

**RESOLUTIONS ADOPTED
September 6, 2016**

2016-103 Resolution to certify cleanup costs for 246 Park Road for \$224.00 and Declaring an Emergency

2016-104 Resolution to certify cleanup costs for 222 Casement Avenue for \$224.00 and Declaring an Emergency

2016-105 Resolution to certify cleanup costs for 108 Oakwood Blvd. for \$224.00 and Declaring an Emergency

2016-106 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and Declaring an Emergency

2016-107 Resolution authorizing Trustee Hillier to prepare and submit application to participate in the OPWC Capital Improvement Program and Declaring an Emergency

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:06 A.M. on Tuesday, September 6, 2016 55 Nye Road. The meeting was called to order at 11:06 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Legal Advisor Mike Lucas, and Administrator Michael Manary.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, August 2nd, August 22nd, August 25, and August 29th.

LAKE COUNTY SHERIFF'S REPORT:

Captain Dondorfer – No report given

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Service Director reported the new generator has been installed at the Service Garage. The Service Garage can now be used as a warming center.
- The Fire Chief reported on two fires in the Township in the last week. He also gave an update on equipment in the department
- The Zoning Inspector discussed a permit that was issued by ODOT to the Township regarding the Kallay Farms development. He also reviewed the parcels in the Township that are zoned R-4.
- The Trustees discussed promoting the road levy that will be on the ballot in November
- The Trustees discussed the Family Fun Day event that was held on August 27. All agreed attendance was up significantly over last year.
- Fred Gaiser from Slowey Insurance gave a presentation on how the process for renewing health insurance works.

OLD BUSINESS: None

NEW BUSINESS:

1. Geri Slater from the Brooks complimented the Township on the Family Fun Day.
2. Aurora Marinez, the Executive Director of the Morley Library introduced herself to the Trustees and expressed the Library's desire to assist the Township in any way they can.
3. Jerry Cirino, candidate for Lake County Commissioner addressed the Trustees on his candidacy.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the current road paving project is on schedule and so far the repaving is going as planned.
- **FIRE DEPARTMENT:** Reported that the Fire Department received a grant from the Federal Emergency Management Agency in the amount of \$622,728. The grant will be used to purchase a new aerial ladder truck. This truck will replace two aging trucks that are too old to repair.
- **ZONING DEPARTMENT:** No report
- **LEGAL ADVISOR:** No report
- **ADMINISTRATOR:** The Service Department won first place at the Lake County Fair for a truck that had a snow plow painted by the Riverside Local School District students. The Township will hold its second annual Resident Document Shredding Day at the Service Garage on September 24, from 11 a.m. to 1 p.m.

FISCAL OFFICER: Requested resolution to certify cleanup costs for the following properties and amounts, 246 Park Road for \$224.00, 222 Casement Avenue for \$224.00 and 108 Oakwood Blvd. for \$224.00., Requested resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

TRUSTEES:

Motion to acknowledge receipt of Zoning Commission Case 16-ZC-11 and to set the matter for public hearing on October 4, 2016 at 11:00 A.M.

Motion to acknowledge receipt of Zoning Commission Case 16-ZC-05 and to set the matter for public hearing on October 4, 2016 at 11:00 A.M.

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.

2016-103 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 246 PARK ROAD AND DECLARING AN EMERGENCY

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 15, 2016 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$224.00 (Two hundred twenty four) for the cutting of overgrown weeds and other vegetation at 246 Park Road. (Permanent Parcel #11A024A000020) we ask the County Auditor to enter the amount of \$224.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2016-104 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE AND DECLARING AN EMERGENCY

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 15, 2016 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$224.00 (Two hundred twenty four) 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 \$224.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2016-105 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 108 OAKWOOD BLVD AND DECLARING AN EMERGENCY

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 5, 2016 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$224.00 (Two hundred twenty four) for the cutting of overgrown weeds and other vegetation at 108 Oakwood Blvd.. (Permanent Parcel #11B041G080910) we ask the County Auditor to enter the amount of \$224.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2016-106 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

RESOLVED, we, the Painesville Township Trustees hereby accept the amounts and rates determined by the budget commission for Fiscal year 2017 and hereby accept the necessary tax levy's and certifying them to the County Auditor.

2016-107 RESOLUTION AUTHORIZING TRUSTEE HILLIER TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC CAPITAL IMPROVEMENT PROGRAM AND DECLARING AN EMERGENCY

RESOLVED, we, the Painesville Township Trustees hereby authorize Trustee Hillier to prepare and submit application to participate in the OPWC State Capital improvement program

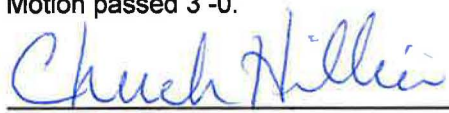
ADJOURNMENT

On a motion made by Trustee Cicconetti to go into Executive Session to discuss imminent litigation at 11:30 A.M., seconded by Trustee Pennock and carried by three votes of AYE, the Trustees duly adjourned the meeting and went into Executive Session.

Trustees came out of Executive Session at 11:56.

September 6, 2016(Cont.)

Trustee Cicconetti made a motion to adjourn meeting at 11:56. Motion seconded by Trustee Pennock.
Motion passed 3 -0.



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer