

**RESOLUTIONS ADOPTED
DECEMBER 4, 2015**

- 2015-115 RESOLUTION OF PAINESVILLE TOWNSHIP PURCHASE OF PROPERTY PERMANENT PARCEL NOS. 11-B-044-0-00-008-0; 11-B-043-F-00-306-0; 11-B-043-F-00-318-0.
- 2015-116 RESOLUTION HONORING KEN FITZSIMMONS FOR SERVING ON THE BOARD OF ZONING COMMISSION FOR 24 YEARS
- 2015-117 RESOLUTION HONORING WILLIAM J. BUCKMAN FOR SERVING ON THE BOARD OF ZONING APPEALS
- 2015-118 RESOLUTION HONORING ROBERT AND MARGARET ESTERLE FOR DONATING THE LAND TO BUILD THE JACK CRISLIP MEMORIAL PARK IN PAINESVILLE TOWNSHIP.
- 2015-119 RESOLUTION TO RE-APPOINT RAY PROFETA TO A NEW 5 YEAR TERM ON THE BOARD OF ZONING APPEALS.
- 2015-120 RESOLUTION ACCEPTING A CORRECTED ENGINEER'S ESTIMATE FOR THE SAFE ROUTES TO SCHOOLS CONSTRUCTION PROJECT.
- 2015-121 RESOLUTION ACCEPTING THE EXTENSION FROM OUR AUDITORS CHARLES E. HARRIS & ASSOCIATES, INC. FOR THE AUDIT PERIOD JANUARY 1, 2014 – DECEMBER 31, 2017.

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Friday, December 4, 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:

- Most of the work session was taken up for an Executive session to discuss pending litigation.
- The Service Department reported that an employee's last day is December 4th and they advertised to replace that employee. Discussed service department's budget.
- The Fire Chief discussed hiring part-time firefighters to replace personnel.
- Mike Manary discussed his research on email management software system. Mike reported that we had to buy a new furnace for Township Hall.

OLD BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Saturday December 5th is the last curbside leaf collection. The Tribune placed a nice article on the training for the service garage.
- **FIRE DEPARTMENT:** We should receive the new Squad on January 5th. On the next evening Trustee Meeting if we could acquire Zachary Slapak.
- **ZONING DEPARTMENT:** None
- **LEGAL ADVISOR:** Received paper work last week to be signed for the Lake Erie Shores Development. Asked for a Resolution accepting permanent parcel nos. 11-B-044-0-00-008-0; 11-B-043-F-00-306-0; 11-B-043-F-00-318-0.
- **ADMINISTRATOR:** We will be having our 3rd annual Holiday Party December 12th from 11-2. We had a meeting with ODOT in regards to Safe Routes to School project and received approval to reward contract to the lowest bidder. Construction should start spring of 2016.
- **FISCAL OFFICER:** We received an extension agreement from the auditors that we were using Charles E. Harris & Associates, Inc. This extension agreement is going to be for the audit period January 1, 2014 – December 31, 2017. I would ask the trustees to approve that extension.

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.

2015-115 RESOLUTION OF PAINESVILLE TOWNSHIP PURCHASE OF PROPERTY PERMANENT PARCEL NOS. 11-B-044-0-00-008-0; 11-B-043-F-00-306-0; 11-B-043-F-00-318-0.

WHEREAS, Ohio Revised Code 505.10 permits the Painesville Township Board of Trustees to accept, on behalf of the Township, the donation by bequest, devise, deed of gift, or otherwise, of any real or personal property for any Township use; and

WHEREAS, one Lake Erie Shores Development, LLC, an Ohio Limited Liability Company, is desirous of gifting to the Township of Painesville, Permanent Parcel Nos. 11-B-044-0-00-008-0; 11-B-043-F-00-306-0; 11-B-043-F00-318-0, all within the Township of Painesville, and amounting to approximately 26 acres of property; and

WHEREAS, the Painesville Township Board of Trustees has determined that said land may be suitable for a number of Township uses;

IT IS HEREBY RESOLVED that the Township Board of Trustees shall accept the offer of said property and undertake all steps necessary to effectuate the transfer of the above referenced parcels of property from Lake Erie Shores Development, LLC to the Township of Painesville.

Adopted this 4th day of December, 2015

2015-116 RESOLUTION HONORING KEN FITZSIMMONS FOR SERVING ON THE BOARD OF ZONING COMMISSION FOR 24 YEARS

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

2015-117 RESOLUTION HONORING WILLIAM J. BUCKMAN FOR SERVING ON THE BOARD OF ZONING APPEALS.

RESOLVED, the Painesville Township Trustees are honoring William J. Buckman for serving on the Painesville Township Board of Zoning Appeals.

2015-118 RESOLUTION HONORING ROBERT AND MARGARET ESTERLY FOR DONATING THE LAND TO BUILD THE JACK CRISLIP MEMORIAL PARK IN PAINESVILLE TOWNSHIP.

RESOLVED, the Painesville Township Trustees are honoring Robert and Margaret Esterle for donating the land to build the Jack Crislip Memorial Park in Painesville Township.

2015-119 RESOLUTION TO REAPPOINT RAY PROFETA TO A NEW 5 YEAR TERM ON THE BOARD OF ZONING APPEALS.

RESOLVED, the Painesville Township Trustees elect to re-appoint Ray Profeta to a new 5 year term on the Board of Zoning Appeals.

2015-120 RESOLUTION ACCEPTING A CORRECTED ENGINEER'S ESTIMATE FOR THE SAFE ROUTES TO SCHOOLS CONSTRUCTION PROJECT.

Resolution accepting a corrected engineer's estimate for the Safe Routes to Schools construction project.

Whereas, Painesville Township has advertised for construction bids for LAK – SRTS BY 2015 Painesville Township (PID93611) two separate times without receiving bids that were within the engineer's estimate of costs, and

Whereas, the original engineer's estimate for the LAK – SRTS FY 2015 Painesville Township (PID93611) was found to be incorrect, and

Whereas, the Painesville Township Board of Trustees has asked the Kleingers Group to reevaluate their engineering estimate and provide an estimate that more reasonably reflects the actual costs of construction, and

Whereas, The Kleingers Group has provided a corrected engineering estimate of costs, and

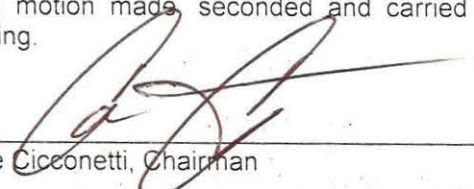
Whereas, now be it resolved, that the Painesville Township Board of Trustees hereby approves and accepts the revised engineers estimate of construction costs for the LAK-SRTS FY 2015 Painesville Township (PID93611) Safe Routes to Schools project.

2015-121 RESOLUTION ACCEPTING THE EXTENSION FROM OUR AUDITORS CHARLES E. HARRIS & ASSOCIATES, INC. FOR THE AUDIT PERIOD JANUARY 1, 2014 – DECEMBER 31, 2017.

RESOLVED, the Painesville Township Trustees accept the extension from our auditors Charles E. Harris & Associates, Inc. for the audit period January 1, 2014- December 31, 2017.

ADJOURNMENT

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

11/18/2015 to 12/4/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2192-2015	11/24/2015	11/24/2015	CH	TIME WARNER CABLE	\$117.99	C
2277-2015	12/01/2015	12/01/2015	CH	TIME WARNER CABLE	\$69.37	O
2278-2015	11/30/2015	12/01/2015	CH	FIRSTMERIT BANK	\$88.74	C
52207	11/24/2015	11/24/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$31.00	O
52208	11/24/2015	11/24/2015	AW	CINTAS CORPORATION	\$215.44	O
52209	11/24/2015	11/24/2015	AW	DOMINION EAST OHIO	\$589.26	O
52210	11/24/2015	11/24/2015	AW	EJ USA, INC.	\$148.30	O
52211	11/24/2015	11/24/2015	AW	FASTENAL	\$47.59	O
52212	11/24/2015	11/24/2015	AW	GRAND RIVER ASPHALT CO.	\$1,347.57	O
52213	11/24/2015	11/24/2015	AW	HALLMARK EXCAVATING	\$475.00	O
52214	11/24/2015	11/24/2015	AW	HUMANADENTAL INS. CO.	\$3,590.42	O
52215	11/24/2015	11/24/2015	AW	INDY EQUIPMENT & SUPPLY	\$450.00	O
52216	11/24/2015	11/24/2015	AW	LAKE BUSINESS PRODUCTS	\$99.00	O
52217	11/24/2015	11/24/2015	AW	LAKE TRUCK SALES & SERVICE	\$51.29	O
52218	11/24/2015	11/24/2015	AW	LAKE COUNTY VISITORS BUREAU, INC.	\$200.00	O
52219	11/24/2015	11/24/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$165.00	O
52220	11/24/2015	11/24/2015	AW	MARLIN BUSINESS BANK	\$256.00	O
52221	11/24/2015	11/24/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$8.77	O
52222	11/24/2015	11/24/2015	AW	SHERWIN-WILLIAMS	\$27.76	O
52223	11/24/2015	11/24/2015	AW	STAPLES ADVANTAGE	\$406.64	O
52224	11/24/2015	11/24/2015	AW	THE ILLUMINATING COMPANY	\$2,417.23	O
52225	11/24/2015	11/24/2015	AW	THE NEWS-HERALD	\$24.80	O
52226	11/24/2015	11/24/2015	AW	UNIQUE PAVING MATERIALS CORP.	\$162.00	O
52227	11/24/2015	11/24/2015	AW	VERIZON WIRELESS	\$245.82	O
52228	11/24/2015	11/24/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$2,179.25	O
52229	11/25/2015	11/25/2015	AW	VISION SERVICE PLAN (OH)	\$863.87	O
52230	11/30/2015	11/30/2015	AW	THE ILLUMINATING COMPANY	\$30.44	O
52231	11/30/2015	11/30/2015	AW	SANDRA DALRYMPLE	\$210.00	O
52232	11/30/2015	11/30/2015	AW	AQUA OHIO, INC.	\$66.36	O
52233	12/01/2015	11/30/2015	AW	PROMOTIONAL PRINTING	\$403.00	O
52234	12/01/2015	11/30/2015	AW	CINTAS FIRST AID & SAFETY	\$226.88	O
52235	12/01/2015	11/30/2015	AW	CINTAS CORPORATION	\$192.65	O
52236	12/01/2015	11/30/2015	AW	R.W. SIDLEY, INC.	\$7.35	O
52237	12/01/2015	11/30/2015	AW	HARLEY DELEON	\$100.01	O
52238	12/01/2015	12/01/2015	AW	AT&T	\$166.21	O
52239	12/01/2015	12/01/2015	AW	ACTIVE PLUMBING SUPPLY CO.	\$85.58	O
52240	12/01/2015	12/01/2015	AW	MICHAEL MANARY	\$335.43	O
52241	12/01/2015	12/01/2015	AW	JOSHUA T. PENNOCK	\$1,112.64	O
52242	12/03/2015	12/03/2015	AW	KAREN MURO	\$366.40	O
52243	12/03/2015	12/03/2015	AW	ASGARD DEVELOPMENT	\$240.00	O
52244	12/03/2015	12/03/2015	AW	WERNER G. BARTHOL	\$300.00	O
52245	12/03/2015	12/03/2015	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$3,806.78	O
52246	12/03/2015	12/03/2015	AW	WARREN FIRE EQUIPMENT, INC.	\$1,779.50	O
Total Payments:					\$23,707.34	
Total Conversion Vouchers:					\$0.00	

Payment Listing

11/18/2015 to 12/4/2015

Total Less Conversion Vouchers: \$23,707.34

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.