

RESOLUTIONS ADOPTED
October 17, 2017

2017-88 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 43 N. DOAN AVENUE IN THE AMOUNT OF \$376.00

2017-89 RESOLUTION AUTHORIZING TRUSTEE PENNOCK TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC CAPITAL IMPROVEMENT PROGRAM AND DECLARING AN EMERGENCY

2017-90 RESOLUTION AUTHORIZING PAYMENT TO K&S AUTO BODY IN THE AMOUNT OF \$5,646.72 FOR REPAIR AND REFINISH ON CAB AND BOX

2017-91 RESOLUTION DECLARING THE MONTH OF NOVEMBER TO BE DIABETES AWARENESS MONTH IN PAINESVILLE TOWNSHIP

2017-92 RESOLUTION AUTHORIZING PAYMENT TO LAKE ERIE CONSTRUCTION COMPANY IN THE AMOUNT NOT MORE THAN \$4,102.00

2017-93 RESOLUTION AUTHORIZING PAYMENT TO CONDUENT BUSINESS SERVICES, LLC IN THE AMOUNT OF \$4,050.00 FOR FH CLOUD UPGRADE

2017-94 RESOLUTION AUTHORIZING OAPFF 457 (b) DEFERRED COMPENSATION PLAN TO BE AVAILABLE TO EMPLOYEES AS AN ALTERNATE RETIREMENT PLAN OPTION

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, October 17, 2017 at Fire Station 3 at 550 Hardy Road. The meeting was called to order at 7:30 P.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 October 3, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The new owners of the Painesville Speedway came to discuss their hours of operation with the Trustees
- The Trustees decided on the criteria to choose the Riverside Sports Team/Extra Curricular Activity Club to help with the curbside leaf collection
- The Service Director discussed the application for next year's OPWC grant.
- The Service Director asked for a resolution from the Trustees to purchase a guard rail for Wintergreen hill
- The Service Director updated the Trustees on the status of the new truck that will be coming in a few weeks
- The Fire Chief discussed promoting the Fire Levy
- The Fire Chief reported on vehicle maintenance in the department
- The Fire Chief discussed covering the Riverside football game
- The Fire Chief discussed upcoming training that the Fire Department is putting on for outside organizations
- Everyone discussed the current Chief Frank Whittaker's pending retirement and the upcoming transition in the department that will occur October 27th
- The Zoning Inspector reported on an application for a teen recreation center in the Township
- The Zoning Inspector reported on the status of the zoning issue on Oakwood

OLD BUSINESS: None

NEW BUSINESS:

Bonnie Hager of 24 Mantle Road Ext. gave a commentary on the great service she gets from Painesville Township and the Lake County Sheriff's Office; when she has a problem she gets immediate responses. Bonnie wanted an update on the condemned property on Mantle Road. Bonnie also discussed the tunnel at the end of the road.

John Muzik of 45 Coventry Drive wanted to thank Chief Whittaker for his service and the best with his retirement. John also discussed the tax changes from First Energy.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No Report Given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Frank Huffman gave an update on the ladder truck. Discussed hands on CPR. Discussed fire safety month at the schools.
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Reported that we will be sponsoring the Children's Christmas Party at Station 3 on Saturday December 9th from 11:00-2:00

FISCAL OFFICER:

Requested resolution to certify cleanup costs for 43 N. Doan Avenue in the amount of \$376.00

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-88 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 43 N. DOAN AVENUE IN THE AMOUNT OF \$376.00

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 October 6, 2017 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$376.00 (Three hundred seventy six) for the cutting of overgrown weeds and other vegetation at 43 N. Doan Avenue. (Permanent Parcel #11A015C000330) we ask the County Auditor to enter the amount of \$376.00 on the tax duplicates to be collected as other taxes and returned to the Township.

2017-89 RESOLUTION AUTHORIZING TRUSTEE PENNOCK 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 Pennock to prepare and submit application to participate in the OPWC State Capital improvement program

2017-90 RESOLUTION AUTHORIZING PAYMENT TO K&S AUTO BODY IN THE AMOUNT OF \$5,646.72 FOR REPAIR AND REFINISH ON CAB AND BOX

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to K&S Auto Body in the amount of \$5,646.72 for repair and refinish on cab and box

2017-91 RESOLUTION DECLARING THE MONTH OF NOVEMBER TO BE DIABETES AWARENESS MONTH IN PAINESVILLE TOWNSHIP

Resolved, We the Painesville Township Board of Trustees, hereby declare the month of November to be diabetes awareness month in Painesville Township

2017-92 RESOLUTION AUTHORIZING PAYMENT TO LAKE ERIE CONSTRUCTION COMPANY IN THE AMOUNT NOT MORE THAN \$4,102.00

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Lake Erie Construction Company in the amount not more than \$4,102.00

2017-93 RESOLUTION AUTHORIZING PAYMENT TO CONDUENT BUSINESS SERVICES, LLC IN THE AMOUNT OF \$4,050.00 FOR FH CLOUD UPGRADE

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Conduent Business Services, LLC in the amount of \$4,050.00 for FH Cloud upgrade

2017-94 RESOLUTION AUTHORIZING OAPFF 457 (b) DEFERRED COMPENSATION PLAN TO BE AVAILABLE TO EMPLOYEES AS AN ALTERNATE RETIREMENT PLAN OPTION

Resolved, We the Painesville Township Board of Trustees, hereby authorize OAPFF 457 (b) Deferred Compensation Plan to be available to employees as an alternate retirement plan option

TRUSTEES

Chairman Josh Pennock made a motion to set public hearing for zoning case 17-ZC-08 for November 14, 2017 at 11:00 A.M. for a proposed text amendment modification to section 5.48.

Chairman Josh Pennock made a motion to set public hearing for zoning case 17-ZC-09 for November 14, 2017 for a proposed text amendment modification to section 5.25 immediately following public hearing for zoning case 17-ZC-08.

Josh Pennock made a motion to close the meeting at 8:01 P.M., seconded by Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.2

10/4/2017 to 10/17/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1990-2017	10/10/2017	10/10/2017	CH	TIME WARNER CABLE	\$129.99	O
1991-2017	10/11/2017	10/11/2017	CH	TIME WARNER CABLE	\$129.98	O
54576	10/11/2017	10/11/2017	AW	AIRGAS GREAT LAKES	\$151.10	O
54577	10/11/2017	10/11/2017	AW	AQUA OHIO, INC.	\$414.47	O
54578	10/11/2017	10/11/2017	AW	ASGARD DEVELOPMENT	\$30.00	O
54579	10/11/2017	10/11/2017	AW	AT&T	\$1,075.47	O
54580	10/11/2017	10/11/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$266.93	O
54581	10/11/2017	10/11/2017	AW	AUTOZONE, INC.	\$918.67	O
54581	10/11/2017	10/11/2017	NEG ADJ	AUTOZONE, INC.	-\$4.99	O
54581	10/11/2017	10/11/2017	POS ADJ	AUTOZONE, INC.	\$4.99	O
54581	10/11/2017	10/11/2017	NEG ADJ	AUTOZONE, INC.	-\$918.67	O
54582	10/11/2017	10/11/2017	AW	BARBICAS CONTRUCTION CO. INC.	\$38,657.50	O
54583	10/11/2017	10/11/2017	AW	BOUND TREE MEDICAL, LLC	\$217.92	O
54584	10/11/2017	10/11/2017	AW	BULLDOG BATTERY, INC.	\$31.99	O
54585	10/11/2017	10/11/2017	AW	CHARDON OIL COMPANY	\$432.87	O
54586	10/11/2017	10/11/2017	AW	CINTAS CORPORATION	\$142.89	O
54587	10/11/2017	10/11/2017	AW	CLASSIC CHEVROLET	\$481.19	O
54588	10/11/2017	10/11/2017	AW	COMMUNICATIONS SERVICE	\$1,315.65	O
54589	10/11/2017	10/11/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$40,821.72	O
54590	10/11/2017	10/11/2017	AW	DANIELLE THOMPSON	\$85.69	O
54591	10/11/2017	10/11/2017	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$60.00	O
54592	10/11/2017	10/11/2017	AW	EJ USA, INC.	\$540.93	O
54593	10/11/2017	10/11/2017	AW	FASTENAL	\$75.05	O
54594	10/11/2017	10/11/2017	AW	HALLMARK EXCAVATING	\$725.00	O
54595	10/11/2017	10/11/2017	AW	HANDY RENTS	\$1,644.46	O
54596	10/11/2017	10/11/2017	AW	HUNTINGTON NATIONAL BANK	\$2,577.73	O
54597	10/11/2017	10/11/2017	AW	JOUGHIN HARDWARE	\$20.37	O
54598	10/11/2017	10/11/2017	AW	K&S AUTO BODY, INC.	\$5,646.72	O
54599	10/11/2017	10/11/2017	AW	K.E. YOUNG & SONS LLC	\$139.00	O
54600	10/11/2017	10/11/2017	AW	KYLE SKINNER	\$67.32	O
54601	10/11/2017	10/11/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	O
54602	10/11/2017	10/11/2017	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,197.11	O
54603	10/11/2017	10/11/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$15.00	O
54604	10/11/2017	10/11/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$70.88	O
54605	10/11/2017	10/11/2017	AW	OSBORNE, INC.	\$3,392.75	O
54606	10/11/2017	10/11/2017	AW	PHILIPS HEALTHCARE	\$2,026.80	O
54607	10/11/2017	10/11/2017	AW	SHANE VACHET	\$150.00	O
54608	10/11/2017	10/11/2017	AW	SPOK, INC.	\$105.16	O
54609	10/11/2017	10/11/2017	AW	STAPLES ADVANTAGE	\$553.81	O
54610	10/11/2017	10/11/2017	AW	THE ILLUMINATING COMPANY	\$10,604.77	O
54611	10/11/2017	10/11/2017	AW	21st Century Media-Ohio	\$634.05	O
54612	10/11/2017	10/11/2017	AW	NEIL J. CONWAY	\$125.00	O
54613	10/11/2017	10/11/2017	AW	VERDI PHOTOGRAPHY & SOUND DESING	\$100.00	O
54614	10/11/2017	10/11/2017	AW	YOUR GENERATOR CONNECTION	\$330.00	O
54615	10/11/2017	10/11/2017	AW	MAJOR TRUE VALUE HARDWARE	\$132.47	O
54616	10/11/2017	10/11/2017	AW	MRLM LANDSCAPE MATERIALS	\$161.70	O

Payment Listing
10/4/2017 to 10/17/2017

UAN v2017.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54617	10/11/2017	10/11/2017	AW	PROMOTIONAL PRINTING	\$578.54	O
54618	10/11/2017	10/11/2017	AW	SIEVERS CO.	\$159.95	O
54619	10/11/2017	10/11/2017	SW	Skipped Warrants 54619 to 54619 Series 4	\$0.00	V
54620	10/11/2017	10/11/2017	AW	AUTOZONE, INC.	\$918.67	V
54620	10/11/2017	10/11/2017	AW	AUTOZONE, INC.	-\$918.67	V
54621	10/11/2017	10/11/2017	AW	AUTOZONE, INC.	\$913.68	O
54622	10/12/2017	10/12/2017	AW	DANIELLE THOMPSON	\$75.00	O
54623	10/12/2017	10/12/2017	AW	OSBORNE, INC.	\$787.88	O
54624	10/12/2017	10/12/2017	AW	PAINESVILLE ELEVATOR CO., INC.	\$13.00	O
54625	10/12/2017	10/12/2017	AW	ALL-WAYS FLASHER SERVICE, INC.	\$300.00	O
54626	10/12/2017	10/12/2017	AW	POSTMASTER	\$1,928.64	O
54627	10/16/2017	10/16/2017	AW	CERNI MOTORS SALES, INC	\$888.78	O
54628	10/16/2017	10/16/2017	AW	CINTAS CORPORATION	\$47.15	O
54629	10/16/2017	10/16/2017	AW	CINTAS CORPORATION	\$142.89	O
54630	10/16/2017	10/16/2017	AW	HANDY RENTS	\$586.52	O
54631	10/16/2017	10/16/2017	AW	JOHN F. KOTRLIK	\$150.00	O
54632	10/16/2017	10/16/2017	AW	PETE'S INC	\$1,225.00	O
54633	10/16/2017	10/16/2017	AW	STAPLES ADVANTAGE	\$527.81	O
54634	10/16/2017	10/16/2017	AW	TRUGREEN	\$195.70	O
54635	10/16/2017	10/16/2017	AW	CONDUENT BUSINESS SERVICES, LLC	\$4,050.00	O
54636	10/16/2017	10/16/2017	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$2,973.13	O
54637	10/16/2017	10/16/2017	AW	LAKE HEALTH	\$233.00	O
54638	10/16/2017	10/16/2017	AW	MD CARPET	\$352.22	O
54639	10/17/2017	10/17/2017	AW	EXCELSIOR COMPANIES	\$265.62	O
Total Payments:					\$131,935.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$131,935.85	

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.