

**RESOLUTIONS ADOPTED
December 20, 2016**

2016-127 RESOLUTION AUTHORIZING DEMOLITION OF GARAGE STRUCTURE AT 90 OVERLOOK DRIVE
2016-128 RESOLUTION ADOPTING TEMPORARY APPROPRIATIONS FOR 2017 FISCAL YEAR
2016-129 RESOLUTION APPOINTING CHUCK HILLIER AS VICE CHAIRMAN OF THE BOARD FOR THE TRUSTEES, EFFECTIVE JANUARY 1, 2017 FOR 2017
2016-130 RESOLUTION APPOINTING JOSH PENNOCK AS CHAIRMAN OF THE BOARD FOR THE TRUSTEES, EFFECTIVE JANUARY 1, 2017 FOR 2017
2016-131 RESOLUTION APPOINTING GABE CICCONETTI AS FISCAL OFFICER PRO-TEMPORE, EFFECTIVE JANUARY 1, 2017 FOR 2017
2016-132 RESOLUTION APPROVING TOWNSHIP HOLIDAYS FOR 2017
2016-133 RESOLUTION APPOINTING AMY COSSICK TO A FIVE YEAR TERM TO THE ZONING COMMISSION
2016-134 RESOLUTION REAPPOINTING KEN SULLIVAN TO A FIVE YEAR TERM ON THE BOARD OF ZONING APPEALS
2016-135 RESOLUTION AUTHORIZING THE SERVICE DIRECTOR WILLIAM THOMPSON TO RECEIVE AN HOURLY WAGE OF \$24.04 FOR SNOW PLOWING DUTIES IN EXTRAORDINARY CIRCUMSTANCES EFFECTIVE DECEMBER 1, 2016

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, December 20, 2016 at 55 Nye Road. The meeting was called to order at 11:03 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Chuck Hillier continued public hearing in regards to zoning case 16-ZC-14 a proposed plan unit development at 1777 Blasé Nemeth Road.

Stanley Katanic from Ryan Homes, Jordan Burns attorney for Ryan Homes and Bob Provoz of GPD Group came to continue the public hearing. Stanley requested approval of modification of the site plan and at the same time approving modification to the consent judgement entry.

Josh Pennock asked if the declarations have been resolved.

Stanley Katanic said that he would like to sit down in a room and discuss modifications and that he would be happy to put up individual mailboxes if the postal service allows.

Zoning Inspector questioned on where the cluster mail boxes would be placed if the individual mailboxes were not approved.

Trustees expressed that they do not want the Township to be responsible for cleaning around the mail boxes and it would have to be noted that the HOA will be responsible for maintaining and keeping snow cleared.

Chuck Hillier made a motion to continue the public hearing at the January 3rd Trustee meeting at 11:00 A.M.

Beth Knezevich questioned if we will be doing landscaping on the cul-de-sacs.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting December 6, 2016

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session to discuss economic development, to discuss possible land purchase and employee compensation.
- Matt Knecht from HZW met with the trustees to discuss maintenance of the closed landfill.
- The Trustees discussed Holidays for the employees for 2017
- The Trustees discussed the streetscape construction project which we will put out for bid again in a few weeks
- The Trustees discussed the development of Fairway Pines with Ryan Homes

OLD BUSINESS: None

NEW BUSINESS:

Beth Knezevich from 397 Manhattan Parkway submitted a letter to the Trustees and wanted to discuss her appointment on the Zoning Commission. Ms. Knezevich asked to be reappointed to the zoning commission.

John Muzik from 45 Coventry Drive wanted to discuss the flooding issue on his property.

David Novak from 375 Barrington Ridge wanted to thank the road department for their great efforts at keeping the roads plowed during the recent snowstorms.

Beth Knezevich asked some questions in regards to Facebook, how she has been treated and why she was not reappointed to the zoning commission.

Chuck Hillier stated that she asked some questions that may be subject to litigation so he referred Beth to our Legal Advisor Matt Lallo.

Legal Advisor Matt Lallo advised that no further comments be made in regards to the potential litigation questions.

John Muzik from 45 Coventry Drive wanted to also thank the road department for their great service in keeping the roads plowed.

Gabe Cicconetti also wanted to thank the residents of Painesville Township for voting for the Road Levy which helps the service department be able to do a good job.

LAKE COUNTY SHERIFF'S REPORT: No Report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Department will have their Christmas tree pick up the week of January 9th through the 13th, with weather permitting. Anyone that puts a tree out at the curb it will get it picked up. The Service Director asked if residents and businesses could please not pile snow up on the sidewalks so that the Service Department can plow the sidewalks and do a better job.
- **FIRE DEPARTMENT:** No Report given
- **ZONING DEPARTMENT:** Zoning Inspector is still holding the Mylar for the improvement plan for reserves at McKinley Creek, which Triban Investments intends to build on off of Bacon Road. The Lake County Engineer's office requested some minor changes in the plans and Tribans Engineer has not given them the revised plan at this time. Plans will not be approved until the Trustees see the revisions.
- **LEGAL ADVISOR:** Legal Advisor gave commentary that at the last Trustee Meeting the Trustees gave notice to the parties of interest that the Townships intent was to essentially abate the garage structure on the property at 90 Overlook Drive. Notice went out on November 23rd by certified mail and regular mail to both the land owner and the lien holder. To date no one has provided any response therefore pursuant to the statue we are within the thirty days period to issue an order providing for the demolition for the garage structure. We did obtain quotes for the demolition and there is a quote from Pilliard Excavating and Demolition Company to demo the garage for \$2000.00. Josh asked the Legal Advisor if the home owner was in agreement with this and that the cost would be placed on the tax duplicate. Legal Advisor said that is correct.
- **ADMINISTRATOR:** No Report

FISCAL OFFICER: Requested Resolution to adopt temporary appropriations for 2017 Fiscal Year for the following amounts.

General Fund	1,100,000
Motor vehicle license tax	50,000
Gasoline tax	200,000
Road and bridge fund	1,340,000
Fire district	4,900,000
Police District	698,000
Permissive motor vehicle license tax	150,000
Lighting assessment	90,000
OPWC Grant	300,000
Safetea-lu	230,000
Total all Funds	9,058,000

BILLS PAID

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

The following resolutions were introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot.

2016-127 RESOLUTION AUTHORIZING DEMOLITION OF GARAGE STRUCTURE AT 90 OVERLOOK DRIVE

RESOLVED, We, the Painesville Township Trustees, hereby authorize demolition of garage structure at 90 Overlook Drive and the cost will be added to the home owners tax duplicate

2016-128 RESOLUTION ADOPTING TEMPORARY APPROPRIATIONS FOR 2017 FISCAL YEAR

RESOLVED, we the Painesville Township Trustees, hereby adopt that the following sums will be set aside and temporarily 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	4,900,000
Police District	698,000
Permissive motor vehicle license tax	150,000
Lighting assessment	90,000
OPWC Grant	300,000
Safetea-lu	230,000
Total all Funds	9,058,000

2016-129 RESOLUTION APPOINTING CHUCK HILLIER AS VICE CHAIRMAN OF THE BOARD FOR THE TRUSTEES, EFFECTIVE JANUARY 1, 2017 FOR 2017

RESOLVED, the Painesville Township Trustees appointed Chuck Hillier as Vice Chairman of the Board for 2017

2016-130 RESOLUTION APPOINTING JOSH PENNOCK AS CHARIMAN OF THE BOARD FOR THE TRUSTEES, EFFECTIVE JANUARY 1, 2017 FOR 2017

RESOLVED, the Painesville Township Trustees appointed Josh Pennock as Chairman of the Board for 2017

2016-131 RESOLUTION APPOINTING GABE CICCONETTI AS FISCAL OFFICER PRO-TEMPORE, EFFECTIVE JANUARY 1, 2017 FOR 2017

RESOLVED, the Painesville Township Trustees appointed Gave Cicconetti as Fiscal Officer Pro-tempore of the Board for 2017

2016-132 RESOLUTION APPROVING TOWNSHIP HOLIDAYS FOR 2017

RESOLVED, the Painesville Township Trustees have designated the following as paid holidays for 2017.

Monday January 16 th	M.L. King Day
Friday April 14 th	Good Friday
Monday May 29 th	Memorial Day
Tuesday July 4 th	Independence Day
Monday September 4 th	Labor Day
Monday October 9 th	Columbus Day
Friday November 10 th	Veteran's Day
Thursday November 23 th	Thanksgiving
Friday November 24 th	Friday after Thanksgiving Day
Friday December 22 nd	Christmas Eve
Monday December 25 th	Christmas Day
Friday December 29 th	New Year's Eve
Monday January 1st	New Year's Day

2016-133 RESOLUTION APPOINTING AMY COSSICK TO A FIVE YEAR TERM TO THE ZONING COMMISSION

RESOLVED, the Painesville Township trustees appoint Amy Cossick to a five year term on the zoning commission

2016-134 RESOLUTION REAPPOINTING KEN SULLIVAN TO A FIVE YEAR TERM ON THE BOARD OF ZONING APPEALS

RESOLVED, the Painesville Township trustees reappoint Ken Sullivan to a five year term on the board of zoning appeals

2016-135 RESOLUTION AUTHORIZING THE SERVICE DIRECTOR WILLIAM THOMPSON TO RECEIVE AN HOURLY WAGE OF \$24.04 FOR SNOW PLOWING DUTIES IN EXTRAORDINARY CIRCUMSTANCES EFFECTIVE DECEMBER 1, 2016

RESOLVED, the Painesville Township trustees authorize the service director William Thompson to receive an hourly wage of \$24.04 for snow plowing duties in extraordinary circumstances effective December 1, 2016

TRUSTEES: No report given

Chuck Hillier made a motion to adjourn the meeting at 11:48 A.M., seconded by Josh Pennock and passed unanimously.

ADJOURNMENT


Chuck Hillier, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.1

12/7/2016 to 12/20/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2418-2016	12/07/2016	12/07/2016	CH	TIME WARNER CABLE	\$117.99	O
2513-2016	12/16/2016	12/14/2016	CH	ANTHONY ILIANO	\$192.31	O
2514-2016	12/16/2016	12/14/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
2515-2016	12/16/2016	12/14/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
2516-2016	12/16/2016	12/14/2016	CH	PATRICK TOSTI	\$192.31	O
2517-2016	12/16/2016	12/14/2016	CH	WILLIAM WHALEN	\$192.31	O
2518-2016	12/16/2016	12/14/2016	CH	JOSEPH VILLANI	\$192.31	O
53579	12/12/2016	12/12/2016	AW	AIRGAS GREAT LAKES	\$6.50	O
53580	12/12/2016	12/12/2016	AW	AT&T	\$710.92	O
53581	12/12/2016	12/12/2016	AW	FASTENAL	\$7.51	O
53582	12/12/2016	12/12/2016	AW	FIRSTMERIT BANK	\$3,515.73	O
53583	12/12/2016	12/12/2016	AW	GAZETTE NEWSPAPERS	\$575.00	O
53584	12/12/2016	12/12/2016	AW	HALLMARK EXCAVATING	\$200.00	O
53585	12/12/2016	12/12/2016	AW	INDY EQUIPMENT & SUPPLY	\$3,600.00	O
53586	12/12/2016	12/12/2016	AW	JOUGHIN HARDWARE	\$351.08	O
53587	12/12/2016	12/12/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	O
53588	12/12/2016	12/12/2016	AW	MAJOR TRUE VALUE HARDWARE	\$90.45	O
53589	12/12/2016	12/12/2016	AW	MELZER'S FUEL SERVICE	\$1,977.16	O
53590	12/12/2016	12/12/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$39.60	O
53591	12/12/2016	12/12/2016	AW	RIVERSIDE HIGH SCHOOL DRAMA CLUB	\$1,000.00	O
53592	12/12/2016	12/12/2016	AW	SPOK, INC.	\$105.00	O
53593	12/12/2016	12/12/2016	AW	STAPLES ADVANTAGE	\$417.74	O
53594	12/12/2016	12/12/2016	AW	THE ILLUMINATING COMPANY	\$10,738.91	O
53595	12/12/2016	12/12/2016	AW	21st Century Media-Ohio	\$161.50	O
53596	12/12/2016	12/12/2016	AW	EDGEELL PLUMBING	\$526.12	O
53597	12/14/2016	12/14/2016	AW	BAIN ENTERPRISES	\$160.00	O
53598	12/14/2016	12/14/2016	AW	CINTAS CORPORATION	\$129.88	O
53599	12/14/2016	12/14/2016	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
53600	12/14/2016	12/14/2016	AW	HALLMARK EXCAVATING	\$250.00	O
53601	12/14/2016	12/14/2016	AW	LAKE TRUCK SALES & SERVICE	\$528.72	O
53602	12/14/2016	12/14/2016	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	O
53603	12/14/2016	12/14/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$130.41	O
53604	12/14/2016	12/14/2016	AW	SUMMERS RUBBER COMPANY	\$307.70	O
53607	12/16/2016	12/16/2016	SW	Skipped Warrants 53606 to 53607 Series 4	\$0.00	V
53608	12/16/2016	12/16/2016	AW	AIRGAS GREAT LAKES	\$48.27	O
53609	12/16/2016	12/16/2016	AW	GABE CICONETTI	\$105.84	O
53610	12/16/2016	12/16/2016	AW	MEDICAL REPAIR, INC DBA EMSAR CENTF	\$997.06	O
53611	12/16/2016	12/16/2016	AW	HERITAGE CRYSTAL CLEAN, LLC	\$95.00	O
53612	12/16/2016	12/16/2016	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$150.00	O
53613	12/16/2016	12/16/2016	AW	LAKE HEALTH	\$530.00	O
53614	12/16/2016	12/16/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$140.81	O
53615	12/16/2016	12/16/2016	AW	WITMER ASSOCIATES, INC.	\$128.96	O
53616	12/16/2016	12/16/2016	AW	MELZER'S FUEL SERVICE	\$3,771.64	O
53617	12/16/2016	12/16/2016	SW	Skipped Warrants 53617 to 53617 Series 4	\$0.00	V
53618	12/16/2016	12/16/2016	AW	THE ILLUMINATING COMPANY	\$1,266.60	O
53619	12/19/2016	12/19/2016	AW	AIRGAS GREAT LAKES	\$98.13	O

Payment Listing

UAN v2017.1

12/7/2016 to 12/20/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53620	12/19/2016	12/19/2016	AW	AUTOZONE, INC.	\$658.91	O
53621	12/19/2016	12/19/2016	AW	CHARDON OIL COMPANY	\$405.25	O
53622	12/19/2016	12/19/2016	AW	CLASSIC FORD OF GENEVA	\$205.10	O
53623	12/19/2016	12/19/2016	AW	CLASSIC CHEVROLET	\$214.10	O
53624	12/19/2016	12/19/2016	AW	CONFIDENT CAR REPAIR AND TIRE	\$99.95	O
53625	12/19/2016	12/19/2016	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$14,607.45	O
53626	12/19/2016	12/19/2016	AW	MAJOR TRUE VALUE HARDWARE	\$142.26	O
53627	12/19/2016	12/19/2016	AW	ROPER LOCK BOX, LLC	\$1,006.20	O
53628	12/19/2016	12/19/2016	AW	SPRINT	\$39.56	O
53629	12/19/2016	12/19/2016	AW	STAPLES ADVANTAGE	\$452.57	O
53630	12/19/2016	12/19/2016	AW	WARREN FIRE EQUIPMENT, INC.	\$101.00	O
53631	12/19/2016	12/19/2016	AW	WITMER ASSOCIATES, INC.	\$19.99	O
53632	12/19/2016	12/19/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$316.29	O
53633	12/19/2016	12/19/2016	AW	FASTENAL	\$5.09	O
53634	12/19/2016	12/19/2016	AW	HUMANADENTAL INS. CO.	\$3,734.74	O
53635	12/19/2016	12/19/2016	AW	NEWBURY SANDBLASTING & PAINTING	\$250.00	O
53636	12/19/2016	12/19/2016	AW	VERIZON WIRELESS	\$354.55	O
53637	12/19/2016	12/19/2016	AW	ROTO-ROOTER	\$185.00	O
				Total Payments:	\$59,683.66	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$59,683.66	

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.