

**RESOLUTIONS ADOPTED  
OCTOBER 6, 2015**

- 2015-99 CERTIFY CLEANUP COSTS FOR 44 GROVE AVENUE  
2015-100 CERTIFY CLEANUP COSTS FOR 1027 CARSON AVENUE  
2015-101 RESOLUTION DECLARING THAT THE INSTRUCTIONAL FACILITY FOR THE EDUCATION OF DOG OWNERS AS PROPOSED BY ELIZABETH RICHARDS FOR 1890 MENTOR AVE. IS A USE SIMILAR TO THOSE USES PERMITTED IN THE B-1 ZONING DISTRICT.  
2015-102 RESOLUTION SUPPORTING NOVEMBER AS NATIONAL DIABETES MONTH

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, October 6, 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 Carl Dondorfer gave an update on activity in the Township.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- Broker gave a presentation on health insurance
- Plan on setting up a meeting with County Commissioner in regards to county purchase of land between land fill and Bacon Road and their plans
- Zoning director had a guest request a variance to open a business for a dog training center
- Service director gave an update on service issues

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Residents of Painesville Township expressed their concerns on Storm water issues in the Brooks and surrounding area.

**DEPARTMENT REPORTS:**

- ROAD DEPARTMENT: Will be doing Snow & Ice Training. Will be doing Storm Water Training.
- FIRE DEPARTMENT: Two guys still out with illness and one guy out for surgery. Squad is still delayed and may not get this year
- ZONING DEPARTMENT: Requested a resolution to declare the use as an instructional facility for educating dog owners and similar uses as the uses permitted to B1 Zoning for the location of 1890 Mentor Avenue.
- ADMINISTRATOR: First document shredding day a success. Grand opening of Jack Crislip Park will be Oct 17<sup>th</sup>. Holiday party will be December 12<sup>th</sup>. Township Hall will be open for meetings for nonprofit agencies, HOA organizations and community groups.
- FISCAL OFFICER: Asked for resolution to certify cleanup costs for multiple properties, 44 Grove Avenue, 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.

2015-99 CERTIFY CLEANUP COSTS FOR 44 GROVE 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 October 6, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$259.00 (Two hundred fifty nine) for the cutting of overgrown weeds and other vegetation at 44 Grove Avenue (Permanent Parcel #11A022A000210) we ask the County Auditor to enter the amount of \$259.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-100 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 October 6, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$270.00 (Two hundred seventy) 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 \$270.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-101 RESOLUTION DECLARING THAT THE INSTRUCTIONAL FACILITY FOR THE EDUCATION OF DOG OWNERS AS PROPOSED BY ELIZABETH RICHARDS FOR 1890 MENTOR AVE. IS A USE SIMILAR TO THOSE USES PERMITTED IN THE B-1 ZONING DISTRICT.

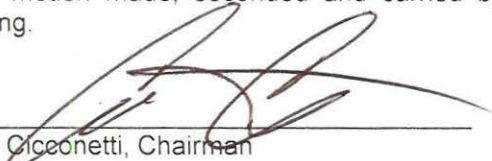
THEREFORE, be it resolved the Trustees hereby declare that the instructional facility for the education of dog owners as proposed by Elizabeth Richards for 1890 Mentor Ave. is a use similar to those uses permitted in the B-1 zoning district.

2015-102 RESOLUTION SUPPORTING NOVEMBER AS NATIONAL DIABETES MONTH

THEREFORE, be it resolved the Trustees support November as National Diabetes Month

**ADJOURNMENT**

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

  
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Gabe Cicconetti, Chairman

  
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Michael A. Patriarca, Fiscal Officer

## Payment Listing

9/16/2015 to 10/6/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1826-2015	09/24/2015	09/24/2015	CH	TIME WARNER CABLE	\$117.99	C
1827-2015	09/30/2015	10/02/2015	CH	FIRSTMERIT BANK	\$84.65	C
51687	07/07/2015	07/06/2015	AW	FIRE PROECTION SOLUTIONS	\$723.00 *	V
51687	10/02/2015	10/02/2015	AW	FIRE PROECTION SOLUTIONS	-\$723.00	V
51978	09/16/2015	09/16/2015	AW	CLASSIC FORD	\$34,831.30	C
51979	09/22/2015	09/22/2015	AW	FULTON SIGN & DECAL, INC.	\$347.00	O
51980	10/02/2015	10/01/2015	AW	ALVORD'S YARD & GARDEN	\$187.85	O
51981	10/02/2015	10/01/2015	AW	AQUA OHIO, INC.	\$124.43	O
51982	10/02/2015	10/01/2015	AW	AT&T	\$292.17	O
51983	10/02/2015	10/01/2015	AW	AUTOZONE, INC.	\$641.72	O
51984	10/02/2015	10/01/2015	AW	BAIN ENTERPRISES	\$250.00	O
51985	10/02/2015	10/01/2015	AW	MR. ROBERT BARBIAN	\$374.50	V
51985	10/06/2015	10/06/2015	AW	MR. ROBERT BARBIAN	-\$374.50	V
51986	10/02/2015	10/01/2015	AW	BEST TRUCK EQUIPMENT, INC.	\$19,685.00	O
51987	10/02/2015	10/01/2015	AW	BOB'S GARAGE & TOWING SERVICE	\$250.00	O
51988	10/02/2015	10/01/2015	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
51989	10/02/2015	10/01/2015	AW	CINTAS CORPORATION	\$507.87	O
51990	10/02/2015	10/01/2015	AW	DOMINION EAST OHIO	\$210.93	O
51991	10/02/2015	10/01/2015	AW	EJ USA, INC.	\$1,506.28	O
51992	10/02/2015	10/01/2015	AW	EXECUTIVE EVENTS & ENTERTAINMENT	\$2,310.00	O
51993	10/02/2015	10/01/2015	AW	FASTENAL	\$255.75	O
51994	10/02/2015	10/01/2015	AW	GRAND RIVER ASPHALT CO.	\$349.02	O
51995	10/02/2015	10/01/2015	AW	HALLMARK EXCAVATING	\$725.00	O
51996	10/02/2015	10/01/2015	AW	HANDY RENTS	\$445.93	O
51997	10/02/2015	10/01/2015	AW	HUMANADENTAL INS. CO.	\$3,337.67	O
51998	10/02/2015	10/01/2015	AW	INDUSTRIAL CHEM LABS	\$190.61	O
51999	10/02/2015	10/01/2015	AW	BRETT JOHNSON	\$129.95	O
52000	10/02/2015	10/01/2015	AW	KWIK KLEEN	\$53.50	O
52001	10/02/2015	10/01/2015	AW	LAKE BUSINESS PRODUCTS	\$99.00	O
52002	10/02/2015	10/01/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$143.00	O
52003	10/02/2015	10/01/2015	AW	LAKE COUNTY TREASURER	\$163,160.00	O
52004	10/02/2015	10/01/2015	AW	LDC, INC.	\$2,511.00	O
52005	10/02/2015	10/01/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$210.00	O
52006	10/02/2015	10/01/2015	AW	MARLIN BUSINESS BANK	\$128.00	O
52007	10/02/2015	10/01/2015	AW	MELZER'S FUEL SERVICE	\$2,277.82	O
52008	10/02/2015	10/01/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$64.87	O
52009	10/02/2015	10/01/2015	AW	TREASURER, STATE OF OHIO	\$30.00	O
52010	10/02/2015	10/01/2015	AW	OSBORNE CONCRETE & STONE CO.	\$2,091.73	O
52011	10/02/2015	10/01/2015	AW	OSBORNE, INC.	\$944.50	O
52012	10/02/2015	10/01/2015	AW	PROVISION IMPRESSIONS GROUP	\$23.00	O
52013	10/02/2015	10/01/2015	AW	SERENA'S TROPHY WORLD	\$240.00	O
52014	10/02/2015	10/01/2015	AW	STAPLES ADVANTAGE	\$611.20	O
52015	10/02/2015	10/01/2015	AW	THE NEWS-HERALD	\$71.60	O
52016	10/02/2015	10/01/2015	AW	THE ILLUMINATING COMPANY	\$2,991.51	O
52017	10/02/2015	10/01/2015	AW	VISION SERVICE PLAN (OH)	\$863.87	O
52018	10/02/2015	10/01/2015	AW	CMH SOLUTIONS LLC	\$645.00	O

**Payment Listing**  
9/16/2015 to 10/6/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52019	10/02/2015	10/02/2015	AW	RIVERSIDE BASEBALL SPECIAL	\$1,000.00	O
52020	10/02/2015	10/02/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$40,945.17	O
52021	10/02/2015	10/02/2015	AW	CERIDIAN	\$24.60	O
52022	10/02/2015	10/02/2015	AW	GRAND RIVER ASPHALT CO.	\$509.67	O
52023	10/02/2015	10/02/2015	AW	KIMBALL MIDWEST	\$30.69	O
52024	10/02/2015	10/02/2015	AW	MICHAEL MANARY	\$136.46	O
52025	10/02/2015	10/02/2015	AW	OHIO CAT	\$364.00	O
52026	10/02/2015	10/02/2015	AW	PETE'S INC	\$185.00	O
52027	10/02/2015	10/02/2015	AW	SUTPHEN CORPORATION	\$202.52	O
52028	10/02/2015	10/02/2015	AW	W.S. DARLEY & CO.	\$717.89	O
52029	10/05/2015	10/05/2015	AW	FIRE PROECTION SOLUTIONS	\$315.00	O
52030	10/05/2015	10/05/2015	AW	SANDRA DALRYMPLE	\$210.00	O
52031	10/05/2015	10/05/2015	AW	COMMUNICATIONS SERVICE	\$292.25	O
52032	10/05/2015	10/05/2015	AW	PAINESVILLE AREA CHAMBER OF COMME	\$120.00	O
52033	10/05/2015	10/05/2015	AW	THE EUCLID BEACH BOYS	\$620.50	O
52034	10/05/2015	10/05/2015	AW	AT&T	\$15.54	O
52035	10/06/2015	10/06/2015	AW	MR. ROBERT BARBIAN	\$350.00	O
Total Payments:					<u>\$291,734.07</u>	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$291,734.07</u>	

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.