

**RESOLUTIONS ADOPTED
November 28, 2017**

2017-111 RESOLUTION ASKING THE BUDGET COMMISSION TO TRANSFER .05 MILLS FROM INSIDE MILLS FROM THE FIRE FUND TO THE GENERAL FUND

2017-112 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2017 FISCAL YEAR

2017-113 RESOLUTION APPROVING PAYMENT OF \$3,005.39 TO EMERGENCY VEHICLE REPAIR & SERVICE TO UPDATE FROM 2010 TO 2017 CHASSIS CONNECTIONS

2017-114 RESOLUTION APPROVING THE DISPOSAL OF THE 1996 SPARTAN CAB OVER VIN # 4S7HT9K07TC022235

2017-115 RESOLUTION APPROVING PAYMENT OF \$5,050.00 TO K&S AUTO BODY FOR REPAIRS ON 2000 FORD SUPERDUTY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, November 28, 2017 at 55 Nye 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.

Swear in of Franklin Huffman as the Fire Chief of the Painesville Township Fire Department

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting November 14, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed Township finances
- The Trustees did some planning for the Children's Christmas Party
- The Trustees discussed telephone and internet provider
- The Trustees discussed the intersection of Mentor Avenue and Mill Morr and the traffic congestion in that area
- The Trustees discussed some potential grant funding for walking trails in the northeast section of the Township
- The Trustees set a special meeting to meet on December 13th at 5:00 to review Township employee procedures and the employee handbook.
- Fire Chief Frank Huffman made an presentation on his goals as the new Chief

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Will have the 2nd curbside leaf pickup December 2nd starting at 7:30 a.m. with the assistance of the Riverside Lacrosse Club
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** A reminder that the Trustee's will hold their 5th annual Children's Christmas Party on Saturday December 9th from 11:00 a.m. to 2:00 p.m. at Station 3

FISCAL OFFICER:

Requested resolution asking the Budget Commission to transfer .05 mills from inside mills from the Fire fund to the General fund

Requested resolution to authorize amendment to permanent appropriations for 2017 Fiscal Year

General fund	1,100,000
Motor vehicle license tax	50,000
Gasoline tax	200,000
Road and bridge fund	1,340,000
Fire district	5,100,000
Police District	698,000
Permissive motor vehicle license tax	150,000
Lighting assessment	90,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total all Funds	9,258,000

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-111 RESOLUTION ASKING THE BUDGET COMMISSION TO TRANSFER .05 MILLS FROM INSIDE MILLS FROM THE FIRE FUND TO THE GENERAL FUND

RESOLVED, We, the Painesville Township Trustees hereby ask the Budget Commission to transfer .05 mills from inside mills from the fire fund to the general fund

2017-112 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2017 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, 2017.

General fund	1,100,000
Motor vehicle license tax	50,000
Gasoline tax	200,000
Road and bridge fund	1,340,000
Fire district	5,100,000
Police District	698,000
Permissive motor vehicle license tax	150,000
Lighting assessment	90,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total all Funds	9,258,000

2017-113 RESOLUTION TO APPROVE PAYMENT OF \$3,005.39 TO EMERGENCY VEHICLE REPAIR & SERVICE TO UPDATE FROM 2010 TO 2017 CHASSIS CONNECTIONS

Resolved, We the Painesville Township Board of Trustees, approve payment of \$3,005.39 to Emergency Vehicle Repair & Service to update from 2010 to 2017 chassis connections

2017-114 RESOLUTION TO APPROVE THE DISPOSAL OF THE 1996 SPARTAN CAB OVER VIN # 4S7HT9K07TC022235

Resolved, We the Painesville Township Board of Trustees, approve the disposal of the 1996 Spartan cab over VIN # 4S7HT9K07TC022235

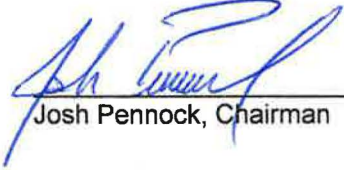
2017-115 RESOLUTION TO APPROVE PAYMENT OF \$5,050.00 TO K&S AUTO BODY FOR REPAIRS ON 2000 FORD SUPERDUTY

Resolved, We the Painesville Township Board of Trustees, approve payment of \$5,050.00 to K&S Auto Body for repairs on 2000 Ford Superduty

TRUSTEES

Josh Pennock made a motion to close the meeting at 7:42 P.M., seconded by Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.2

11/15/2017 to 11/28/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2287-2017	11/16/2017	11/16/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$683.76	O
2288-2017	11/17/2017	11/17/2017	CH	TIME WARNER CABLE	\$137.86	O
2289-2017	11/27/2017	11/27/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$4,718.44	O
54700	11/06/2017	11/06/2017	AW	COMMUNICATIONS SERVICE	\$28.75 *	V
54700	11/27/2017	11/27/2017	AW	COMMUNICATIONS SERVICE	-\$28.75	V
54747	11/20/2017	11/20/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$2.38	O
54748	11/20/2017	11/20/2017	AW	AIRGAS GREAT LAKES	\$104.66	O
54749	11/20/2017	11/20/2017	AW	AUTOZONE, INC.	\$38.27	O
54750	11/20/2017	11/20/2017	AW	BELL MEDICAL SERVICES, INC.	\$387.95	O
54751	11/20/2017	11/20/2017	AW	BOUND TREE MEDICAL, LLC	\$11.87	O
54752	11/20/2017	11/20/2017	AW	CINTAS CORPORATION	\$121.80	O
54753	11/20/2017	11/20/2017	AW	CITY OF PAINESVILLE	\$4,954.12	O
54754	11/20/2017	11/20/2017	AW	CORRELATED PRODUCTS, INC./ROAD SOI	\$1,696.13	O
54755	11/20/2017	11/20/2017	AW	DANIELLE THOMPSON	\$75.00	O
54756	11/20/2017	11/20/2017	AW	EMERGENCY VEHICLE REPAIR & SERVICE	\$3,005.39	O
54757	11/20/2017	11/20/2017	AW	EXCELSIOR COMPANIES	\$265.62	O
54758	11/20/2017	11/20/2017	AW	FP MAILING SOLUTIONS	\$89.88	O
54759	11/20/2017	11/20/2017	AW	HALLMARK EXCAVATING	\$200.00	O
54760	11/20/2017	11/20/2017	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$511.25	O
54761	11/20/2017	11/20/2017	AW	JOUGHIN HARDWARE	\$55.68	O
54762	11/20/2017	11/20/2017	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
54763	11/20/2017	11/20/2017	AW	STAPLES ADVANTAGE	\$1,178.22	O
54764	11/20/2017	11/20/2017	AW	THE ILLUMINATING COMPANY	\$1,514.71	O
54765	11/20/2017	11/20/2017	AW	UNIVERSAL OIL	\$848.89	O
54766	11/20/2017	11/20/2017	AW	VERIZON WIRELESS	\$411.22	O
54767	11/20/2017	11/20/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$960.25	O
54768	11/20/2017	11/20/2017	AW	WITMER ASSOCIATES, INC.	\$48.17	O
54769	11/20/2017	11/20/2017	AW	OSBORNE, INC.	\$2,574.75	O
54770	11/20/2017	11/20/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$419.13	O
54771	11/20/2017	11/20/2017	AW	AIRGAS GREAT LAKES	\$31.94	O
54772	11/20/2017	11/20/2017	AW	FASTENAL	\$29.03	O
54773	11/20/2017	11/20/2017	AW	HALLMARK EXCAVATING	\$500.00	O
54774	11/20/2017	11/20/2017	AW	HUMANADENTAL INS. CO.	\$3,861.81	O
54775	11/20/2017	11/20/2017	AW	THE ILLUMINATING COMPANY	\$741.29	O
54776	11/20/2017	11/20/2017	AW	LBP LEASING INC.	\$129.00	O
54777	11/20/2017	11/20/2017	AW	OSBORNE CONCRETE & STONE CO.	\$141.89	O
54778	11/21/2017	11/21/2017	AW	CINTAS CORPORATION	\$177.61	O
54779	11/21/2017	11/21/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$36.98	O
54780	11/21/2017	11/21/2017	AW	MENTOR LUMBER	\$80.82	O
54781	11/21/2017	11/21/2017	AW	DOMINION EAST OHIO	\$365.03	O
54782	11/21/2017	11/21/2017	AW	LAKE COUNTY RECORDER	\$20.00	O
54783	11/21/2017	11/21/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$53.00	O
54784	11/21/2017	11/21/2017	AW	LAKE HEALTH	\$125.00	O
54785	11/27/2017	11/27/2017	AW	PROVISION IMPRESSIONS GROUP	\$210.00	O
54786	11/27/2017	11/27/2017	AW	DANIELLE THOMPSON	\$75.00	O
54787	11/27/2017	11/27/2017	AW	RIVERSIDE HIGH SCHOOL SWIM TEAM	\$1,000.00	O

Payment Listing
11/15/2017 to 11/28/2017

UAN v2017.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54788	11/27/2017	11/27/2017	AW	STAPLES ADVANTAGE	\$25.99	O
54789	11/27/2017	11/27/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$6.66	O
54790	11/27/2017	11/27/2017	AW	JOUGHIN HARDWARE	\$5.39	O
54791	11/27/2017	11/27/2017	AW	K&S AUTO BODY, INC.	\$5,050.00	O
54792	11/27/2017	11/27/2017	AW	TRAFFIC CONTROL PRODUCTS	\$1,544.00	O
54793	11/27/2017	11/27/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	O
54794	11/27/2017	11/27/2017	AW	DOMINION EAST OHIO	\$942.17	O
54795	11/27/2017	11/27/2017	AW	THE ILLUMINATING COMPANY	\$43.15	O
54796	11/27/2017	11/27/2017	AW	FASTENAL	\$51.79	O
54797	11/27/2017	11/27/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
54798	11/27/2017	11/27/2017	AW	STAR EXCAVATING, INC.	\$160.00	O
Total Payments:					\$41,658.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$41,658.21	

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.