

**SPECIAL MEETING
August 22, 2016**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 4:30 p.m. on Monday August 22, 2016 at 55 Nye Road.

Attendees:

Painesville Township: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Counsel Mike Lucas, Village of Grand River Mayor Chris Conley.

Motion was made by Chuck Hillier to open the meeting at 4:30 p.m.

The following resolution was introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot.

2016-102 RESOLUTION TO AWARD A CONTRACT TO PAVE GRANGER AVENUE TO BARBICAS CONSTRUCTION INC. IN THE AMOUNT OF \$36,000.

RESOLVED, we, the Painesville Township Trustees agree to award a contract to pave Granger Avenue to Barbicas Construction Inc. in the amount of \$36,000.

Trustee Cicconetti made a motion to go into executive session to discuss imminent litigation. Motion was seconded by Trustee Pennock. The motion passed 3-0.

The Trustees came out executive session at 5:17.

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 5:17.



Chuck Hillier, Chairman



Michael Patriarca, Fiscal Officer