

**RESOLUTIONS ADOPTED
SEPTEMBER 15, 2015**

- 2015-93 AUTHORIZE TRUSTEE CICCONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM
- 2015-94 CERTIFY CLEANUP COSTS FOR 27 KENILWORTH
- 2015-95 CERTIFY CLEANUP COSTS FOR 246 PARK ROAD
- 2015-96 CERTIFY CLEANUP COSTS FOR 33 WILMINGTON DR.
- 2015-97 CERTIFY CLEANUP COSTS FOR 165 SYCAMORE DR.
- 2015-98 CERTIFY CLEANUP COSTS FOR 176 SYCAMORE DR.

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, September 15, 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.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- Update on Street Scape Project
- Service director gave an update on service issues
- Fire Chief gave an update on budget
- Zoning director gave an update on the Western Reserve architecture for the Township.

OLD BUSINESS: None

NEW BUSINESS:

- Resident of Painesville Township expressed her concerns on the Hazard Waste drop off and shredding being on the same day and only a few hours from each other.
- Resident Tim St. Clair wanted to know if there were updates on the Fairway Pines Development.

DEPARTMENT REPORTS:

- ROAD DEPARTMENT: Close to getting delivery on new truck.
- FIRE DEPARTMENT: No words or rejections on grants yet. New Squad might be delayed. New guys are participating in a House Burning in Concord.
- ADMINISTRATOR: None at this Time
- FISCAL OFFICER: Asked for resolution to certify cleanup costs for multiple properties, 27 Kenilworth, 246 Park Road, 33 Wilmington Drive, 165 Sycamore Drive and 176 Sycamore Drive.

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.

2015-93 AUTHORIZE TRUSTEE CICCONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

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

2015-94 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 September 11, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$240.00 (Two hundred forty) for the cutting of overgrown weeds and other vegetation at 27 Kenilworth (Permanent Parcei #11B043E000290) we ask the County Auditor to enter the amount of \$240.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-95 CERTIFY CLEANUP COSTS FOR 246 PARK ROAD

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 September 11, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$240.00 (Two hundred forty) 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 \$240.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-96 CERTIFY CLEANUP COSTS FOR 33 WILMINGTON DRIVE

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 September 3, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$294.00 (Two hundred ninety four) for the cutting of overgrown weeds and other vegetation at 33 Wilmington Drive (Permanent Parcel #11A011A000290) we ask the County Auditor to enter the amount of \$294.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-97 CERTIFY CLEANUP COSTS FOR 165 SYCAMORE DR.

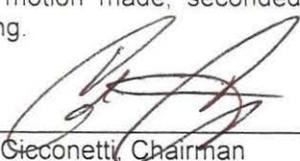
Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 3, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$294.00 (Two hundred ninety four) for the cutting of overgrown weeds and other vegetation at 165 Sycamore Drive (Permanent Parcel # 11B041G050070) we ask the County Auditor to enter the amount of \$294.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-98 CERTIFY CLEANUP COSTS FOR 176 SYCAMORE DR.

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 September 3, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$294.00 (Two hundred ninety four) for the cutting of overgrown weeds and other vegetation at 176 Sycamore Drive (Permanent Parcel # 11B041G050230) we ask the County Auditor to enter the amount of \$294.00 on the tax duplicate to be collected as other taxes and returned to the Township.

ADJOURNMENT

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



Gabe Cieconetti, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

9/2/2015 to 9/15/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1642-2015	09/08/2015	09/08/2015	CH	TIME WARNER CABLE	\$69.37	0
1727-2015	09/09/2015	09/10/2015	CH	DELUXE FOR BUSINESS	\$54.00	0
1728-2015	09/11/2015	09/16/2015	CH	TIME WARNER CABLE	\$117.99	0
1729-2015	09/11/2015	09/16/2015	CH	TIME WARNER CABLE	\$117.99	0
51868	08/28/2015	08/28/2015	AW	COMMUNICATIONS SERVICE	\$105.00 *	V
51868	09/11/2015	09/11/2015	AW	COMMUNICATIONS SERVICE	-\$105.00	V
51895	08/28/2015	08/28/2015	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$195.85 *	V
51895	09/14/2015	09/14/2015	AW	MURPHY TRACTOR & EQUIPMENT CO.	-\$195.85	V
51933	09/11/2015	09/11/2015	AW	AIRGAS GREAT LAKES	\$179.84	0
51934	09/11/2015	09/11/2015	AW	AT&T	\$700.15	0
51935	09/11/2015	09/11/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$633.90	0
51936	09/11/2015	09/11/2015	AW	AUTOZONE, INC.	\$594.78	0
51937	09/11/2015	09/11/2015	AW	CERIDIAN	\$24.60	0
51938	09/11/2015	09/11/2015	AW	CINTAS CORPORATION	\$266.33	0
51939	09/11/2015	09/11/2015	AW	CMH SOLUTIONS LLC	\$620.00	0
51940	09/11/2015	09/11/2015	AW	CONVOY TIRE AND SERVICE, INC.	\$161.00	0
51941	09/11/2015	09/11/2015	AW	CLEMSON PORTABLE RESTROOMS, INC.	\$280.00	0
51942	09/11/2015	09/11/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$39,483.99	0
51943	09/11/2015	09/11/2015	AW	EJ USA, INC.	\$116.86	0
51944	09/11/2015	09/11/2015	AW	HALLMARK EXCAVATING	\$450.00	0
51945	09/11/2015	09/11/2015	AW	HANDY RENTS	\$353.13	0
51946	09/11/2015	09/11/2015	AW	INDY EQUIPMENT & SUPPLY	\$1,398.50	0
51947	09/11/2015	09/11/2015	AW	JOUGHIN HARDWARE	\$22.29	0
51948	09/11/2015	09/11/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$474.96	0
51949	09/11/2015	09/11/2015	AW	LDC, INC.	\$6,534.75	0
51950	09/11/2015	09/11/2015	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$18,055.34	0
51951	09/11/2015	09/11/2015	AW	MAJOR TRUE VALUE HARDWARE	\$168.46	0
51952	09/11/2015	09/11/2015	AW	MARC GLASSMAN, INC.	\$20.93	0
51953	09/11/2015	09/11/2015	AW	MICHAEL MANARY	\$378.40	0
51954	09/11/2015	09/11/2015	AW	MRLM LANDSCAPE MATERIALS	\$126.00	0
51955	09/11/2015	09/11/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$7.44	0
51956	09/11/2015	09/11/2015	AW	NEOPOST INC	\$127.10	0
51957	09/11/2015	09/11/2015	AW	OSBORNE, INC.	\$217.00	0
51958	09/11/2015	09/11/2015	AW	STAPLES ADVANTAGE	\$786.24	0
51959	09/11/2015	09/11/2015	AW	SUTPHEN CORPORATION	\$79.31	0
51960	09/11/2015	09/11/2015	AW	THE ILLUMINATING COMPANY	\$90.39	0
51961	09/11/2015	09/11/2015	AW	THE NEWS-HERALD	\$1,611.75	0
51962	09/11/2015	09/11/2015	AW	TRUCK SERVICE, INC.	\$881.46	0
51963	09/11/2015	09/11/2015	AW	UNIVERSAL OIL	\$866.80	0
51964	09/11/2015	09/11/2015	AW	VILLAGE OF FAIRPORT HARBOR	\$1,787.99	0
51965	09/11/2015	09/11/2015	AW	WITMER ASSOCIATES, INC.	\$1,055.73	0
51966	09/11/2015	09/11/2015	AW	TREASURER, STATE OF OHIO	\$1,074.00	0
51967	09/11/2015	09/11/2015	AW	PAINESVILLE ELEVATOR CO., INC.	\$152.44	0
51968	09/11/2015	09/11/2015	AW	CENTRAL COMMUNICATIONS	\$12,998.31	0
51969	09/11/2015	09/11/2015	AW	LAKE BUSINESS PRODUCTS	\$45.09	0
51970	09/11/2015	09/11/2015	AW	SPOK, INC.	\$104.96	0

Payment Listing

9/2/2015 to 9/15/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
51971	09/11/2015	09/11/2015	AW	FASTENAL	\$11.30	O
51972	09/11/2015	09/11/2015	AW	SPRINT	\$85.77	O
51973	09/11/2015	09/11/2015	AW	BOUND TREE MEDICAL, LLC	\$127.14	O
51974	09/11/2015	09/11/2015	AW	CHARDON OIL COMPANY	\$529.35	O
51975	09/11/2015	09/11/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$685.64	O
51976	09/14/2015	09/14/2015	AW	TED SCHINKE	\$300.00	O
51977	09/15/2015	09/15/2015	AW	FIRSTMERIT BANK	\$2,021.59	O
Total Payments:					\$96,749.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$96,749.51	

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.