

**RESOLUTIONS ADOPTED  
OCTOBER 27, 2015**

- 2015-103 RESOLUTION FOR PAINESVILLE TOWNSHIP TO ENTER INTO A COOPERATIVE AGREEMENT WITH PERRY TOWNSHIP TO PAVE CRESTWOOD DRIVE  
2015-104 RESOLUTION DECLARING THE OFFICIAL TRICK OR TREATING TO BE ON HALLOWEEN FROM 6:00-8:00  
2015-105 AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2015 FISCAL YEAR

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:34 P.M. on Tuesday, October 27, 2015 at 55 Nye Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael A. Patriarca, Legal Adviser Werner G. Bartnol 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:**

The Board opened the Trustees Work Session meeting at 3:35 p.m. The Board went into executive session at 3:36 p.m. for the purpose of discussing economic development and negotiations with a neighboring community. The Board ended the executive session at 4:26 p.m. and resumed the work session. The Board went into executive session at 7:15 p.m. for the purpose of discussing matters of personnel. The Board ended the executive session at 7:34 p.m. and then convened the regular business meeting.

Administrator Manary summarized the work session noting the following:

- Discussion regarding paving Grainger Road.
- Accepted a donation of land to Painesville Township
- We are going to adopt a family at Christmas time.
- We are going to place a neighborhood watch sign on the intersection of Barrington Ridge and Coventry Drive.
- We had a presentation from Nathan Scott from Tierra Solutions about issues regarding closed Painesville Township Landfill.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Resident Ray Myers expressed his concerns regarding issues and problems with Grainger Road.
- Resident Sheri Hobbs expressed her concerns for her mother that lives on Grainger Road as far as dangerous dead trees that need cut down and her mother's ditch that needs dug out.
- Bill the road supervisor addressed that the speed limit on Grainger cannot be lowered.
- Ray Myers also expressed his concern about the Fire Supervisor handling the situation on Saturday night with the fallen tree falling on Grainger Road, stating that he had a bad attitude.

**DEPARTMENT REPORTS:**

- **ROAD DEPARTMENT:** Will be having our first leaf pick up on Saturday, November 7<sup>th</sup>. Storm water inspector came to service garage last week and everything was good.
- **FIRE DEPARTMENT:** Just completed the October fire prevention activities at the schools. Requested an increase to the fire appropriation of \$100,000.00.
- **ZONING DEPARTMENT:** None
- **LEGAL ADVISOR:** None
- **ADMINISTRATOR:** We will be having our annual Holiday party December 12<sup>th</sup> from 11:00-2:00 at the Hardy Road Fire station. We had the grand opening of Jack Crislip Park last Saturday.
- **FISCAL OFFICER:** Asked for resolution to increase appropriations to the permanent appropriations for the fire department by \$100,000.00.

**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.

2015-103 RESOLUTION FOR PAINESVILLE TOWNSHIP TO ENTER INTO A COOPERATIVE AGREEMENT WITH PERRY TOWNSHIP TO PAVE CRESTWOOD DRIVE

THEREFORE, be it resolved the Trustees hereby declare that Painesville Township will enter into a cooperative agreement with Perry Township to pave Crestwood Drive

2015-104 RESOLUTION DECLARING TRICK OR TREATING ON HALLOWEEN FROM 6:00-8:00

THEREFORE, be it resolved the Trustees hereby declare that trick or treating will be on Halloween from 6:00-8:00

2015-105 AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2015 FISCAL YEAR

RESOLVED, We, the Painesville Township Trustees, hereby adopt that the following sums be set aside and temporarily be appropriated during the fiscal year January 1 through December 31, 2015.

General fund	1,050,000
Motor vehicle license tax	75,000
Gasoline tax	270,000
Road and bridge fund	1,287,850
Fire district	4,170,000
Police District	675,000
Permissive motor vehicle license tax	120,000
Lighting assessment	90,000
Safe Routes to School Grant	500,000
Safeteau-Lu Grant	230,000
OPWC Grant	22,000
Total all Funds	8,489,850

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

10/7/2015 to 10/27/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1909-2015	10/08/2015	10/09/2015	CH	TIME WARNER CABLE	\$69.37	O
1910-2015	10/13/2015	10/14/2015	CH	TIME WARNER CABLE	\$117.99	O
1911-2015	10/13/2015	10/14/2015	CH	TIME WARNER CABLE	\$117.99	O
2007-2015	10/22/2015	10/22/2015	CH	TIME WARNER CABLE	\$117.99	O
51945	09/11/2015	09/11/2015	AW	HANDY RENTS	\$353.13 *	V
51945	10/20/2015	10/20/2015	AW	HANDY RENTS	-\$353.13	V
52036	10/13/2015	10/13/2015	AW	APA OHIO-CLEVELAND SECTION	\$300.00	O
52037	10/15/2015	10/15/2015	AW	BusinessPlans, Inc. my cafeteria plan	\$425.00	O
52038	10/23/2015	10/23/2015	AW	AMERICAN PRIDE TREE SERVICE LLC	\$500.00	O
52039	10/23/2015	10/23/2015	AW	AT&T	\$374.81	O
52040	10/23/2015	10/23/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$704.26	O
52041	10/23/2015	10/23/2015	AW	AUTOZONE, INC.	\$1,674.66	O
52042	10/23/2015	10/23/2015	AW	BOUND TREE MEDICAL, LLC	\$311.18	O
52043	10/23/2015	10/23/2015	AW	BUCKEYE AUTO ELECTRIC	\$155.00	O
52044	10/23/2015	10/23/2015	AW	CHARDON OIL COMPANY	\$421.10	O
52045	10/23/2015	10/23/2015	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
52046	10/23/2015	10/23/2015	AW	CONVOY TIRE AND SERVICE, INC.	\$686.48	O
52047	10/23/2015	10/23/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$350.00	V
52047	10/23/2015	10/23/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	-\$350.00	V
52048	10/23/2015	10/23/2015	AW	CUSTOM RECOGNITION	\$308.21	O
52049	10/23/2015	10/23/2015	AW	DOMINION EAST OHIO	\$107.37	O
52050	10/23/2015	10/23/2015	AW	FIRSTMERIT BANK	\$3,489.08	O
52051	10/23/2015	10/23/2015	AW	FASTENAL	\$83.38	O
52052	10/23/2015	10/23/2015	AW	ACTIVE PLUMBING SUPPLY CO.	\$84.59	O
52053	10/23/2015	10/23/2015	AW	AIRGAS GREAT LAKES	\$860.15	O
52054	10/23/2015	10/23/2015	AW	CINTAS CORPORATION	\$323.16	O
52055	10/23/2015	10/23/2015	AW	JOHN F. KOTRLIK	\$150.00	O
52056	10/23/2015	10/23/2015	AW	HALLMARK EXCAVATING	\$925.00	O
52057	10/23/2015	10/23/2015	AW	HANDY RENTS	\$54.32	O
52058	10/23/2015	10/23/2015	AW	HUMANADENTAL INS. CO.	\$3,285.09	O
52059	10/23/2015	10/23/2015	AW	JONES EQUIPMENT, INC.	\$10,401.02	V
52059	10/23/2015	10/23/2015	AW	JONES EQUIPMENT, INC.	-\$10,401.02	V
52060	10/23/2015	10/23/2015	AW	JOUGHIN HARDWARE	\$10.37	O
52061	10/23/2015	10/23/2015	AW	EJ USA, INC.	\$540.89	O
52062	10/23/2015	10/23/2015	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,171.21	O
52063	10/23/2015	10/23/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$5.00	O
52064	10/23/2015	10/23/2015	AW	LAKE HEALTH	\$67.00	O
52065	10/23/2015	10/23/2015	AW	LAKÉ TRUCK SALES & SERVICE	\$1,025.26	O
52066	10/23/2015	10/23/2015	AW	LDC, INC.	\$1,134.00	O
52067	10/23/2015	10/23/2015	AW	MAJOR TRUE VALUE HARDWARE	\$75.89	O
52068	10/23/2015	10/23/2015	AW	MELZER'S FUEL SERVICE	\$3,084.63	O
52069	10/23/2015	10/23/2015	AW	MENTOR MFG	\$66.15	O
52070	10/23/2015	10/23/2015	AW	MRLM LANDSCAPE MATERIALS	\$336.00	O
52071	10/23/2015	10/23/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$270.78	O
52072	10/23/2015	10/23/2015	AW	NEOFUNDS BY NEOPOST	\$38.12	O
52073	10/23/2015	10/23/2015	AW	OSBORNE CONCRETE & STONE CO.	\$159.03	O

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10/7/2015 to 10/27/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52074	10/23/2015	10/23/2015	AW	OSBORNE, INC.	\$704.50	O
52075	10/23/2015	10/23/2015	AW	PENGWYN	\$201.43	O
52076	10/23/2015	10/23/2015	AW	R.W. SIDLEY, INC.	\$62.00	O
52077	10/23/2015	10/23/2015	AW	ROPER LOCK BOX, LLC	\$1,109.06	O
52078	10/23/2015	10/23/2015	AW	SPOK, INC.	\$104.92	O
52079	10/23/2015	10/23/2015	AW	SPRINGLAKE NURSERY	\$165.00	O
52080	10/23/2015	10/23/2015	AW	SPRINT	\$86.17	O
52081	10/23/2015	10/23/2015	AW	UNIVERSITY HOSPITALS	\$20.00	O
52082	10/23/2015	10/23/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$611.99	O
52083	10/23/2015	10/23/2015	AW	ZEP MANUFACTURING CO.	\$161.46	O
52084	10/23/2015	10/23/2015	AW	NFPA	\$481.10	O
52085	10/23/2015	10/23/2015	AW	INDY EQUIPMENT & SUPPLY	\$3,562.85	O
52086	10/23/2015	10/23/2015	AW	PHILIPS HEALTHCARE	\$3,286.80	O
52087	10/23/2015	10/23/2015	AW	WEBER DOOR CO. INC.	\$1,000.00	O
52088	10/23/2015	10/23/2015	AW	GRAND RIVER ASPHALT CO.	\$1,697.22	O
52089	10/23/2015	10/23/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$275.00	O
52090	10/23/2015	10/23/2015	AW	JONES EQUIPMENT, INC.	\$10,000.00	O
52091	10/23/2015	10/23/2015	AW	DONALD GOLDEN	\$85.00	V
52091	10/27/2015	10/27/2015	AW	DONALD GOLDEN	-\$85.00	V
52092	10/23/2015	10/23/2015	AW	LAKE BUSINESS PRODUCTS	\$148.35	O
52093	10/23/2015	10/23/2015	AW	STAPLES ADVANTAGE	\$571.94	O
52094	10/23/2015	10/23/2015	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$325.00	O
52095	10/23/2015	10/23/2015	AW	LBL PRINTING	\$94.16	O
52096	10/23/2015	10/23/2015	AW	TREASURER, STATE OF OHIO	\$100.00	O
52097	10/23/2015	10/23/2015	AW	SMARTWIRE TECHNOLOGIES	\$170.00	O
52098	10/23/2015	10/23/2015	AW	SIEVERS CO.	\$419.85	O
52099	10/23/2015	10/23/2015	AW	OHIO DEPARTMENT OF COMMERCE	\$150.00	V
52099	10/26/2015	10/26/2015	AW	OHIO DEPARTMENT OF COMMERCE	-\$150.00	V
52100	10/23/2015	10/23/2015	AW	T DAGG ASPHALT LLC	\$339.00	O
52101	10/23/2015	10/23/2015	AW	THE ILLUMINATING COMPANY	\$12,981.27	O
52102	10/23/2015	10/23/2015	AW	WITMER ASSOCIATES, INC.	\$262.37	O
52103	10/23/2015	10/23/2015	AW	THE NEWS-HERALD	\$96.00	O
52104	10/23/2015	10/23/2015	AW	VERIZON WIRELESS	\$245.97	O
52117	10/23/2015	10/23/2015	SW	Skipped Warrants 52105 to 52117 Series 4	\$0.00	V
52118	10/23/2015	10/23/2015	AW	TOBY J. KALIN	\$150.00	O
52119	10/23/2015	10/23/2015	AW	GREATER CLEVELAND PARTNERSHIP	\$350.00	O
52120	10/26/2015	10/26/2015	AW	TREASURER, STATE OF OHIO	\$150.00	O
52121	10/27/2015	10/27/2015	AW	DANIEL GOLDEN	\$85.00	O
52122	10/27/2015	10/27/2015	AW	MORTON SALT, INC.	\$26,560.17	O
52123	10/27/2015	10/27/2015	AW	JOSHUA T. PENNOCK	\$146.85	O
Total Payments:					\$92,479.87	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$92,479.87	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

**Payment Listing**

10/7/2015 to 10/27/2015

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.