

**RESOLUTIONS ADOPTED**  
**October 3, 2017**

**2017-85 RESOLUTION TO DECLARE THE USE OF PROPERTY AT 382 BLACKBROOK ROAD AS PROPOSED BY 127OH LLC TO BE A USE SIMILAR TO THOSE USES PERMITTED IN THE I-1, LIGHT INDUSTRY AND MANUFACTURING DISTRICT CONTINGENT UPON OH127 LLC ENTERING A COMMUNITY HOST AGREEMENT WITH THE TOWNSHIP**

**2017-86 RESOLUTION CREATING A NEW POSITION CREW LEADER IN THE PAINESVILLE TOWNSHIP ROAD DEPARTMENT AT AN HOURLY RATE OF \$24.94**

**2017-87 RESOLUTION PROMOTING TOBY KALIN TO THE POSITION OF CREW LEADER EFFECTIVE OCTOBER 2, 2017**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, October 3, 2017 at 55 Nye Road. The meeting was called to order at 11:00 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 September 19, 2017.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Service Director discussed replacing a guard rail on Wintergreen Hill. The Service Director gave an update on the status of a new truck that has been ordered for the department. The Service Director gave an update on road repairs or repaving that has occurred recently on Morrell Avenue, Wetmore Avenue and Sheffield Terrace.
- The Fire Chief reported on training that the fire fighters and paramedics have received recently. The Chief discussed the 3.5 mill fire levy that the Township has on the ballot in November.
- A prospective business owner met with the Trustees to request a similar use permit.
- The Trustees have rescheduled our October 17<sup>th</sup> meeting. The meeting will be held at Fire station # 3 on Hardy Road. The work session will begin at 6:30 and the business meeting will be held at 7:30.
- The Trustees also rescheduled our November meetings. November 8<sup>th</sup> meeting has been rescheduled for November 14<sup>th</sup>. The work session will be at 9:00 and the business meeting at 11:00 at Township Hall. The November 21<sup>st</sup> meeting has been rescheduled for November 28<sup>th</sup>. The work session will be at 6:00 and the business meeting at 7:30 at Township Hall.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Reported that Madison Elementary School will hold a walk to school event tomorrow morning. Our Fire Department, Service Department and Sheriff's Office will be present to insure the children's safety.

**FISCAL OFFICER:**

Nothing to report

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

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RESOLVED, we, the Painesville Township Trustees hereby declare the use of property at 382 Blackbrook Road the same uses as permitted in the I-1, Light Industry and Manufacturing district contingent upon OH127 LLC entering into a community host agreement with the Township.

2017-86 RESOLUTION CREATING A NEW POSITION CREW LEADER IN THE PAINESVILLE TOWNSHIP ROAD DEPARTMENT AT AN HOURLY RATE OF \$24.94

Resolved, We the Painesville Township Board of Trustees, herby create the position Crew Leader in the Painesville Township Road Department at an hourly rate of \$24.94.

2017-87 RESOLUTION PROMOTING TOBY KALIN TO THE POSITION OF CREW LEADER EFFECTIVE OCTOBER 2, 2017

Resolved, We the Painesville Township Board of Trustees, herby promote Toby Kalin to the position of crew leader effective October 2, 2017

**TRUSTEES**

Josh Pennock made a motion to close the meeting at 11:08 A.M., seconded by Hillier and passed unanimously.

**ADJOURNMENT**

  
Josh Pennock, Chairman

  
Michael A. Patriarca, Fiscal Officer

**Payment Listing**

UAN v2017.2

9/20/2017 to 10/3/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1896-2017	09/20/2017	09/20/2017	CH	TIME WARNER CABLE	\$129.98	C
1897-2017	09/29/2017	09/29/2017	CH	POSTALIA TDCPOSTAGE	\$500.00	C
1898-2017	10/02/2017	10/02/2017	CH	TIME WARNER CABLE	\$69.38	O
1899-2017	10/02/2017	10/02/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	O
54523	09/26/2017	09/26/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$283.44	O
54524	09/26/2017	09/26/2017	AW	CINTAS CORPORATION	\$142.89	O
54525	09/26/2017	09/26/2017	AW	CINTAS	\$129.13	O
54526	09/26/2017	09/26/2017	AW	CRABBS SURVEYING SERVICE, INC.	\$1,500.00	O
54527	09/26/2017	09/26/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$75.00	O
54528	09/26/2017	09/26/2017	AW	GRAND RIVER ASPHALT CO.	\$786.03	O
54529	09/26/2017	09/26/2017	AW	HALLMARK EXCAVATING	\$350.00	O
54530	09/26/2017	09/26/2017	AW	NEWBURY SANDBLASTING & PAINTING	\$300.00	O
54531	09/26/2017	09/26/2017	AW	OSBORNE CONCRETE & STONE CO.	\$86.42	O
54532	09/26/2017	09/26/2017	AW	PAINESVILLE ELEVATOR CO., INC.	\$36.98	O
54533	09/26/2017	09/26/2017	AW	THE ILLUMINATING COMPANY	\$1,146.65	O
54534	09/26/2017	09/26/2017	AW	THE NEWS-HERALD	\$24.00	O
54535	09/26/2017	09/26/2017	AW	TRUGREEN	\$30.90	O
54536	09/26/2017	09/26/2017	AW	VERIZON WIRELESS	\$311.24	O
54537	09/26/2017	09/26/2017	AW	AIRGAS GREAT LAKES	\$31.57	O
54538	09/26/2017	09/26/2017	AW	DALE W. ARTLER, JR.	\$225.00	O
54539	09/26/2017	09/26/2017	AW	DOMINION EAST OHIO	\$213.23	O
54540	09/26/2017	09/26/2017	AW	KENILWORTH OF RICHFIELD	\$83,235.00	O
54541	09/26/2017	09/26/2017	AW	LBP LEASING INC.	\$129.00	O
54542	09/26/2017	09/26/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
54543	09/26/2017	09/26/2017	AW	MELZER'S FUEL SERVICE	\$3,517.22	O
54544	09/26/2017	09/26/2017	AW	MRLM LANDSCAPE MATERIALS	\$34.65	O
54545	09/26/2017	09/26/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$13.77	O
54546	09/26/2017	09/26/2017	AW	STAPLES ADVANTAGE	\$241.99	O
54547	09/27/2017	09/27/2017	AW	BOUND TREE MEDICAL, LLC	\$250.41	O
54548	09/27/2017	09/27/2017	AW	CARTWHEEL CONNECTION	\$625.00	O
54549	09/27/2017	09/27/2017	AW	LAKE ERIE LAWN & GARDEN	\$57.30	O
54550	09/27/2017	09/27/2017	AW	MENTOR LUMBER	\$263.52	O
54551	09/27/2017	09/27/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$38.93	O
54552	09/27/2017	09/27/2017	AW	OHIO ASSOCIATION OF EMERGENCY VEH	\$425.00	O
54553	09/27/2017	09/27/2017	AW	PAINESVILLE ELEVATOR CO., INC.	\$100.00	O
54554	09/27/2017	09/27/2017	AW	SUTPHEN CORPORATION	\$444.42	O
54555	09/27/2017	09/27/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	O
54556	09/27/2017	09/27/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$41.42	O
54557	09/27/2017	09/27/2017	AW	LAKE COUNTY RECORDER	\$20.00	O
54558	09/28/2017	09/28/2017	AW	CHUCK ASBURY	\$6.30	O
54559	09/28/2017	09/28/2017	AW	JOHN F. KOTRLIK	\$6.94	O
54560	09/28/2017	09/28/2017	AW	MAYO R. SPENCE	\$202.38	O
54561	09/28/2017	09/28/2017	AW	CHARLES H TORRE	\$535.00	O
54562	09/28/2017	09/28/2017	AW	HALLMARK EXCAVATING	\$200.00	O
54563	09/28/2017	09/28/2017	AW	OSBORNE, INC.	\$3,200.50	O
54564	09/28/2017	09/28/2017	AW	THE ILLUMINATING COMPANY	\$29.76	O

Payment Listing

UAN v2017.2

9/20/2017 to 10/3/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54565	09/29/2017	09/29/2017	AW	AT&T	\$275.80	O
54566	09/29/2017	09/29/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$25.00	O
54567	10/02/2017	09/29/2017	AW	RICHARD L. CONSTANTINE	\$91.49	O
54568	10/02/2017	10/02/2017	AW	CINTAS CORPORATION	\$142.89	O
54569	10/02/2017	10/02/2017	AW	CMH SOLUTIONS LLC	\$725.00	O
54570	10/02/2017	10/02/2017	AW	FASTENAL	\$9.20	O
54571	10/02/2017	10/02/2017	AW	LAKE COUNTY ENGINEER	\$19.72	O
54572	10/02/2017	10/02/2017	AW	MICHAEL MANARY	\$146.70	O
54573	10/02/2017	10/02/2017	AW	SIGNS-N-STUFF, INC.	\$2,560.00	O
54574	10/02/2017	10/02/2017	AW	HARLEY DELEON	\$40.13	O
54575	10/02/2017	10/02/2017	AW	GREATER CLEVELAND PARTNERSHIP	\$515.00	O
Total Payments:					\$110,058.18	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$110,058.18	

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.