

**RESOLUTIONS ADOPTED
December 5, 2017**

2017-116 RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE CONSENT JUDGEMENT AND JOURNAL ENTRY IN THE CASE CAPTION 13-CV-002220, MAPLEVIEW VILLAGE VS PAINESVILLE TOWNSHIP BOARD OF TRUSTEES IN THE LAKE COUNTY COURTS OF COMMON PLEAS

2017-117 RESOLUTION ELECTING TRUSTEE HILLIER TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

2017-118 RESOLUTION TO RESCIND RESOLUTION 2017-111, ASKING THE BUDGET COMMISSION TO TRANSFER .05 MILLS FROM INSIDE MILL FROM THE FIRE FUND TO THE GENERAL FUND

2017-119 RESOLUTION TO RE-APPOINT DARRELL C. WEBSTER SR. AS A MEMBER OF THE PAINESVILLE TOWNSHIP ZONING COMMISSION FOR A 5 YEAR TERM COMMENCING JANUARY 1, 2018

2017-120 RESOLUTION TO RE-APPOINT RANDY VANBUREN AS A MEMBER OF THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS FOR A 5 YEAR TERM COMMENCING JANUARY 1, 2018

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, December 5, 2017 at 55 Nye Road. The meeting was called to order at 11:00 A.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 November 28, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss Iminent litigation
- The Service Director gave an update on the free curbside leaf pickup
- The Fire Chief gave an update on the new Fire Truck, on the status of training fire fighters and a few minor maintenance issues that will need to be corrected
- The Fire Chief gave an update on the statistics for our service in the month of November
- The Zoning Inspector discussed temporary storage units in the Township
- The Fiscal Officer discussed Township finances
- Sean Snell from CMH Solutions which is our IT support company; discussed internet connections and phone service
- Captain Dondorfer from the Sheriff's Office gave a report on the number of service calls for the month of November
- The Trustees discussed the traffic patterns at Madison Elementary School
- The Trustees discussed the Children's Christmas Party

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Brush drop off is now closed, it will reopen on the 1st Saturday of April and the next curbside pickup will be Christmas Trees, which will run from January 2nd through January 12th.
- **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: No report given

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-116 RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE CONSENT JUDGEMENT AND JOURNAL ENTRY IN THE CASE CAPTION 13-CV-002220, MAPLEVIEW VILLAGE VS PAINESVILLE TOWNSHIP BOARD OF TRUSTEES IN THE LAKE COUNTY COURTS OF COMMON PLEAS

RESOLVED, We, the Painesville Township Trustees, here by approve the 1st amendment to the consent judgement and journal entry in the case caption 13-CV-002220, in the Lake County Courts of Common Pleas, State of Ohio and Maplevue Village as the plaintiff versus Painesville Township, and Matt Lallo will modify the consent judgement.

2017-117 RESOLUTION ELECTING TRUSTEE HILLIER TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

Resolved, We the Painesville Township Trustees, here by elect Trustee Hillier to the Volunteer Fire Fighter's Dependents Fund Board

2017-118 RESOLUTION TO RESCIND RESOLUTION 2017-111, ASKING THE BUDGET COMMISSION TO TRANSFER .05 MILLS FROM INSIDE MILL FROM THE FIRE FUND TO THE GENERAL FUND

RESOLVED, We, the Painesville Township Trustees, rescind resolution 2017-111, asking the Budget Commission to transfer .05 mills from inside mill from the Fire Fund to the General Fund

2017-119 RESOLUTION TO RE-APPOINT DARRELL C. WEBSTER SR. AS A MEMBER OF THE PAINESVILLE TOWNSHIP ZONING COMMISSION FOR A 5 YEAR TERM COMMENCING JANUARY 1, 2018

Whereas, Darrell C. Webster Sr. has served as a Member of the Painesville Township Zoning Commission since the date of April 1, 2009 and

Whereas, it has been recognized that Mr. Webster's service as a Zoning Commission Member has been exemplary and meritorious, and

Whereas, Commission Member Webster has indicated a desire to continue in this service,

BE IT THEREFORE RESOLVED, that Darrell C. Webster Sr. is hereby re-appointed to serve as a Member of the Painesville Township Zoning Commission for a five year term commencing on January 1, 2018

2017-120 RESOLUTION TO RE-APPOINT RANDY VANBUREN AS A MEMBER OF THE PAINESVILLE TOWNSHIP BOARD OF ZONING APPEALS FOR A 5 YEAR TERM COMMENCING JANUARY 1, 2018

Whereas, Randy VanBuren has served as a Member of the Painesville Township Board of Zoning Appeals since the date of March 10, 2015 and

Whereas, it has been recognized that Board Member VanBuren's service as a Board of Zoning Appeals Member has been exemplary and meritorious, and

Whereas, Mr. VanBuren has indicated a desire to continue in this service,

BE IT THEREFORE RESOLVED, that Randy VanBuren is hereby re-appointed to serve as a Member of the Painesville Township Board of Zoning Appeals for a five year term commencing on January 1, 2018

TRUSTEES

Josh Pennock made a motion to close the meeting at 11:08 A.M., seconded by Hillier and passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.2

11/29/2017 to 12/5/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2376-2017	12/01/2017	12/01/2017	CH	TIME WARNER CABLE	\$69.37	O
54802	12/01/2017	12/01/2017	SW	Skipped Warrants 54799 to 54802 Series 4	\$0.00	V
54803	12/01/2017	12/01/2017	AW	ALVORD'S YARD & GARDEN	\$26.98	O
54804	12/01/2017	12/01/2017	AW	AT&T	\$276.65	O
54805	12/01/2017	12/01/2017	AW	BOUND TREE MEDICAL, LLC	\$351.33	O
54806	12/01/2017	12/01/2017	AW	CONSOLIDATED FLEET SERVICES	\$216.00	O
54807	12/01/2017	12/01/2017	AW	CINTAS CORPORATION	\$144.39	O
54808	12/01/2017	12/01/2017	AW	CONCORD ROAD EQUIPMENT	\$15.45	O
54809	12/01/2017	12/01/2017	AW	DANIELLE THOMPSON	\$75.00	O
54810	12/01/2017	12/01/2017	AW	EUCLID HYDRAULICS, INC.	\$300.00	O
54811	12/01/2017	12/01/2017	AW	FASTENAL	\$451.93	O
54812	12/01/2017	12/01/2017	AW	HALLMARK EXCAVATING	\$175.00	O
54813	12/01/2017	12/01/2017	AW	HANDY RENTS	\$54.45	O
54814	12/01/2017	12/01/2017	AW	JOUGHIN HARDWARE	\$93.75	O
54815	12/01/2017	12/01/2017	AW	LAKE COUNTY DEVELOPMENT COUNCIL	\$121.50	O
54816	12/01/2017	12/01/2017	AW	MENTOR LUMBER	\$77.70	O
54817	12/01/2017	12/01/2017	AW	MRLM LANDSCAPE MATERIALS	\$69.30	O
54818	12/01/2017	12/01/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$52.36	O
54819	12/01/2017	12/01/2017	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
54820	12/01/2017	12/01/2017	AW	PROMOTIONAL PRINTING	\$150.00	O
54821	12/01/2017	12/01/2017	AW	PROVISION IMPRESSIONS GROUP	\$107.44	O
54822	12/01/2017	12/01/2017	AW	THE ILLUMINATING COMPANY	\$31.36	O
54823	12/01/2017	12/01/2017	AW	TREASURER, STATE OF OHIO	\$150.00	O
54824	12/01/2017	12/01/2017	AW	MICHAEL MANARY	\$313.92	O
54825	12/01/2017	12/01/2017	AW	SIGNS-N-STUFF, INC.	\$227.80	O
54826	12/01/2017	12/01/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	O
54827	12/01/2017	12/01/2017	AW	TREASURER, STATE OF OHIO	\$924.00	O
54828	12/01/2017	12/01/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$141.95	O
54829	12/01/2017	12/01/2017	AW	AUTOZONE, INC.	\$74.95	O
54830	12/01/2017	12/01/2017	AW	MOWER TECH LTD.	\$37.59	O
54831	12/01/2017	12/01/2017	AW	SUTPHEN CORPORATION	\$78.95	O
54832	12/04/2017	12/04/2017	AW	CMH SOLUTIONS LLC	\$725.00	O
54833	12/04/2017	12/04/2017	AW	DANIELLE THOMPSON	\$75.00	O
54834	12/04/2017	12/04/2017	AW	RIVERSIDE LACROSSE CLUB	\$1,000.00	O
54835	12/04/2017	12/04/2017	AW	STAPLES ADVANTAGE	\$382.09	O
54836	12/04/2017	12/04/2017	AW	THE NEWS-HERALD	\$48.00	O
54837	12/04/2017	12/04/2017	AW	GAZETTE NEWSPAPERS	\$575.00	O
54838	12/04/2017	12/04/2017	AW	AT&T	\$1,250.82	O
54839	12/04/2017	12/04/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$479.70	O
54840	12/04/2017	12/04/2017	AW	AQUA OHIO, INC.	\$97.03	O
54841	12/04/2017	12/04/2017	AW	STAR EXCAVATING, INC.	\$320.00	O
54842	12/04/2017	12/04/2017	AW	THE ILLUMINATING COMPANY	\$10,672.14	O
Total Payments:					\$20,693.80	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,693.80	

Payment Listing

11/29/2017 to 12/5/2017

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.