

**RESOLUTIONS ADOPTED
SEPTEMBER 1, 2015**

2015-86 CERTIFY CLEANUP COSTS FOR 980 FREMONT AVENUE
2015-87 CERTIFY CLEANUP COSTS FOR 27 KENILWORTH
2015-88 CERTIFY CLEANUP COSTS FOR 1027 CARSON AVENUE
2015-89 CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE
2015-90 CERTIFY COSTS FOR TREE REMOVAL FOR 222 CASEMENT AVENUE
2015-91 ACCEPTING AMOUNTS AND RAISES DETERMINED BY THE BUDGET COMMISSION
FOR FISCAL YEAR 2016
2015-92 ACCEPTING NECESSARY TAX LEVYS AND CERTIFYING THEM TO THE COUNTY
AUDITOR

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 a.m. on Tuesday, September 1, 2015 at 55 Nye Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael A. Patriarca, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

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

LAKE COUNTY SHERIFF'S REPORT:

- Captain Dondorfer gave an update on activity in the Township.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- Litigation issues
- Blinking stop sign on the corner of Madison Avenue and Park Road
- Service director gave an update on service issues
- Zoning director gave an update on zoning issues

OLD BUSINESS: None

NEW BUSINESS:

- Resident Ernie Shass expressed his concerns on the development on Fairway Pines and wanted to know the status.
- Resident Betty Reed would like the lines painted on Woodworth Avenue so they can be seen.
- Resident Betty Reed expressed her concerns with the speed limits and traffic control on Woodworth Avenue.
- Resident Jennifer Hoppert wanted to follow up on the status of lawn and garbage on the properties 165 Sycamore and 176 Sycamore.
- Resident Geri Slater wanted to thank us for a great family fun day.
- Resident Betty Reed wanted to give a kudos to the EMT guys.
- Resident Jennifer Hoppert wants to know if we are going to handle the plant smell.

DEPARTMENT REPORTS:

- **ROAD DEPARTMENT:** None at this time
- **FIRE DEPARTMENT:** Responded to 276 service calls in August. Mini station at the fair treated 52 people. All schools fire alarms were inspected before school started. No words on grants yet.
- **ADMINISTRATOR:** The Board of Elections notified us that the Township Park Hall will no longer be a voting place and voting will be relocated to the Fairgrounds. Property at 984 Midway was demolished.
- **FISCAL OFFICER:** Asked for resolution to certify cleanup costs for multiple properties, 980 Fremont Street, 222 Casement, 27 Kenilworth and 1027 Carson Avenue.

BILLS PAID

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

RESOLUTIONS ADOPTED

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

2015-86 CERTIFY CLEANUP COSTS FOR 980 FREMONT

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 July 24, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$214.00 (Two hundred fourteen) for the cutting of overgrown weeds and other vegetation at 980

Fremont (Permanent Parcel #11B041G060320) we ask the County Auditor to enter the amount of \$214.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-87 CERTIFY CLEANUP COSTS FOR 27 KENILWORTH

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 July 24, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$214.00 (Two hundred fourteen) for the cutting of overgrown weeds and other vegetation at 27 Kenilworth (Permanent Parcel #11B043E000290) we ask the County Auditor to enter the amount of \$214.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-88 CERTIFY CLEANUP COSTS FOR 1027 CARSON AVENUE

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 August 20, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$235.00 (Two hundred thirty five) for the cutting of overgrown weeds and other vegetation at 1027 Carson Avenue (Permanent Parcel #11B066E000620) we ask the County Auditor to enter the amount of \$235.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-89 CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE

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 August 20, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$235.00 (Two hundred thirty five) 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 \$235.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-90 CERTIFY COSTS FOR TREE REMOVAL FOR 222 CASEMENT AVENUE

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 August 20, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$2000.00 (Two thousand) for the removal of dead tree at 222 Casement Avenue (Permanent Parcel #11B027B000020) we ask the County Auditor to enter the amount of \$2000.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-91 ACCEPTING AMOUNTS AND RATES SET BY THE BUDGET COMMISSION FOR FISCAL YEAR 2016


RESOLVED, we, the Painesville Township Trustees hereby accept the amounts and rates determined by the budget commission for Fiscal year 2016.

2015-92 ACCEPTING NECESSARY TAX LEVY'S AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLVED, we, the Painesville Township Trustees hereby accept the necessary tax levy's and certifying them to the County Auditor

ADJOURNMENT

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



Gabe Cicconetti, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

8/12/2015 to 9/1/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1532-2015	08/12/2015	08/14/2015	CH	TIME WARNER CABLE	\$69.37	C
1533-2015	08/19/2015	08/19/2015	CH	TIME WARNER CABLE	\$117.99	C
1534-2015	08/19/2015	08/19/2015	CH	TIME WARNER CABLE	\$117.99	C
1538-2015	08/24/2015	08/24/2015	CH	TIME WARNER CABLE	\$117.99	C
1641-2015	08/31/2015	09/01/2015	CH	FIRSTMERIT BANK	\$84.63	C
51832	08/12/2015	08/12/2015	SW	Skipped Warrants 51832 to 51832 Series 4	\$0.00	V
51833	08/12/2015	08/12/2015	AW	ADVANCE AUTO PARTS	\$12.99	C
51834	08/12/2015	08/12/2015	AW	CINTAS CORPORATION	\$323.16	C
51835	08/12/2015	08/12/2015	AW	DJL MATERIAL & SUPPLY, INC.	\$6,462.50	C
51836	08/12/2015	08/12/2015	AW	THE ILLUMINATING COMPANY	\$36,400.42	C
51837	08/12/2015	08/12/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$70.00	C
51838	08/12/2015	08/12/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$180.00	C
51839	08/12/2015	08/12/2015	AW	PAINESVILLE ELEVATOR CO., INC.	\$32.94	C
51840	08/12/2015	08/12/2015	AW	CMH SOLUTIONS LLC	\$635.25	C
51841	08/12/2015	08/12/2015	AW	SPOK, INC.	\$104.96	C
51842	08/12/2015	08/12/2015	AW	VERIZON WIRELESS	\$245.78	C
51843	08/12/2015	08/12/2015	AW	R.W. SIDLEY, INC.	\$105.90	C
51844	08/12/2015	08/12/2015	AW	THE NEWS-HERALD	\$960.15	C
51845	08/12/2015	08/12/2015	AW	UNIVERSAL OIL	\$129.12	C
51846	08/12/2015	08/12/2015	AW	VISION SERVICE PLAN (OH)	\$842.80	C
51847	08/12/2015	08/12/2015	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$287.50	C
51848	08/12/2015	08/12/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$262.03	C
51849	08/12/2015	08/12/2015	AW	VALLO TREE SERVICES	\$2,000.00	C
51850	08/12/2015	08/12/2015	AW	LDC, INC.	\$2,806.00	C
51851	08/12/2015	08/12/2015	AW	STAPLES ADVANTAGE	\$71.34	C
51852	08/12/2015	08/12/2015	AW	CERIDIAN	\$24.60	C
51853	08/17/2015	08/17/2015	AW	KARVO PAVING COMPANY	\$315,514.82	C
51854	08/28/2015	08/28/2015	AW	ACTION DOOR	\$1,147.76	O
51855	08/28/2015	08/28/2015	AW	AIRGAS GREAT LAKES	\$304.15	O
51856	08/28/2015	08/28/2015	AW	ALL-WAYS FLASHER SERVICE, INC.	\$185.00	O
51857	08/28/2015	08/28/2015	AW	ALVORD'S YARD & GARDEN	\$48.00	O
51858	08/28/2015	08/28/2015	AW	AQUA OHIO, INC.	\$83.60	O
51859	08/28/2015	08/28/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$424.47	O
51860	08/28/2015	08/28/2015	AW	BACKTRACK	\$50.35	O
51861	08/28/2015	08/28/2015	AW	BEST TRUCK EQUIPMENT, INC.	\$20.00	O
51862	08/28/2015	08/28/2015	AW	BRYAN BAKER	\$525.00	O
51863	08/28/2015	08/28/2015	AW	CAREWORKSCOMP	\$7,740.00	O
51864	08/28/2015	08/28/2015	AW	CERIDIAN	\$24.60	O
51865	08/28/2015	08/28/2015	AW	CHARDON OIL COMPANY	\$500.61	O
51866	08/28/2015	08/28/2015	AW	CINTAS CORPORATION	\$419.99	O
51867	08/28/2015	08/28/2015	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
51868	08/28/2015	08/28/2015	AW	COMMUNICATIONS SERVICE	\$105.00	O
51869	08/28/2015	08/28/2015	AW	DALE W. ARTLER, JR.	\$270.00	O
51870	08/28/2015	08/28/2015	AW	DIVERSIFIED FITTINGS, INC.	\$26.39	O
51871	08/28/2015	08/28/2015	AW	DJL MATERIAL & SUPPLY, INC.	\$2,427.50	O
51872	08/28/2015	08/28/2015	AW	DOMINION EAST OHIO	\$212.16	O

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8/12/2015 to 9/1/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
51873	08/28/2015	08/28/2015	AW	FIRE PROECTION SOLUTIONS	\$696.00	O
51874	08/28/2015	08/28/2015	AW	FIRSTMERIT BANK	\$2,433.30	O
51875	08/28/2015	08/28/2015	AW	GABE CICCONE	\$438.25	V
51875	09/01/2015	09/01/2015	AW	GABE CICCONE	-\$438.25	V
51876	08/28/2015	08/28/2015	AW	GANLEY VILLAGE, LLC	\$182.80	O
51877	08/28/2015	08/28/2015	AW	GRAINGER	\$213.12	O
51878	08/28/2015	08/28/2015	AW	HALLMARK EXCAVATING	\$700.00	O
51879	08/28/2015	08/28/2015	AW	HANDY RENTS	\$354.00	O
51880	08/28/2015	08/28/2015	AW	HUMANADENTAL INS. CO.	\$3,143.96	O
51881	08/28/2015	08/28/2015	AW	INDUSTRIAL CHEM LABS	\$98.86	O
51882	08/28/2015	08/28/2015	AW	INDY EQUIPMENT & SUPPLY	\$1,908.00	O
51883	08/28/2015	08/28/2015	AW	JAYDEE ENTERPRISES, INC.	\$36.90	O
51884	08/28/2015	08/28/2015	AW	JONES EQUIPMENT, INC.	\$156.26	O
51885	08/28/2015	08/28/2015	AW	LAKE BUSINESS PRODUCTS	\$99.00	O
51886	08/28/2015	08/28/2015	AW	LAKE COUNTY AUDITOR	\$1,806.00	O
51887	08/28/2015	08/28/2015	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$180.00	O
51888	08/28/2015	08/28/2015	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,420.00	O
51889	08/28/2015	08/28/2015	AW	LEROY TOWNSHIP FIRE DEPT.	\$1,400.00	O
51890	08/28/2015	08/28/2015	AW	LEW'S RELIABLE HEAT & AIR COND.	\$1,160.00	O
51891	08/28/2015	08/28/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$180.00	O
51892	08/28/2015	08/28/2015	AW	MARLIN BUSINESS BANK	\$128.00	O
51893	08/28/2015	08/28/2015	AW	MELZER'S FUEL SERVICE	\$3,772.38	O
51894	08/28/2015	08/28/2015	AW	MICHAEL MANARY	\$290.93	O
51895	08/28/2015	08/28/2015	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$195.85	O
51896	08/28/2015	08/28/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$127.46	O
51897	08/28/2015	08/28/2015	AW	NEOFUNDS BY NEOPOST	\$543.15	O
51898	08/28/2015	08/28/2015	AW	NEWBURY SANDBLASTING & PAINTING	\$2,000.00	O
51899	08/28/2015	08/28/2015	AW	OFESF	\$25.00	O
51900	08/28/2015	08/28/2015	AW	OSBORNE, INC.	\$767.00	O
51901	08/28/2015	08/28/2015	AW	PAINESVILLE CREDIT UNION	\$300.00	O
51902	08/28/2015	08/28/2015	AW	PETTY CASH	\$100.00	O
51903	08/28/2015	08/28/2015	AW	POSTMASTER	\$225.00	O
51904	08/28/2015	08/28/2015	AW	PROVISION IMPRESSIONS GROUP	\$1,755.70	O
51905	08/28/2015	08/28/2015	AW	R.W. SIDLEY, INC.	\$73.50	O
51906	08/28/2015	08/28/2015	AW	RICHARD L. CONSTANTINE	\$100.05	O
51907	08/28/2015	08/28/2015	AW	RUDYS WATERWORKS LLC	\$125.00	O
51908	08/28/2015	08/28/2015	AW	SANDRA DALRYMPLE	\$210.00	O
51909	08/28/2015	08/28/2015	AW	SEACRIST MAINTENANCE, INC.	\$365.00	O
51910	08/28/2015	08/28/2015	AW	THE ILLUMINATING COMPANY	\$3,040.61	O
51911	08/28/2015	08/28/2015	AW	UNIVERSAL OIL	\$129.12	O
51912	08/28/2015	08/28/2015	AW	VERIZON WIRELESS	\$491.56	O
51913	08/28/2015	08/28/2015	AW	VISION SERVICE PLAN (OH)	\$842.80	O
51914	08/28/2015	08/28/2015	AW	WEED MAN LAKE COUNTY	\$205.00	O
51915	08/28/2015	08/28/2015	AW	WITMER ASSOCIATES, INC.	\$568.17	O
51916	08/28/2015	08/28/2015	AW	ZEP MANUFACTURING CO.	\$252.70	O
51917	08/28/2015	08/28/2015	AW	UH GEAUGA MEDICAL CENTER	\$30.00	O

Payment Listing

8/12/2015 to 9/1/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
51918	08/28/2015	08/28/2015	AW	THE NEWS-HERALD	\$27.20	O
51919	08/28/2015	08/28/2015	AW	STAPLES ADVANTAGE	\$966.76	O
51920	08/28/2015	08/28/2015	AW	SIGNS LIMITED, LLC	\$780.98	O
51921	08/28/2015	08/28/2015	AW	SIEVERS CO.	\$127.31	O
51922	08/28/2015	08/28/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$4.69	O
51923	08/28/2015	08/28/2015	AW	GRAND RIVER ASPHALT CO.	\$1,384.55	O
51924	08/31/2015	08/31/2015	AW	KEY BANK	\$737.66	O
51925	08/31/2015	08/31/2015	AW	ALISA NOVAK	\$250.00	O
51926	08/31/2015	08/31/2015	AW	FAKULT ENTERPRISES, INC.	\$390.00	O
51927	08/31/2015	08/31/2015	AW	CARTWHEEL CONNECTION	\$550.00	O
51928	08/31/2015	08/31/2015	AW	SPARKLES	\$350.00	O
51929	08/31/2015	08/31/2015	AW	JUNGLE TERRY'S WILD LIFE ADVENTURE	\$390.00	O
51930	08/31/2015	08/31/2015	AW	FASTENAL	\$28.36	O
51931	08/31/2015	08/31/2015	AW	JONES EQUIPMENT, INC.	\$31.36	O
51932	08/31/2015	08/31/2015	AW	VILLAGE OF FAIRPORT HARBOR	\$8,678.46	O
Total Payments:					\$432,501.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$432,501.38	

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.