

RESOLUTIONS ADOPTED
September 5, 2017

2017-73 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 907 ROBINHOOD AVENUE IN THE AMOUNT OF \$265.00

2017-74 RESOLUTION TO CERTIFY CLEANUP COSTS FOR VACANT LOT ON ROBINHOOD AVENUE (PARCEL # 11B043C000090) IN THE AMOUNT OF \$195.00

2017-75 REQUEST RESOLUTION TO RECERTIFY STREET LIGHTING ASSESSMENTS AS OUTLINED IN PAINESVILLE TOWNSHIP RESOLUTION 2010-72 TO THE LAKE COUNTY AUDITOR FOR A THREE YEAR PERIOD AS SPECIFIED FOR 2232 PARCELS OF REAL PROPERTY IN ALL STREET LIGHTING DISTRICTS IN PAINESVILLE TOWNSHIP TOTALING \$91,664.56

2017-76 RESOLUTION HONORING LAKELAND COMMUNITY COLLEGE'S 50TH ANNIVERSARY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, September 5, 2017 at 55 Nye Road. The meeting was called to order at 11:05 A.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, 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 August 8, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Service Director discussed various maintenance issues within the Township.
- The Fire Chief gave an update on vehicle repairs. The Fire Chief gave an update on inspections at various businesses and schools this summer.
- The Zoning Inspector gave an update on Phase 1 at Fairway Pines Housing Development.
- The Trustees reviewed Family Fun Day that we held a week and half ago.
- The Trustees discussed the streetscape project that is currently going on Mentor Avenue where we are building some shelters with Laketran.
- The Trustees discussed maintenance of yards for residences in the Township.

OLD BUSINESS: None

NEW BUSINESS: Geri Slater of 1038 Spring Run Drive came to thank everyone for the great time him and his wife had at the Family Fun Day.

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director gave an update that the service department will be going to storm water training that is required annually. The Service Director gave an update that in October four employees will be going to the ODOT facility in Garfield Heights for snow and ice training.
- **FIRE DEPARTMENT:** Assistant Chief Frank Huffman gave an update that they will be sending four employees to a rope class September 25-28th that is in Painesville held by the Ohio Fire Academy. Assistant Chief Frank Huffman gave an update that the grant for the Ariel has been extended to December 30th. Fire Chief Frank Whittaker gave an update that the Squad should be done soon. The Chief, Assistant Chief, legal advisor and the Trustees discussed the incidents of narcan usage.
- **ZONING DEPARTMENT:** The Zoning Inspector gave an update that the Zoning Commission has sent a proposed text amendment for Section 11.01(E) known as Zoning Case 17-ZC-05 to the trustees with the recommendation to approve as modified. Zoning Commission also sent case 17-ZC-06 which is a proposed text modification to section 32.17(B) with recommendation to approve as same and case 17-ZC-07 a proposed text amendment to section 6.13 with recommendation to approve as modified. Zoning Inspector requested Trustees to set public hearing.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Gave a reminder that on Saturday September 16th that we will have resident document shredding day held at the Service Garage between 11:00 AM and 1:00 PM. The event is sponsored by the three Trustees personally; it is not a Township paid event.

FISCAL OFFICER:

Requested Resolution to certify cleanup costs for 907 Robinhood Avenue in the amount of \$265.00

Requested Resolution to certify cleanup costs for Vacant Lot on Robinhood Avenue (Parcel # 11B043C000090) in the amount of \$195.00

Requested Resolution to recertify street lighting assessments as outlined in Painesville Township Resolution 2010-72 to the Lake County Auditor for a three year period as specified for 2232 parcels of real property in all street lighting districts in Painesville Township totaling \$91,664.56

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-73 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 907 ROBINHOOD AVENUE IN THE AMOUNT OF \$265.00

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 August 8, 2017 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$265.00 (Two hundred sixty five) for the cutting of overgrown weeds and other vegetation at 907 Robinhood Avenue. (Permanent Parcel #11B043C000100) we ask the County Auditor to enter the amount of \$265.00 on the tax duplicates to be collected as other taxes and returned to the Township.

2017-74 RESOLUTION TO CERTIFY CLEANUP COSTS FOR VACANT LOT ON ROBINHOOD AVENUE (PARCEL # 11B043C000090) IN THE AMOUNT OF \$195.00

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 August 8, 2017 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$195.00 (One hundred ninety five) for the cutting of overgrown weeds and other vegetation at Vacant Lot on Robinhood Avenue Permanent Parcel #11B043C000090) we ask the County Auditor to enter the amount of \$195.00 on the tax duplicates to be collected as other taxes and returned to the Township

2017-75 RESOLUTION TO RECERTIFY STREET LIGHTING ASSESSMENTS AS OUTLINED IN PAINESVILLE TOWNSHIP RESOLUTION 2010-72 TO THE LAKE COUNTY AUDITOR FOR A THREE YEAR PERIOD AS SPECIFIED FOR 2232 PARCELS OF REAL PROPERTY IN ALL STREET LIGHTING DISTRICTS IN PAINESVILLE TOWNSHIP TOTALING \$91,664.56

RESOLVED, We, the Painesville Township Trustees hereby authorize and direct the Clerk of Painesville Township to recertify street lighting assessments as outlined in Painesville Township Resolution 2010-72 to the Lake County Auditor for a three year period as specified for all street lighting districts in Painesville Township.

2017-76 RESOLUTION HONORING LAKELAND COMMUNITY COLLEGE'S 50TH ANNIVERSARY

RESOLVED, We, the Painesville Township Trustees hereby honor Lakeland Community College's 50th Anniversary

TRUSTEES


Josh Pennock made a motion to set public hearing for zoning case 17-ZC-05 for September 19th at 7:30 P.M.

Josh Pennock made a motion to set public hearing for zoning case 17-ZC-06 for September 19th immediately following public hearing for zoning case 17-ZC-05

Josh Pennock made a motion to set public hearing for zoning case 17-ZC-07 for September 19th immediately following public hearing for zoning case 17-ZC-06

Josh Pennock made a motion to close the meeting at 11:25 A.M., seconded by Hillier and passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.2

8/9/2017 to 9/5/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|------------------------------------|--------------|--------|
| 1603-2017 | 08/09/2017 | 08/09/2017 | CH | TIME WARNER CABLE | \$69.38 | C |
| 1604-2017 | 08/09/2017 | 08/09/2017 | CH | OHIO BUREAU OF WORKERS' COMPENSA | \$4,482.89 | C |
| 1605-2017 | 08/10/2017 | 08/10/2017 | CH | TIME WARNER CABLE | \$129.98 | C |
| 1609-2017 | 08/11/2017 | 08/11/2017 | CH | TIME WARNER CABLE | \$129.99 | C |
| 1610-2017 | 08/18/2017 | 08/18/2017 | CH | TIME WARNER CABLE | \$129.98 | C |
| 1708-2017 | 08/28/2017 | 08/28/2017 | CH | OHIO BUREAU OF WORKERS' COMPENSA | \$4,481.84 | C |
| 1709-2017 | 09/05/2017 | 09/05/2017 | CH | TIME WARNER CABLE | \$69.38 | O |
| 54371 | 08/09/2017 | 08/09/2017 | AW | THE EUCLID BEACH BOYS | \$828.75 | O |
| 54372 | 08/21/2017 | 08/21/2017 | AW | ACTIVE PLUMBING SUPPLY CO. | \$29.35 | O |
| 54373 | 08/21/2017 | 08/21/2017 | AW | AIRGAS GREAT LAKES | \$111.06 | O |
| 54374 | 08/21/2017 | 08/21/2017 | AW | ALVORD'S YARD & GARDEN | \$72.00 | O |
| 54375 | 08/21/2017 | 08/21/2017 | AW | AMB APPLIANCE REPAIR | \$184.58 | O |
| 54376 | 08/21/2017 | 08/21/2017 | AW | AUTOZONE, INC. | \$903.80 | O |
| 54377 | 08/21/2017 | 08/21/2017 | AW | BOB'S GARAGE & TOWING SERVICE | \$725.00 | O |
| 54378 | 08/21/2017 | 08/21/2017 | AW | BOUND TREE MEDICAL, LLC | \$50.82 | O |
| 54379 | 08/21/2017 | 08/21/2017 | AW | CERNI MOTORS SALES, INC | \$112.00 | O |
| 54380 | 08/21/2017 | 08/21/2017 | AW | CHARDON OIL COMPANY | \$638.12 | O |
| 54381 | 08/21/2017 | 08/21/2017 | AW | CINTAS CORPORATION | \$285.78 | O |
| 54382 | 08/21/2017 | 08/21/2017 | AW | CITY OF PAINESVILLE | \$2,477.06 | O |
| 54383 | 08/21/2017 | 08/21/2017 | AW | CLARENCE H. DRAIN | \$134.82 | O |
| 54384 | 08/21/2017 | 08/21/2017 | AW | FASTENAL | \$923.97 | O |
| 54385 | 08/21/2017 | 08/21/2017 | AW | FP MAILING SOLUTIONS | \$89.88 | O |
| 54386 | 08/21/2017 | 08/21/2017 | AW | GENE PTACEK & SON FIRE EQUIP. | \$208.26 | O |
| 54387 | 08/21/2017 | 08/21/2017 | AW | HALLMARK EXCAVATING | \$375.00 | O |
| 54388 | 08/21/2017 | 08/21/2017 | AW | HERDA'S TRUCK REPAIR, INC. | \$606.18 | O |
| 54389 | 08/21/2017 | 08/21/2017 | AW | HUMANADENTAL INS. CO. | \$3,694.32 | O |
| 54390 | 08/21/2017 | 08/21/2017 | AW | HZW ENVIRONMENTAL CONSULTANTS, LI | \$335.00 | O |
| 54391 | 08/21/2017 | 08/21/2017 | AW | JOUGHIN HARDWARE | \$133.64 | O |
| 54392 | 08/21/2017 | 08/21/2017 | AW | LAKE BUSINESS PRODUCTS | \$59.90 | O |
| 54393 | 08/21/2017 | 08/21/2017 | AW | LAKE COUNTY RECORDER | \$20.00 | O |
| 54394 | 08/21/2017 | 08/21/2017 | AW | LAKE COUNTY SAFETY COUNCIL | \$150.00 | O |
| 54395 | 08/21/2017 | 08/21/2017 | AW | LAKE COUNTY SHERIFF'S DEPARTMENT | \$176,141.25 | O |
| 54396 | 08/21/2017 | 08/21/2017 | AW | LBP LEASING INC. | \$129.00 | O |
| 54397 | 08/21/2017 | 08/21/2017 | AW | EXCELSIOR COMPANIES | \$265.62 | O |
| 54398 | 08/21/2017 | 08/21/2017 | AW | MAJOR TRUE VALUE HARDWARE | \$155.24 | O |
| 54399 | 08/21/2017 | 08/21/2017 | AW | MAJOR WASTE DISPOSAL SERVICES, INC | \$230.00 | O |
| 54400 | 08/21/2017 | 08/21/2017 | AW | MARK T. MYLLYKOSKI | \$141.86 | O |
| 54401 | 08/21/2017 | 08/21/2017 | AW | MELZER'S FUEL SERVICE | \$4,687.43 | O |
| 54402 | 08/21/2017 | 08/21/2017 | AW | MRLM LANDSCAPE MATERIALS | \$46.20 | O |
| 54403 | 08/21/2017 | 08/21/2017 | AW | NAPA CHAGRIN VALLEY AUTO PARTS | \$203.08 | O |
| 54404 | 08/21/2017 | 08/21/2017 | AW | PROMOTIONAL PRINTING | \$90.00 | O |
| 54405 | 08/21/2017 | 08/21/2017 | AW | PROVISION IMPRESSIONS GROUP | \$1,603.95 | O |
| 54406 | 08/21/2017 | 08/21/2017 | AW | RUDYS WATERWORKS LLC | \$125.00 | O |
| 54407 | 08/21/2017 | 08/21/2017 | AW | R.W. SIDLEY, INC. | \$31.20 | O |
| 54408 | 08/21/2017 | 08/21/2017 | AW | STAPLES ADVANTAGE | \$279.11 | O |
| 54409 | 08/21/2017 | 08/21/2017 | AW | THE HOSE SHACK, LLC | \$372.31 | O |

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8/9/2017 to 9/5/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|--|--------------|--------|
| 54410 | 08/21/2017 | 08/21/2017 | AW | CINTAS | \$22.59 | O |
| 54411 | 08/21/2017 | 08/21/2017 | AW | SIGNS-N-STUFF, INC. | \$159.50 | O |
| 54412 | 08/21/2017 | 08/21/2017 | AW | 21st Century Media-Ohio | \$148.25 | O |
| 54413 | 08/21/2017 | 08/21/2017 | AW | TRUGREEN | \$30.90 | O |
| 54414 | 08/21/2017 | 08/21/2017 | AW | VERIZON WIRELESS | \$311.22 | O |
| 54415 | 08/21/2017 | 08/21/2017 | AW | WARREN FIRE EQUIPMENT, INC. | \$62.63 | O |
| 54416 | 08/21/2017 | 08/21/2017 | AW | WITMER ASSOCIATES, INC. | \$579.77 | O |
| 54417 | 08/21/2017 | 08/21/2017 | AW | HANDY RENTS | \$412.45 | O |
| 54418 | 08/21/2017 | 08/21/2017 | AW | HUNTINGTON NATIONAL BANK | \$1,694.71 | O |
| 54419 | 08/21/2017 | 08/21/2017 | AW | OSBORNE CONCRETE & STONE CO. | \$112.29 | O |
| 54420 | 08/21/2017 | 08/21/2017 | AW | OSBORNE, INC. | \$1,924.50 | O |
| 54421 | 08/21/2017 | 08/21/2017 | AW | GRAND RIVER ASPHALT CO. | \$643.53 | O |
| 54422 | 08/21/2017 | 08/21/2017 | AW | THE ILLUMINATING COMPANY | \$13,772.57 | O |
| 54423 | 08/21/2017 | 08/21/2017 | AW | PERFECTION ELECTRIC | \$11,058.00 | O |
| 54424 | 08/24/2017 | 08/24/2017 | SW | Skipped Warrants 54424 to 54424 Series 4 | \$0.00 | V |
| 54425 | 08/24/2017 | 08/24/2017 | AW | AIRGAS GREAT LAKES | \$75.40 | O |
| 54426 | 08/24/2017 | 08/24/2017 | AW | BAIN ENTERPRISES | \$299.08 | O |
| 54427 | 08/24/2017 | 08/24/2017 | AW | BOUND TREE MEDICAL, LLC | \$327.26 | O |
| 54428 | 08/24/2017 | 08/24/2017 | AW | GENE PTACEK & SON FIRE EQUIP. | \$257.90 | O |
| 54429 | 08/24/2017 | 08/24/2017 | AW | GRAND RIVER ASPHALT CO. | \$923.97 | O |
| 54430 | 08/24/2017 | 08/24/2017 | AW | HALLMARK EXCAVATING | \$250.00 | O |
| 54431 | 08/24/2017 | 08/24/2017 | AW | THE ILLUMINATING COMPANY | \$43.48 | O |
| 54432 | 08/24/2017 | 08/24/2017 | AW | THE NEWS-HERALD | \$24.00 | O |
| 54433 | 08/24/2017 | 08/24/2017 | AW | UH GEAUGA MEDICAL CENTER | \$65.00 | O |
| 54434 | 08/24/2017 | 08/24/2017 | AW | VISION SERVICE PLAN (OH) | \$906.01 | O |
| 54435 | 08/24/2017 | 08/24/2017 | AW | ZEP MANUFACTURING CO. | \$351.66 | O |
| 54436 | 08/24/2017 | 08/24/2017 | AW | CONWAY LAND TITLE COMPANY | \$943.00 | O |
| 54437 | 08/25/2017 | 08/25/2017 | AW | CINTAS CORPORATION | \$142.89 | O |
| 54438 | 08/25/2017 | 08/25/2017 | AW | DOMINION EAST OHIO | \$77.65 | O |
| 54439 | 08/25/2017 | 08/25/2017 | AW | LAKE COUNTY SHERIFF'S DEPARTMENT | \$172,396.25 | O |
| 54440 | 08/25/2017 | 08/25/2017 | AW | OSBORNE CONCRETE & STONE CO. | \$334.56 | O |
| 54441 | 08/25/2017 | 08/25/2017 | AW | POSTMASTER | \$225.00 | O |
| 54442 | 08/28/2017 | 08/28/2017 | AW | JUNGLE TERRY'S WILD LIFE ADVENTURE! | \$390.00 | C |
| 54443 | 08/29/2017 | 08/29/2017 | AW | ASAP SANITARY SERVICES | \$326.35 | O |
| 54444 | 08/29/2017 | 08/29/2017 | AW | AT&T | \$278.80 | O |
| 54445 | 08/29/2017 | 08/29/2017 | AW | ATWELL'S POLICE & FIRE EQUIP. CO. | \$77.95 | O |
| 54446 | 08/29/2017 | 08/29/2017 | AW | BOUND TREE MEDICAL, LLC | \$262.40 | O |
| 54447 | 08/29/2017 | 08/29/2017 | AW | COUNTRYSIDE TRUCK SERVICE, INC. | \$9,928.52 | O |
| 54448 | 08/29/2017 | 08/29/2017 | AW | DOMINION EAST OHIO | \$130.16 | O |
| 54449 | 08/29/2017 | 08/29/2017 | AW | GRAND RIVER ASPHALT CO. | \$463.41 | O |
| 54450 | 08/29/2017 | 08/29/2017 | AW | ICSC | \$150.00 | O |
| 54451 | 08/29/2017 | 08/29/2017 | AW | INDY EQUIPMENT & SUPPLY | \$619.36 | O |
| 54452 | 08/29/2017 | 08/29/2017 | AW | MARLIN BUSINESS BANK | \$128.00 | O |
| 54453 | 08/29/2017 | 08/29/2017 | AW | MOMENTS BY MICHAEL PHOTOGRAPHY | \$1,500.00 | O |
| 54454 | 08/29/2017 | 08/29/2017 | AW | SANDRA DALRYMPLE | \$187.50 | O |
| 54455 | 08/29/2017 | 08/29/2017 | AW | STAPLES ADVANTAGE | \$677.19 | O |

Payment Listing

UAN v2017.2

8/9/2017 to 9/5/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|--------------------------------|--------------|--------|
| 54456 | 08/29/2017 | 08/29/2017 | AW | THE ILLUMINATING COMPANY | \$31.45 | O |
| 54457 | 08/29/2017 | 08/29/2017 | AW | FAKULT ENTERPRISES, INC. | \$500.00 | O |
| 54458 | 08/29/2017 | 08/29/2017 | AW | YOUR GENERATOR CONNECTION | \$235.00 | O |
| 54459 | 08/31/2017 | 08/31/2017 | AW | COSE/MEDICAL MUTUAL OF OHIO | \$41,238.76 | O |
| 54460 | 08/31/2017 | 08/31/2017 | AW | DR. AWESOME INC. | \$400.00 | V |
| 54460 | 08/31/2017 | 08/31/2017 | AW | DR. AWESOME INC. | -\$400.00 | V |
| 54461 | 08/31/2017 | 08/31/2017 | AW | HALLMARK EXCAVATING | \$175.00 | O |
| 54462 | 08/31/2017 | 08/31/2017 | AW | JOUGHIN HARDWARE | \$6.58 | O |
| 54463 | 08/31/2017 | 08/31/2017 | AW | MENTOR LUMBER | \$21.90 | O |
| 54464 | 08/31/2017 | 08/31/2017 | AW | NAPA CHAGRIN VALLEY AUTO PARTS | \$115.65 | O |
| 54465 | 08/31/2017 | 08/31/2017 | AW | PAINESVILLE ELEVATOR CO., INC. | \$24.98 | O |
| 54466 | 08/31/2017 | 08/31/2017 | AW | MICHAEL MANARY | \$166.44 | O |
| 54467 | 09/01/2017 | 09/01/2017 | AW | AQUA OHIO, INC. | \$115.04 | O |
| 54468 | 09/01/2017 | 09/01/2017 | AW | LAKE BUSINESS PRODUCTS | \$59.90 | O |
| 54469 | 09/01/2017 | 09/01/2017 | AW | CINTAS CORPORATION | \$142.89 | O |
| 54470 | 09/01/2017 | 09/01/2017 | AW | CMH SOLUTIONS LLC | \$725.00 | O |
| 54471 | 09/01/2017 | 09/01/2017 | AW | HARLEY DELEON | \$70.74 | O |
| 54472 | 09/01/2017 | 09/01/2017 | AW | MENTOR MFG | \$48.44 | O |
| Total Payments: | | | | | \$474,517.41 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$474,517.41 | |

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.