

**RESOLUTIONS ADOPTED**  
**September 4, 2018**

**2018-95 RESOLUTION TO CERTIFY CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 90 PARKHALL DRIVE IN THE AMOUNT OF \$237.00**

**2018-96 RESOLUTION AUTHORIZING PAYMENT TO EMERGENCY REPORTING IN THE AMOUNT OF \$5046.80 FOR FIRE/EMS RECORDS MANAGEMENT**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, September 4, 2018 at 55 Nye Road. The meeting was called to order at 11:02 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, Legal Advisor Matt Lallo

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting August 14, 2018.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees reviewed this year's Family Fun Day which was the most successful so far with over 1,000 people in attendance.
- The Trustees discussed building a regional detention pond in the Northeast section of the Township where the Fairway Pines Development is going to be built.
- The Trustees discussed an Energy grant from Nopec, and how we can use that to improve our energy efficiency in our five buildings.
- Chairman Gabe Cicconetti discussed how we should start collecting email addresses to start an email distribution program
- The Trustees discussed the electric rates offered by the City of Painesville, and the difference that the residences pay in the City and the Township.
- The Trustees discussed renewing a liquor license for an establishment in the Township.
- The Service Director discussed salt prices for the upcoming season
- The Service Director discussed equipment purchases, and the service departments budget
- The Fire Chief reported on ongoing training in the fire department.
- The Fire Chief reported on two recent fires that happened in the Township
- The Zoning Inspector reported that Dollar General will be putting in a store on North Ridge Road in the Township
- The Zoning Inspector reported that an Assisted Living facility is considering opening on Mentor Avenue
- The Legal Advisor discussed the requirements for Painesville Township paying for indigent burials.

**OLD BUSINESS:** None

**NEW BUSINESS:** John Muzik commented that on Tuesday September 11 they will be having a remembrance in Veteran's Park in Painesville

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** Chief Leonbruno gave an update on activity in the Township

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Reported that the annual resident document shredding day will be on Saturday the 15<sup>th</sup> from 11:00-1:00

**FISCAL OFFICER:** Requested resolution to certify cleanup costs for the following properties and amounts; 90 Parkhall Drive in the amount of \$237.00

**TRUSTEES:** Trustee Chuck Hillier followed up with the Sheriff's department to see if they heard anything about the peeping Tom in Lake Erie Shores last night.

### **BILLS PAID**

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

### **RESOLUTIONS ADOPTED**

2018-95 RESOLUTION TO CERTIFY CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 90 PARKHALL DRIVE IN THE AMOUNT OF \$237.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on August 15, 2018 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$237.00 (Two hundred thirty seven) for the cutting of overgrown weeds and other vegetation at 90 Parkhall Drive. (Permanent Parcel #11A025C000130) we ask the County Auditor to enter the amount of \$237.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2018-96 RESOLUTION AUTHORIZING PAYMENT TO EMERGENCY REPORTING IN THE AMOUNT OF \$5046.80 FOR FIRE/EMS RECORDS MANAGEMENT

BE IT RESOLVED, We the Painesville Township Board of Trustees authorize payment to Emergency Reporting in the amount of \$5046.80 for Fire/Ems records management

### **TRUSTEES**

Gabe Cicconetti made a motion to close the meeting at 11:11 A.M., seconded by Hillier passed unanimously.

**ADJOURNMENT**

  
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Gabe Cicconetti, Chairman

  
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Michael A. Patriarca, Fiscal Officer

**Payment Listing**

UAN v2018.2

8/15/2018 to 9/4/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1567-2018	08/17/2018	08/17/2018	CH	POSTALIA TDCPOSTAGE	\$500.00	C
1663-2018	08/21/2018	08/21/2018	CH	TIME WARNER CABLE	\$470.00	C
1664-2018	08/21/2018	08/21/2018	CH	TIME WARNER CABLE	\$470.00	C
55782	08/21/2018	08/13/2018	AW	LAKE HEALTH	\$108.00	C
55788	08/16/2018	08/16/2018	AW	THE EUCLID BEACH BOYS	\$853.75	C
55789	08/22/2018	08/22/2018	AW	ACTIVE PLUMBING SUPPLY CO.	\$60.06	O
55790	08/22/2018	08/22/2018	AW	AIRGAS GREAT LAKES	\$36.90	O
55791	08/22/2018	08/22/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$49.99	O
55792	08/22/2018	08/22/2018	AW	BEST TRUCK EQUIPMENT, INC.	\$71.98	O
55793	08/22/2018	08/22/2018	AW	CINTAS CORPORATION	\$223.13	O
55794	08/22/2018	08/22/2018	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
55795	08/22/2018	08/22/2018	AW	CMH SOLUTIONS LLC	\$2,746.58	O
55796	08/22/2018	08/22/2018	AW	CONVOY TIRE AND SERVICE, INC.	\$21.50	O
55797	08/22/2018	08/22/2018	AW	DANIELLE THOMPSON	\$225.00	O
55798	08/22/2018	08/22/2018	AW	DOMINION EAST OHIO	\$82.58	O
55799	08/22/2018	08/22/2018	AW	FP MAILING SOLUTIONS	\$89.88	O
55800	08/22/2018	08/22/2018	AW	GAZETTE NEWSPAPERS	\$84.56	O
55801	08/22/2018	08/22/2018	AW	GRAND RIVER ASPHALT CO.	\$91.80	O
55802	08/22/2018	08/22/2018	AW	HALLMARK EXCAVATING	\$600.00	O
55803	08/22/2018	08/22/2018	AW	HANDY RENTS	\$76.84	O
55804	08/22/2018	08/22/2018	AW	HENDERSON PRODUCTS, INC.	\$850.00	O
55805	08/22/2018	08/22/2018	AW	HUMANADENTAL INS. CO.	\$3,837.70	O
55806	08/22/2018	08/22/2018	AW	HUNTINGTON NATIONAL BANK	\$2,805.71	O
55807	08/22/2018	08/22/2018	AW	INDY EQUIPMENT & SUPPLY	\$439.00	O
55808	08/22/2018	08/22/2018	AW	JOHN F. KOTRLIK	\$40.00	O
55809	08/22/2018	08/22/2018	AW	JOUGHIN HARDWARE	\$4.66	O
55810	08/22/2018	08/22/2018	AW	LBP LEASING INC.	\$129.00	O
55811	08/22/2018	08/22/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$187.73	O
55812	08/22/2018	08/22/2018	AW	NATIONAL BUSINESS INSTITUTE	\$7.95	O
55813	08/22/2018	08/22/2018	AW	OSBORNE, INC.	\$553.00	O
55814	08/22/2018	08/22/2018	AW	PETTY CASH	\$22.12	O
55815	08/22/2018	08/22/2018	AW	STAPLES ADVANTAGE	\$220.07	O
55816	08/22/2018	08/22/2018	AW	THE ILLUMINATING COMPANY	\$3,135.35	O
55817	08/22/2018	08/22/2018	AW	VERIZON WIRELESS	\$323.65	O
55818	08/22/2018	08/22/2018	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$667.50	O
55819	08/22/2018	08/22/2018	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$25.00	O
55820	08/23/2018	08/23/2018	AW	CINTAS CORPORATION	\$163.18	O
55821	08/23/2018	08/23/2018	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$1,287.50	O
55822	08/23/2018	08/23/2018	AW	REPORTING SYSTEMS, INC.	\$5,046.80	O
55823	08/23/2018	08/23/2018	AW	UNIQUE PAVING MATERIALS CORP.	\$200.20	O
55824	08/24/2018	08/24/2018	AW	BULLDOG BATTERY, INC.	\$54.99	O
55825	08/24/2018	08/24/2018	AW	CORE & MAIN	\$520.70	O
55826	08/24/2018	08/24/2018	AW	EJ USA, INC.	\$501.28	O
55827	08/24/2018	08/24/2018	AW	GENE PTACEK & SON FIRE EQUIP.	\$186.40	O
55828	08/24/2018	08/24/2018	AW	GRAND RIVER ASPHALT CO.	\$463.80	O
55829	08/24/2018	08/24/2018	AW	EXECUTIVE EVENTS & ENTERTAINMENT	\$1,571.00	O

**Payment Listing**

UAN v2018.2

8/15/2018 to 9/4/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55830	08/24/2018	08/24/2018	AW	CHARLES E. HARRIS & ASSOCIATES, INC.	\$990.00	O
55831	08/24/2018	08/24/2018	AW	ICSC	\$50.00	O
55832	08/27/2018	08/27/2018	AW	BETH KNEZEVICH	\$104.23	O
55833	08/27/2018	08/27/2018	AW	BULLDOG BATTERY, INC.	\$54.99	O
55834	08/27/2018	08/27/2018	AW	GARTMAN MODEL BAKERY	\$170.00	O
55835	08/27/2018	08/27/2018	AW	JUNGLE TERRY'S WILD LIFE ADVENTURE	\$400.00	O
55836	08/27/2018	08/27/2018	AW	STAPLES ADVANTAGE	\$191.90	O
55837	08/27/2018	08/27/2018	AW	UNIQUE PAVING MATERIALS CORP.	\$134.54	O
55838	08/28/2018	08/28/2018	AW	KATIE STONE	\$160.00	O
55839	08/28/2018	08/28/2018	AW	KEVIN FALVEY	\$150.00	O
55840	08/29/2018	08/29/2018	AW	CHOICE CABINET	\$1,627.50	O
55841	08/29/2018	08/29/2018	AW	EMSAR MEDICAL REPAIR, INC.	\$2,369.58	O
55842	08/29/2018	08/29/2018	AW	LAKE HEALTH	\$30.00	O
55843	08/29/2018	08/29/2018	AW	MARLIN BUSINESS BANK	\$128.00	O
55844	08/29/2018	08/29/2018	AW	MONROE TRUCK EQUIPMENT, INC.	\$992.25	O
55845	08/29/2018	08/29/2018	AW	MOWER TECH LTD.	\$91.09	O
55846	08/29/2018	08/29/2018	AW	PHOENIX SAFETY OUTFITTERS	\$360.00	O
55847	08/29/2018	08/29/2018	AW	STATE CHEMICAL SOLUTIONS	\$65.00	O
55848	08/29/2018	08/29/2018	AW	ACTIVE PLUMBING SUPPLY CO.	\$47.55	O
55849	08/29/2018	08/29/2018	AW	BUCKEYE AUTO ELECTRIC	\$145.00	O
55850	08/29/2018	08/29/2018	AW	DOMINION EAST OHIO	\$139.57	O
55851	08/29/2018	08/29/2018	AW	GRAND RIVER ASPHALT CO.	\$180.60	O
55852	08/29/2018	08/29/2018	AW	HALLMARK EXCAVATING	\$275.00	O
55853	08/29/2018	08/29/2018	AW	MENTOR LUMBER	\$49.02	O
55854	08/29/2018	08/29/2018	AW	OSBORNE CONCRETE & STONE CO.	\$840.60	O
55855	08/29/2018	08/29/2018	AW	SAM'S CLUB	\$475.03	O
55856	08/29/2018	08/29/2018	AW	THE ILLUMINATING COMPANY	\$32.94	O
55857	08/29/2018	08/29/2018	AW	THE NEWS-HERALD	\$75.40	O
55858	08/29/2018	08/29/2018	AW	VISION SERVICE PLAN (OH)	\$821.73	O
55859	08/29/2018	08/29/2018	AW	ASAP SANITARY SERVICES	\$310.00	O
55860	08/29/2018	08/29/2018	AW	DOWNTOWN PAINESVILLE ORGANIZATIO	\$25.00	O
55861	08/29/2018	08/29/2018	AW	MELZER'S FUEL SERVICE	\$4,494.10	O
55862	08/30/2018	08/30/2018	AW	AT&T	\$712.96	O
55863	08/30/2018	08/30/2018	AW	CINTAS CORPORATION	\$163.18	O
55864	08/30/2018	08/30/2018	AW	TCH INDUSTRIES	\$233.75	O
55865	08/30/2018	08/30/2018	AW	WEBER DOOR CO. INC.	\$103.00	O
55866	08/30/2018	08/30/2018	AW	RICHARD L. CONSTANTINE	\$75.21	O
55867	08/30/2018	08/30/2018	AW	MICHAEL MANARY	\$113.83	O
55868	08/30/2018	08/30/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$806.33	O
55869	08/30/2018	08/30/2018	AW	JOUGHIN HARDWARE	\$12.28	O
55870	08/30/2018	08/30/2018	AW	JOHN F. KOTRLIK	\$40.00	O
55871	08/30/2018	08/30/2018	AW	HARLEY DELEON	\$73.44	O
Total Payments:					\$50,898.50	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$50,898.50	

**Payment Listing**

UAN v2018.2

8/15/2018 to 9/4/2018

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.