ON THE AGENDA TO DECLARE THE PROPOSED USE OF PROPERTY LOCATED AT 382 BLACKBROOK RD. (PPN 11B064A000230) BY NORTH EAST OHIO HEALTH SERVICES DBA CONNECTIONS, AS A OMHAS-LICENSED RESIDENTIAL TREATMENT FACILITY FOR ADULTS DIAGNOSED WITH CHEMICAL DEPENDENCY WITH A FOCUS ON OPIATE ADDICTION TREATMENT TO BE A USE SIMILAR TO THOSE USES PERMITTED IN THE I-1 ZONING DISTRICT TO THE NEXT MEETING

2018-69 RESOLUTION AUTHORIZING JASON COSS TO INSTALL A BRICK FAÇADE ON TWO WELCOME TO PAINESVILLE TOWNSHIP SIGNS FOR AN AMOUNT NOT TO EXCEED \$3700.00

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, May 22, 2018 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, Legal Advisor Matt Lallo

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting May 14, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- Chris Hanus from CMH Solutions met with the Trustees to discuss our telephone system
- The Service director discussed the ongoing road paving project that is happening now in the Township, and he also discussed the beautiful lawn awards that we are holding every summer. The Service Director also discussed his budget with the Trustees.
- The Fire Chief discussed the Chief's car that was in an auto accident, and he discussed a review of the equipment needs in the department. The Chief also reported on Officer training in the Fire Department.
- The Zoning Inspector discussed a potential rezoning request that we may receive.
- The Trustees discussed similar use and conditional use permits. The Trustees decided to purchase a popcorn machine for our community events. The Trustees discussed a new brick façade on the two Welcome to Painesville Township signs. The Trustees discussed a potential road levy down the road.

OLD BUSINESS: None

NEW BUSINESS: None

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the two summer laborer's started this week. He reported on some flooding issues in the Township from all of the rain.
- **FIRE DEPARTMENT:** Reported that they finished their chase medic vehicle at station one
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that the Service Department will be doing their curbside brush pickup on Monday June 4th. The Riverside Wrestling Team will be assisting with the pickup. This year's Family Fun Day will be held on August 25th between 11:00 a.m. and 4:00 p.m. at the Lake County History Center. The Hometown Heroes Banners are being hung and they look great.

FISCAL OFFICER: Request a motion to set Budget Hearing for Fiscal Year 2019 for June 12, 2018 at 7:00 P.M.

TRUSTEES: Motion to set Budget Hearing for Fiscal Year 2019 for June 12, 2018 at 7:00 P.M. and immediately following Public Hearing for a similar use petition submitted by North East Ohio Health

Services dba Connections, for the proposed use to operate OHMAS Licensed Residential Treatment Facility to treat adults age 18 and older who are diagnosed with chemical dependency with a particular focus on Opiate addiction treatment

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-66 RESOLUTION HONORING THOMAS JONES FOR HIS HEROIC ACTIONS TO PROTECT A NEIGHBOR AND HER TWO YOUNG CHILDREN

Whereas, Thomas Jones was born and raised in Painesville Township, and has remained in the Township as a lifelong resident; and

Whereas, Thomas Jones was born to David "Mutt" Jones and Louise Jones, and

Whereas, Thomas Jones and his wife Rita have been married for 46 years, and have raised one son and two daughters in Painesville Township; and

Whereas, Thomas Jones is retired and enjoys his seven grandchildren, and plays with his friends in a true "garage band"; and

Whereas, On May 10, 2018 Thomas Jones heard a banging on his front door and found his neighbor with her two young children looking for assistance and safety from a man who broke into her house. Thomas immediately brought the young family into his house. When the intruder tried to gain entrance into Thomas' house he stopped the intruder on his front porch, wrestled the man to the ground and held him until a Sheriff Deputy arrived and took control of the man; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees recognizes and thanks Thomas Jones for his heroic actions to save a young family in danger. Thomas' quick action to save this young family demonstrates bravery and character that make all Township residents proud!

2018-67 RESOLUTION TO TABLE RESOLUTION 2 ON THE AGENDA AUTHORIZING THE PURCHASE OF A VOIP TELEPHONE SYSTEM IN THE AMOUNT OF \$6080.45 FROM CMH SOLUTIONS, INC.

BE IT RESOLVED, We the Painesville Township Board of Trustees table resolution 2 on the Agenda authorizing the purchase of a VOIP Telephone System in the amount of \$6080.45 from CMH Solutions, Inc. to the next meeting

2018-68 RESOLUTION TO TABLE RESOLUTION 3 ON THE AGENDA TO DECLARE THE PROPOSED USE OF PROPERTY LOCATED AT 382 BLACKBROOK RD. (PPN 11B064A000230) BY NORTH EAST OHIO HEALTH SERVICES dba CONNECTIONS, AS A OMHAS-LICENSED RESIDENTIAL TREATMENT FACILITY FOR ADULTS DIAGNOSED WITH CHEMICAL DEPENDENCY WITH A FOCUS ON OPIATE ADDICTION TREATMENT TO BE A USE SIMILAR TO THOSE USES PERMITTED IN THE I-1 ZONING DISTRICT TO THE NEXT MEETING

BE IT RESOLVED, We the Painesville Township Board of Trustees table resolution 3 on the Agenda to declare the proposed use of property located at 382 Blackbrook Rd. (PPN 11B064A000230) by North East Ohio Health Services dba Connections, as a OMHAS-licensed residential treatment facility for adults diagnosed with chemical dependency with a focus on opiate addiction treatment to be a use similar to those uses permitted in the I-1 zoning district

2018-69 RESOLUTION AUTHORIZING JASON COSS TO INSTALL A BRICK FAÇADE ON TWO WELCOME TO PAINESVILLE TOWNSHIP SIGNS FOR AN AMOUNT NOT TO EXCEED \$3,700.00


BE IT RESOLVED, We the Painesville Township Board of Trustees authorize Jason Coss to install a Brick Façade on two Welcome to Painesville Township Signs for an amount not to exceed \$3,700.00

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 11:14 A.M., seconded by Hillier passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2018.2

5/15/2018 to 5/22/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55408	05/17/2018	05/17/2018	AW	AIRGAS GREAT LAKES	\$76.85	O
55409	05/17/2018	05/17/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$324.30	O
55410	05/17/2018	05/17/2018	AW	BAIN ENTERPRISES	\$487.50	O
55411	05/17/2018	05/17/2018	AW	CINTAS CORPORATION	\$142.89	O
55412	05/17/2018	05/17/2018	AW	CITY OF PAINESVILLE	\$2,477.06	O
55413	05/17/2018	05/17/2018	AW	EUCLID HYDRAULICS, INC.	\$208.00	O
55414	05/17/2018	05/17/2018	AW	FP MAILING SOLUTIONS	\$89.88	O
55415	05/17/2018	05/17/2018	AW	GRAND RIVER ASPHALT CO.	\$1,098.60	O
55416	05/17/2018	05/17/2018	AW	HALLMARK EXCAVATING	\$400.00	O
55417	05/17/2018	05/17/2018	AW	HANDY RENTS	\$364.84	O
55418	05/17/2018	05/17/2018	AW	HUNTINGTON NATIONAL BANK	\$5,930.88	O
55419	05/17/2018	05/17/2018	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$750.00	O
55420	05/17/2018	05/17/2018	AW	JOUGHIN HARDWARE	\$821.48	O
55421	05/17/2018	05/17/2018	AW	KARVO PAVING COMPANY	\$95,203.10	O
55422	05/17/2018	05/17/2018	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$182.00	O
55423	05/17/2018	05/17/2018	AW	MICHAEL W. COLLINS	\$321.94	O
55424	05/17/2018	05/17/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$33.20	O
55425	05/17/2018	05/17/2018	AW	TREASURER, STATE OF OHIO	\$2,389.00	O
55426	05/17/2018	05/17/2018	AW	PAINESVILLE ELEVATOR CO., INC.	\$43.92	O
55427	05/17/2018	05/17/2018	AW	TIME WARNER CABLE	\$13.01	O
55428	05/17/2018	05/17/2018	AW	STAPLES ADVANTAGE	\$236.05	O
55429	05/17/2018	05/17/2018	AW	TCH INDUSTRIES	\$48.66	O
55430	05/17/2018	05/17/2018	AW	THE ILLUMINATING COMPANY	\$1,671.71	O
55431	05/17/2018	05/17/2018	AW	THE NEWS-HERALD	\$43.80	O
55432	05/17/2018	05/17/2018	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,805.00	O
55433	05/17/2018	05/17/2018	AW	TRUGREEN	\$232.26	O
55434	05/17/2018	05/17/2018	AW	WITMER ASSOCIATES, INC.	\$395.66	O
55435	05/17/2018	05/17/2018	AW	WARREN FIRE EQUIPMENT, INC.	\$3,532.55	O
55436	05/18/2018	05/18/2018	AW	FASTENAL	\$14.90	O
55437	05/18/2018	05/18/2018	AW	HUMANADENTAL INS. CO.	\$3,695.10	O
55438	05/18/2018	05/18/2018	AW	THE ILLUMINATING COMPANY	\$690.55	O
55439	05/18/2018	05/18/2018	AW	VERIZON WIRELESS	\$307.13	O
55440	05/21/2018	05/21/2018	AW	DANIELLE THOMPSON	\$75.00	O
55441	05/21/2018	05/21/2018	AW	GORDON S. THOMPSON	\$77.51	O
55442	05/21/2018	05/21/2018	AW	SUTPHEN CORPORATION	\$677.28	O
55443	05/21/2018	05/21/2018	AW	CONVOY TIRE AND SERVICE, INC.	\$372.00	O
55444	05/21/2018	05/21/2018	AW	JASON COSS	\$450.00	O
55445	05/21/2018	05/21/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,352.45	O
55446	05/21/2018	05/21/2018	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$806.00	O
55447	05/21/2018	05/21/2018	AW	WARREN FIRE EQUIPMENT, INC.	\$510.00	O
55448	05/21/2018	05/21/2018	AW	STAPLES ADVANTAGE	\$366.34	O
55449	05/22/2018	05/22/2018	AW	JASON COSS	\$1,850.00	O
Total Payments:					\$130,568.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$130,568.40	

Payment Listing

UAN v2018.2

5/15/2018 to 5/22/2018

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.