

**RESOLUTIONS ADOPTED
NOVEMBER 17, 2015**

- 2015-106 RESOLUTION ADOPTING AN EMPLOYEE CAFETERIA BENEFIT PLAN THAT WILL BE EFFECTIVE ON DECEMBER 1, 2015
- 2015-107 RESOLUTION APPOINTING RANDY VANBUREN AS A FULL MEMBER OF THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS
- 2015-108 RESOLUTION VACATING A PORTION OF FREEDOM ROAD
- 2015-109 RESOLUTION HONORING KEN FITZSIMMONS FOR SERVING ON THE BOARD OF ZONING COMMISSION FOR 24 YEARS
- 2015-110 RESOLUTION THANKING WILLIAM BUCKMAN FOR SERVING ON THE BOARD OF ZONING APPEALS
- 2015-111 RESOLUTION THANKING THE PAINESVILLE COMMUNITY OF IMPROVEMENT CORPORATION FOR THEIR GRANT TOWARDS BUILDING THE JACK CRISLIP MEMORIAL PARK
- 2015-112 RESOLUTION THANKING JOHN ROGERS AND THE LAKE COUNTY LAND REUTILIZATION CORP. FOR HELPING TO CREATE THE JACK CRISLIP MEMORIAL PARK.
- 2015-113 RESOLUTION THANKING ALL STATE INSURANCE AND GABE CICCONETTI FOR THEIR GRANT TOWARDS BUILDING THE JACK CRISLIP MEMORIAL PARK
- 2015-114 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO APPLY FOR A 2016 HOUSE DEMOCRATIC CAUCUS CAPITAL BUDGET PROJECT

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, November 17, 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:

- Fire Chief reported status of recruiting part time firemen and cost of staffing currently.
- Zoning department gave update on progress for the Western Reserve architecture standards. Zoning gave an update on Lubrizol's progress for the development plans of Freedom Road.
- Mike Manary reported on getting Landfill quotes from an environmental consultant
- We approved an agreement for public to use our meeting room under limited circumstances
- We approved a change of Safe Routes, to schools construction bids. We spoke with the engineer's office about.
- We are applying for a House Democratic Caucus Capital Budget Project to partially fund the purchase of two backup power generators for two fire stations.

OLD BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

- **ROAD DEPARTMENT:** When we went to Jack Crislip Park to empty garbage cans we noticed that the park is getting used and there has been no damage. Will be using a larger tank that fits in the back of the cab for the Brine.
- **FIRE DEPARTMENT:** None
- **ZONING DEPARTMENT:** None
- **LEGAL ADVISOR:** None
- **ADMINISTRATOR:** Magnus International will be giving out Turkeys this Sunday, November 22, at 2:00 at the Hardy road fire station and on December 12th we will be having our Holiday party from 11:00-2:00.
- **FISCAL OFFICER:** Asked for approval of resolution to set up a Cafeteria plan starting December 1, 2015.

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.

2015-106 RESOLUTION ADOPTING AN EMPLOYEE CAFETERIA BENEFIT PLAN THAT WILL BE EFFECTIVE DECEMBER 1, 2015.

Whereas, the Painesville Township Board of Trustees wish to create a benefit plan called an Employee Cafeteria Plan, and

Whereas, the Employee Cafeteria Plan will be effective on December 1, 2015, and
NOW, THEREFORE, BE IT HEREBY RESOLVED that the form of Cafeteria Plan effective December 1, 2015, presented to this meeting is hereby approved and adopted and that an authorized representative of Painesville Township is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the plan, and

Whereas, the undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Painesville Township Cafeteria Plan, and the Summary Plan Description approved and adopted in the foregoing resolutions.

2015-107 RESOLUTION APPOINTING RANDY VANBUREN AS A FULL MEMBER OF THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS

RESOLVED, the Painesville Township Trustees hereby appoint Randy VanBuren as a full member of the Painesville Township Board of Zoning Appeals.

2015-108 RESOLUTION VACATING A PORTION OF FREEDOM ROAD

NOW, THEREFORE, IT IS RESOLVED BY THE TOWNSHIP TRUSTEES OF PAINESVILLE TOWNSHIP, LAKE COUNTY, AND STATE OF OHIO: That the Lake County Board of Commissioners be hereby petitioned, pursuant to R.C. 5553.045, to begin proceedings to vacate the portion of Freedom Road extending west from a point beginning approximately 976 feet west from the Freedom Road-Newell Street intersection, to a point approximately 860 feet west from the beginning point and which marks the current end of Freedom Road. The proposed vacating of road will begin at the westerly border of a parcel to land, to wit; Lake County permanent parcel number 11-B-061-D00-001-0 owned by the Dyson Corporation which is also the eastern border of a parcel of property, to wit; Lake County permanent parcel number 11-B-061-0-00-002-0 owned by the Lubrizol Corporation. The proposed portion of Freedom Road to be vacated will be the remainder of Freedom Road west of said border and will only affect portions of Freedom Road traveling through Lubrizol Corporation's property.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its approval and passage by the Painesville Township Trustees.

2015-109 RESOLUTION HONORING KEN FITZSIMMONS FOR SERVING ON THE BOARD OF ZONING COMMISSION FOR 24 YEARS.

RESOLVED, the Painesville Township Trustees will honor Ken Fitzsimmons for serving on the Painesville Township Board of Zoning Commission for 24 years.

2015-110 RESOLUTION THANKING WILLIAM BUCKMAN FOR SERVING ON THE BOARD OF ZONING APPEALS

RESOLVED, the Painesville Township Trustees will be thanking William Buckman for serving on the Board of Zoning Appeals.

2015-111 RESOLUTION THANKING THE PAINESVILLE COMMUNITY IMPROVEMENT CORPORATION FOR THEIR GRANT TOWARDS BUILDING THE JACK CRISLIP MEMORIAL PARK.

Whereas, The Lake County Land Reutilization Corporation designed and built a park in the Painesville Township Park section of Painesville Township; and

Whereas, the park is now called The Jack Crislip Memorial Park, and

Whereas, The Painesville Community Improvement Corporation provided a grant in the amount of \$3,000.00 to assist in the construction of the park, and

Whereas, the grant from the Painesville Community Improvement Corporation provided critical funds towards this valuable community asset in Painesville Township, and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees acknowledge and thank the Painesville Community Improvement Corporations' contribution towards this beautiful new park in Painesville Township.

2015-112 RESOLUTION THANKING JOHN ROERS AND THE LAKE COUNTY LAND REUTILIZAITON CORP. FOR HELPING TO CREATE THE JACK CRISLIP MEMORIAL PARK.

Whereas, The Lake County Land Reutilization Corporation designed and built a park in the Painesville Township Park section of Painesville Township; and

Whereas, the park is now called The Jack Crislip Memorial Park, and

Whereas, The Jack Crislip Memorial Park provides a place for family recreation, and

Whereas, John M. Rogers, Esq., Executive Director of the Lake County Land Reutilization Corporation had a vision to develop an empty corner parcel of land into a family friendly and fully functional community park, and

Whereas, The Lake County Land Reutilization Corporation secured the funding, design and construction for this valuable community asset in Painesville Township, and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees acknowledge and thank John M. Rogers, Esq., and the Lake County Land Reutilization Corporation for conceiving and building this beautiful new park in Painesville Township.

2015-113 RESOLUTION THANKING ALLSTATE INSURANCE AND GABE CICCONETTI FOR THEIR GRANT TOWARDS BUILDING THE JACK CRISLIP MEMORIAL PARK.

Whereas, The Lake County Land Reutilization Corporation designed and built a park in the Painesville Township Park section of Painesville Township, and

Whereas, the park is now called The Jack Crislip Memorial Park, and

Whereas, The Jack Crislip Memorial Park provides a place for family recreation, and

Whereas, Allstate Insurance and Gabe Cicconetti provided a grant in the amount of \$1,000.00 to assist in the construction of the park, and

Whereas, the grant from Allstate Insurance and Gabe Cicconetti provided critical funds towards this valuable community asset in Painesville Township, and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees acknowledge and thank All State Insurance and Gabe Cicconetti's contribution towards this beautiful new park in Painesville Township.

2015-114 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO APPLY FOR A 2016 HOUSE DEMOCRATIC CAUCUS CAPITAL BUDGET PROJECT

Whereas, the Painesville Township Board of Trustees desire to apply for a House Democratic Caucus Capital Budget Project, and

Whereas, the application for such a budget request is to partially fund the purchase of three backup power generators for two fire stations and the service department in Painesville Township, and

Whereas, the purchase and installation of backup power generators will provide uninterrupted emergency assistance in time of a power outage to the residents of Painesville Township, and

Whereas, Painesville Township currently lack the funds to pay for 100% of the cost of the backup power generators, and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees respectfully request funding for the purchase of the backup power generators from the 2016 House Democratic Caucus Capital Budget.


ADJOURNMENT

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

On a motion to head to executive session at 7:46 p.m. to discuss personnel with Road Department and pending litigation of property acquisition, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 8:22 p.m.

Council discussed the Township venturing into a land donation agreement with Mike Disanto for parcel #11-B-044-0-00-008-0 for 26 plus or minus acres.

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



Gabe Cicconetti, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

11/4/2015 to 11/17/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2096-2015	11/12/2015	11/12/2015	CH	TIME WARNER CABLE	\$117.99	O
2097-2015	11/12/2015	11/12/2015	CH	TIME WARNER CABLE	\$69.37	O
2098-2015	11/12/2015	11/12/2015	CH	TIME WARNER CABLE	\$117.99	O
52150	11/09/2015	11/09/2015	AW	U.S. POSTAL SERVICE	\$1,831.25	O
52151	11/12/2015	11/12/2015	AW	ACTIVE PLUMBING SUPPLY CO.	\$27.57	O
52152	11/12/2015	11/12/2015	AW	ADVANCE AUTO PARTS	\$21.47	O
52153	11/12/2015	11/12/2015	AW	AIRGAS GREAT LAKES	\$377.73	O
52154	11/12/2015	11/12/2015	AW	AT&T	\$669.73	O
52155	11/12/2015	11/12/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$13.00	O
52156	11/12/2015	11/12/2015	AW	AUTOZONE, INC.	\$877.09	O
52157	11/12/2015	11/12/2015	AW	BETH KNEZEVICH	\$50.00	O
52158	11/12/2015	11/12/2015	AW	CERIDIAN	\$24.60	O
52159	11/12/2015	11/12/2015	AW	CHARDON OIL COMPANY	\$428.36	O
52160	11/12/2015	11/12/2015	AW	CINTAS CORPORATION	\$107.72	O
52161	11/12/2015	11/12/2015	AW	CMH SOLUTIONS LLC	\$645.00	O
52162	11/12/2015	11/12/2015	AW	COMMUNICATIONS SERVICE	\$423.00	O
52163	11/12/2015	11/12/2015	AW	CONVOY TIRE AND SERVICE, INC.	\$755.64	O
52164	11/12/2015	11/12/2015	AW	RICHARD L. CONSTANTINE	\$103.96	O
52165	11/12/2015	11/12/2015	AW	FASTENAL	\$56.02	O
52166	11/12/2015	11/12/2015	AW	HALLMARK EXCAVATING	\$675.00	O
52167	11/12/2015	11/12/2015	AW	LAKE BUSINESS PRODUCTS	\$44.59	O
52168	11/12/2015	11/12/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$720.32	O
52169	11/12/2015	11/12/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$10.00	O
52170	11/12/2015	11/12/2015	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATION	\$100.00	O
52171	11/12/2015	11/12/2015	AW	LEARY H. SWIGER	\$139.99	O
52172	11/12/2015	11/12/2015	AW	MAJOR TRUE VALUE HARDWARE	\$175.89	O
52173	11/12/2015	11/12/2015	AW	MARC GLASSMAN, INC.	\$46.39	O
52174	11/12/2015	11/12/2015	AW	MELZER'S FUEL SERVICE	\$3,650.64	O
52175	11/12/2015	11/12/2015	AW	MIDDLEFIELD FARM & GARDEN	\$12.99	O
52176	11/12/2015	11/12/2015	AW	MENTOR LUMBER	\$28.95	O
52177	11/12/2015	11/12/2015	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$13,367.78	O
52178	11/12/2015	11/12/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$54.41	O
52179	11/12/2015	11/12/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$78.52	O
52180	11/12/2015	11/12/2015	AW	OSBORNE, INC.	\$569.50	O
52181	11/12/2015	11/12/2015	AW	PAINESVILLE ELEVATOR CO., INC.	\$145.50	O
52182	11/12/2015	11/12/2015	AW	RIVERSIDE HIGH SCHOOL SWIM TEAM	\$1,000.00	O
52183	11/12/2015	11/12/2015	AW	SIGNS-N-STUFF, INC.	\$565.00	O
52184	11/12/2015	11/12/2015	AW	SPRINT	\$85.70	O
52185	11/12/2015	11/12/2015	AW	SPOK, INC.	\$104.92	O
52186	11/12/2015	11/12/2015	AW	THE ILLUMINATING COMPANY	\$10,798.58	O
52187	11/12/2015	11/12/2015	AW	THE NEWS-HERALD	\$52.00	O
52188	11/12/2015	11/12/2015	AW	21st Century Media-Ohio	\$1,847.30	O
52189	11/12/2015	11/12/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$42,651.90	V
52189	11/12/2015	11/12/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	-\$42,651.90	V
52190	11/12/2015	11/12/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$252.75	V
52190	11/12/2015	11/12/2015	AW	WARREN FIRE EQUIPMENT, INC.	-\$252.75	V

Payment Listing

11/4/2015 to 11/17/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52191	11/12/2015	11/12/2015	AW	WITMER ASSOCIATES, INC.	\$101.98	V
52191	11/12/2015	11/12/2015	AW	WITMER ASSOCIATES, INC.	-\$101.98	V
52192	11/12/2015	11/12/2015	AW	PROVISION IMPRESSIONS GROUP	\$716.45	V
52192	11/12/2015	11/12/2015	AW	PROVISION IMPRESSIONS GROUP	-\$716.45	V
52193	11/12/2015	11/12/2015	AW	W.S. DARLEY & CO.	\$16.44	V
52193	11/12/2015	11/12/2015	AW	W.S. DARLEY & CO.	-\$16.44	V
52194	11/12/2015	11/12/2015	AW	STAPLES ADVANTAGE	\$764.73	V
52194	11/12/2015	11/12/2015	AW	STAPLES ADVANTAGE	-\$764.73	V
52195	11/12/2015	11/12/2015	SW	Skipped Warrants 52195 to 52195 Series 4	\$0.00	V
52196	11/12/2015	11/12/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$42,651.90	O
52197	11/12/2015	11/12/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$252.75	O
52198	11/12/2015	11/12/2015	AW	WITMER ASSOCIATES, INC.	\$101.98	O
52199	11/12/2015	11/12/2015	AW	PROVISION IMPRESSIONS GROUP	\$716.45	O
52200	11/12/2015	11/12/2015	AW	W.S. DARLEY & CO.	\$16.44	O
52201	11/12/2015	11/12/2015	AW	STAPLES ADVANTAGE	\$764.73	O
52202	11/13/2015	11/13/2015	AW	FIRSTMERIT BANK	\$1,804.36	O
52203	11/13/2015	11/13/2015	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
52204	11/13/2015	11/13/2015	AW	BACKTRACK	\$120.00	O
52205	11/16/2015	11/16/2015	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,440.00	O
52206	11/17/2015	11/17/2015	AW	WILLIAM A. THOMPSON	\$149.77	O
Total Payments:					\$91,486.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$91,486.90	

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.