

**RESOLUTIONS ADOPTED  
December 19, 2017**

**2017-121 RESOLUTION TO ADOPT TEMPORARY APPROPRIATIONS FOR 2018 FISCAL YEAR**

**2017-122 RESOLUTION AUTHORIZING THE TRUSTEES TO SIGN AN AGREEMENT WITH JP MORGAN CHASE BANK TO PARTICIPATE IN THE OHIO POOLED COLLATERAL PROGRAM**

**2017-123 RESOLUTION APPOINTING GABE CICCONETTI AS THE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2018**

**2017-124 RESOLUTION APPOINTING CHUCK HILLIER AS VICE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2018**

**2017-125 RESOLUTION APPOINTING JOSH PENNOCK AS FISCAL OFFICER PRO-TEMPORE FOR 2018**

**2017-126 RESOLUTION APPROVING TOWNSHIP HOLIDAYS FOR 2018**

**2017-127 RESOLUTION "RESCINDING RESOLUTION NUMBER 2017-67-RESOLUTION OPPOSING THE RENEWAL OF THE LIQUOR LICENSE FOR LAKE DINE AND DANCE, LOCATED AT 520 FAIRPORT NURSERY ROAD. THE TOWNSHIP HEREBY RESCINDS ITS OBJECTION TO THE RENEWAL OF THE LIQUOR LICENSE FOR NORM & MIKE, INC., DBA CITY LIMITS BAR & GRILL, AKA LAKE DINE AND DANCE"**

**2017-128 RESOLUTION "ACCEPTING OWNERSHIP OF HARDY ROAD FROM THE LAKE COUNTY ENGINEER'S OFFICE, EFFECTIVE UPON APPROVAL FROM THE BOARD OF THE LAKE COUNTY COMMISSIONERS"**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, December 19, 2017 at 55 Nye Road. The meeting was called to order at 7:35 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.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting December 5, 2017.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees met with a representative from Signature Health, who discussed a residential treatment facility that they are considering in the Township
- The Legal Advisor reported on the liquor license renewal for Lake Dine and Dance
- The Legal Advisor discussed a zoning violation in a residential neighborhood that he has been working on
- The Fire Chief reported on maintenance issues with trucks
- The Fire Chief reported on service activities in the department for the previous month
- The Fire Chief discussed a BWC grant that the department has obtained
- The Service Director reported on a storm sewer replacement project on Boulder Ridge
- The Service Director reported on plowing and salting the roads during the recent snow storm
- The Service Director reported on how the new snow plow is working
- The Service Director reported on maintenance issues in the department
- The Trustees approved the scheduled Holiday's for 2018
- The Trustees approved the dates for special Township events in 2018; Family Fun Day will be held on Saturday August 25<sup>th</sup>, the residential document shredding day will be held on Saturday September 15<sup>th</sup>, and the Children's Christmas Party will be held on Saturday December 8<sup>th</sup>.
- The Trustees set a special work session to discuss a potential employee handbook for the Township

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** We will begin picking up the Christmas trees on January 2<sup>nd</sup>.

- We have it scheduled for two weeks but if needed we will pick up throughout the month.
- FIRE DEPARTMENT: Nothing to report
  - ZONING DEPARTMENT: Nothing to report
  - LEGAL ADVISOR: Nothing to report
  - ADMINISTRATOR: Nothing to report

**FISCAL OFFICER:** Request Resolution to adopt temporary appropriations for 2018 Fiscal Year for the following amounts

General fund	1,078,231
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,225,635
Police	717,100
Fire District	4,500,000
Permissive motor vehicle license tax	200,000
Lighting assessment	90,000
Safeteau-Lu Grant	167,540
OPWC Grant	300,000
Total of all funds	8,628,506

Request resolution authorizing the Trustees to sign an agreement with JP Morgan Chase Bank to participate in the Ohio Pooled Collateral Program

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

**2017-121 RESOLUTION TO ADOPT TEMPORARY APPROPRIATIONS FOR 2018 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, 2018

General fund	1,078,231
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,225,635
Police	717,100
Fire District	4,500,000
Permissive motor vehicle license tax	200,000
Lighting assessment	90,000
Safeteau-Lu Grant	167,540
OPWC Grant	300,000
Total of all funds	8,628,506

2017-122 RESOLUTION AUTHORIZING THE TRUSTEES TO SIGN AN AGREEMENT WITH JP MORGAN CHASE BANK TO PARTICIPATE IN THE OHIO POOLED COLLATERAL PROGRAM

Resolved, We the Painesville Township Trustees, here by sign an agreement with JP Morgan Chase Bank to participate in the Ohio Pooled Collateral Program

2017-123 RESOLUTION APPOINTING GABE CICCONETTI AS THE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2018

RESOLVED, We, the Painesville Township Trustees, appoint Gabe Cicconetti as the Chairman of the Board of Trustees for 2018

2017-124 RESOLUTION APPOINTING CHUCK HILLIER AS THE VICE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2018

RESOLVED, We, the Painesville Township Trustees, appoint Chuck Hillier as the Vice Chairman of the Board of Trustees for 2018

2017-125 RESOLUTION APPOINTING JOSH PENNOCK AS THE FISCAL OFFICER PRO-TEMPORE FOR 2018

RESOLVED, We, the Painesville Township Trustees, appoint Josh Pennock as the Fiscal Officer Pro-tempore for 2018

2017-126 RESOLUTION APPROVING TOWNSHIP HOLIDAYS FOR 2018

RESOLVED, the Trustees have designated the following as paid holidays for 2018:

Monday, January 15th	M.L. King Day
Friday, March 30	Good Friday
Monday, May 28	Memorial Day
Wednesday, July 4	Independence Day
Monday, September 3	Labor Day
Monday, October 8	Columbus Day
Monday, November 12	Veteran's Day
Thursday, November 22	Thanksgiving Day
Friday, November 23	Friday after Thanksgiving Day
Monday, December 24	Christmas Eve
Tuesday, December 25	Christmas Day
Monday, December 31	New Year's Eve
Tuesday, January 1	New Year's Day

2017-127 RESOLUTION "RESCINDING RESOLUTION NUMBER 2017-67- RESOLUTION OPPOSING THE RENEWAL OF THE LIQUOR LICENSE FOR LAKE DINE AND DANCE, LOCATED AT 520 FAIRPORT NURSERY ROAD. THE TOWNSHIP HEREBY RESCINDS ITS OBJECTION TO THE RENEWAL OF THE LIQUOR LICENSE FOR NORM & MIKE, INC., DBA CITY LIMITS BAR & GRILL, AKA LAKE DINE AND DANCE"


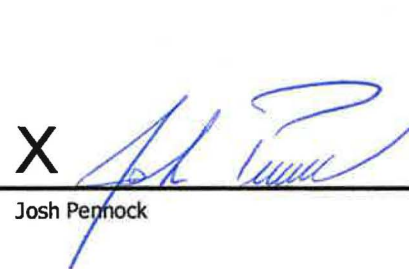
RESOLVED, We the Painesville Township Trustees rescind resolution number 2017-67-resolution opposing the renewal of the liquor license for Lake Dine and Dance, located at 520 Fairport Nursery Road. The Township hereby rescinds its objection to the renewal of the liquor license for Norm & Mike, Inc., DBA City Limits Bar & Grill, aka Lake Dine and Dance"

2017-128 RESOLUTION "ACCEPTING OWNERSHIP OF HARDY ROAD FROM THE LAKE COUNTY ENGINEER'S OFFICE, EFFECTIVE UPON APPROVAL FROM THE BOARD OF THE LAKE COUNTY COMMISSIONERS"

Whereas, Hardy Road in Painesville Township, aka County Road 315, has been owned and maintained by Lake County; and

Whereas, By mutual agreement between the Lake County Board of Commissioners and the Painesville Township Board of Trustees, Painesville Township agrees to the conversion of Hardy Road, aka County Road 315 to become a Painesville Township owned road and will be maintained by Painesville Township; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees hereby accepts the conversion of Hardy Road, aka County Road 315 to Painesville Township

<b>X</b>  _____ Gabe Cicconetti	<b>X</b>  _____ Josh Pennock
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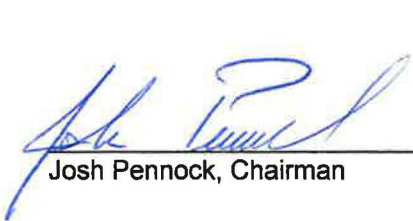

<b>X</b>  _____ Chuck Hillier	<b>X</b>  _____ Michale A. Patriarca
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December 19, 2017

**TRUSTEES**

Josh Pennock made a motion to close the meeting at 7:45 P.M., seconded by Hillier and passed unanimously.

**ADJOURNMENT**

 _____ Josh Pennock, Chairman	 _____ Michael A. Patriarca, Fiscal Officer
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**Payment Listing**

UAN v2018.1

12/6/2017 to 12/19/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2379-2017	12/08/2017	12/08/2017	CH	TIME WARNER CABLE	\$129.99	O
2380-2017	12/11/2017	12/11/2017	CH	TIME WARNER CABLE	\$129.98	O
54843	12/13/2017	12/13/2017	AW	AIRGAS GREAT LAKES	\$101.80	O
54844	12/13/2017	12/13/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$509.70	O
54845	12/13/2017	12/13/2017	AW	AUTOZONE, INC.	\$231.98	O
54846	12/13/2017	12/13/2017	AW	AUTOZONE, INC.	\$361.98	O
54847	12/13/2017	12/13/2017	AW	BEST TRUCK EQUIPMENT, INC.	\$546.46	O
54848	12/13/2017	12/13/2017	AW	CHARDON OIL COMPANY	\$523.16	O
54849	12/13/2017	12/13/2017	AW	CINTAS	\$89.22	O
54850	12/13/2017	12/13/2017	AW	CINTAS CORPORATION	\$144.39	O
54851	12/13/2017	12/13/2017	AW	CITY OF PAINESVILLE	\$2,477.06	O
54852	12/13/2017	12/13/2017	AW	CONCORD ROAD EQUIPMENT	\$478.82	O
54853	12/13/2017	12/13/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$108.00	O
54854	12/13/2017	12/13/2017	AW	DANIELLE THOMPSON	\$75.00	O
54855	12/13/2017	12/13/2017	AW	FASTENAL	\$53.36	O
54856	12/13/2017	12/13/2017	AW	HANDY RENTS	\$257.07	O
54857	12/13/2017	12/13/2017	AW	HUNTINGTON NATIONAL BANK	\$3,118.08	O
54858	12/13/2017	12/13/2017	AW	JOUGHIN HARDWARE	\$72.82	O
54859	12/13/2017	12/13/2017	AW	KATIE STONE	\$120.00	O
54860	12/13/2017	12/13/2017	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$15,922.12	O
54861	12/13/2017	12/13/2017	AW	LAKE ERIE CONSTRUCTION COMPANY	\$2,679.50	O
54862	12/13/2017	12/13/2017	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00	O
54863	12/13/2017	12/13/2017	AW	LAKE HEALTH	\$108.00	O
54864	12/13/2017	12/13/2017	AW	MAJOR TRUE VALUE HARDWARE	\$85.84	O
54865	12/13/2017	12/13/2017	AW	MELZER'S FUEL SERVICE	\$4,093.60	O
54866	12/13/2017	12/13/2017	AW	MENTOR LUMBER	\$49.00	O
54867	12/13/2017	12/13/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$114.88	O
54868	12/13/2017	12/13/2017	AW	OTARMA	\$601.00	O
54869	12/13/2017	12/13/2017	AW	OZINGA	\$89.00	O
54870	12/13/2017	12/13/2017	AW	PETE'S INC	\$370.00	O
54871	12/13/2017	12/13/2017	AW	PETTY CASH	\$16.33	O
54872	12/13/2017	12/13/2017	AW	PROMOTIONAL PRINTING	\$1,115.00	O
54873	12/13/2017	12/13/2017	AW	PROVISION IMPRESSIONS GROUP	\$1,127.26	O
54874	12/13/2017	12/13/2017	AW	ZEP MANUFACTURING CO.	\$192.87	O
54875	12/13/2017	12/13/2017	AW	SIEVERS CO.	\$159.95	O
54876	12/13/2017	12/13/2017	AW	SPOK, INC.	\$105.16	O
54877	12/13/2017	12/13/2017	AW	STROUBLE	\$1,517.14	O
54878	12/13/2017	12/13/2017	AW	21st Century Media-Ohio	\$168.55	O
54879	12/13/2017	12/13/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$2,025.75	O
54880	12/13/2017	12/13/2017	AW	WITMER ASSOCIATES, INC.	\$148.00	O
54881	12/13/2017	12/13/2017	AW	OHIO STATE FIREFIGHTERS' ASSOCIATIOI	\$100.00	O
54882	12/13/2017	12/13/2017	AW	OSBORNE, INC.	\$778.00	O
54883	12/13/2017	12/13/2017	AW	SUTPHEN CORPORATION	\$252.12	O
54884	12/14/2017	12/14/2017	AW	HALLMARK EXCAVATING	\$300.00	O
54885	12/14/2017	12/14/2017	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
54886	12/15/2017	12/15/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,078.19	O

**Payment Listing**

UAN v2018.1

12/6/2017 to 12/19/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54887	12/15/2017	12/15/2017	AW	CINTAS CORPORATION	\$144.39	O
54888	12/15/2017	12/15/2017	AW	FASTENAL	\$246.99	O
54889	12/15/2017	12/15/2017	AW	JOUGHIN HARDWARE	\$19.34	O
54890	12/15/2017	12/15/2017	AW	LAKE ERIE LAWN & GARDEN	\$6.16	O
54891	12/15/2017	12/15/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$24.99	O
54892	12/15/2017	12/15/2017	AW	WARREN FIRE EQUIPMENT, INC.	\$2,031.25	O
54893	12/15/2017	12/15/2017	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$890.00	O
54894	12/18/2017	12/18/2017	AW	DANIELLE THOMPSON	\$75.00	O
54895	12/18/2017	12/18/2017	AW	EXCELSIOR COMPANIES	\$265.62	O
54896	12/18/2017	12/18/2017	AW	STAPLES ADVANTAGE	\$821.41	O
54897	12/18/2017	12/18/2017	AW	JOUGHIN HARDWARE	\$3.59	O
54898	12/18/2017	12/18/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$134.83	O
54899	12/18/2017	12/18/2017	AW	FTR&R, INC.	\$105.00	O
54900	12/19/2017	12/19/2017	AW	WILLIAM A. THOMPSON	\$149.77	O
Total Payments:					\$47,894.47	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$47,894.47	

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.