

**RESOLUTIONS ADOPTED
October 1, 2018**

2018-105 RESOLUTION AUTHORIZING PAYMENT TO OSBORNE INC. IN THE AMOUNT OF \$7,411.50 FOR ROAD MATERIALS

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, October 1, 2018 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo, Fiscal Officer Michael Patriarca was excused.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting September 18, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- A resident that lives on Mentor Avenue came and talked to the Trustees about future use of his property
- The Service Director reported on a concrete replacement project that is going on in the Township
- The Service Director discussed selling excess winter salt to Fairport Harbor
- The Fire Chief reported that one of his fire fighters is certified to be a mechanic to work on fire trucks in the Township which will be a great savings to the Township
- The Fire Department is working on a training program with the Lake Hospital emergency room nurses
- The Fire Department will be teaching a Stop the Bleed class for all of the teachers at the Riverside School District
- The Zoning Inspector reported that Confluent Senior Services is looking to build an assisted living care facility on Mentor Avenue in the Township
- Trustee Cicconetti gave a summary of a meeting with Painesville City over electric rates
- The Trustees discussed the road levy that is going to be on the November 6th ballot
- The Trustees decided to attend the Ohio Township Association Winter Conference in January and the beginning of February
- The Trustees determined that the cost to rehang Hometown Heroes Banners in 2019 will be \$50.00
- The Trustees discussed economic development in the Township

OLD BUSINESS: None

NEW BUSINESS: John Muzik gave a commentary on why he was against the continuing levy for the road department

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Nothing to report
- **FIRE DEPARTMENT:** Fire Chief wanted to thank Bruce Leiden of Leiden Woodworking at 20 Bowhall Road for the food pantries that he donated
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that twice a year the Trustees hold a meeting in a different location in our community to try and make it easier for residents to attend and participate at the meetings. The next meeting on October 16th will be held at the Riverside High School at the Riverside Board Office; it will be at 7:30 P.M. and we invite the residents to come and visit with the Trustees

FISCAL OFFICER: Nothing to report

TRUSTEES: The Trustees and the Fire Chief discussed the benefits of having a warranty certified mechanic on the fire department. Chairman Gabe Cicconetti discussed the meeting with Painesville City Electric and the fact at this time the City of Painesville will make no rate adjustments to the electric bills for our residents. The trustees asked the City of Painesville if they will look at the street light charges and remove our residents from paying for the City of Painesville's street lights. Trustee Chuck Hillier pointed out how other communities pay for the street lights and how unfair it is to our residents to pay for the City of Painesville's street lights. The Trustees are waiting for a report back from the City.

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-97 AUTHORIZING PAYMENT TO OSBORNE INC. IN THE AMOUNT OF \$7,411.50 FOR ROAD MATERIALS

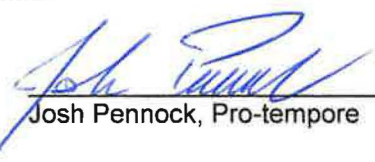
Resolved, We the Painesville Township Board of Trustees, authorize payment to Osborne Inc. in the amount of \$7,411.50 for road materials

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 11:26 A.M., seconded by Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Josh Pennock, Pro-tempore

Payment Listing

UAN v2018.2

9/19/2018 to 10/1/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1847-2018	09/24/2018	09/24/2018	CH	TIME WARNER CABLE	\$470.00	C
1848-2018	09/24/2018	09/24/2018	CH	TIME WARNER CABLE	\$460.70	C
1849-2018	09/24/2018	09/24/2018	CH	TIME WARNER CABLE	\$470.00	C
1850-2018	10/01/2018	10/01/2018	CH	TIME WARNER CABLE	\$69.35	O
55947	09/24/2018	09/24/2018	AW	ACTIVE PLUMBING SUPPLY CO.	\$21.88	O
55948	09/24/2018	09/24/2018	AW	AIRGAS GREAT LAKES	\$286.70	O
55949	09/24/2018	09/24/2018	AW	ALVORD'S YARD & GARDEN	\$91.48	O
55950	09/24/2018	09/24/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$99.98	O
55951	09/24/2018	09/24/2018	AW	CHEMSAFE INTERNATIONAL	\$281.85	O
55952	09/24/2018	09/24/2018	AW	CINTAS CORPORATION	\$163.18	O
55953	09/24/2018	09/24/2018	AW	DANIELLE THOMPSON	\$150.00	O
55954	09/24/2018	09/24/2018	AW	YOUR GENERATOR CONNECTION	\$235.00	O
55955	09/24/2018	09/24/2018	AW	HANDY RENTS	\$19.99	O
55956	09/24/2018	09/24/2018	AW	HERDA'S TRUCK REPAIR, INC.	\$259.50	O
55957	09/24/2018	09/24/2018	AW	HUMANADENTAL INS. CO.	\$3,953.29	V
55957	09/27/2018	09/27/2018	AW	HUMANADENTAL INS. CO.	-\$3,953.29	V
55958	09/24/2018	09/24/2018	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$656.25	O
55959	09/24/2018	09/24/2018	AW	JOUGHIN HARDWARE	\$753.37	O
55960	09/24/2018	09/24/2018	AW	SIEVERS CO.	\$122.00	O
55961	09/24/2018	09/24/2018	AW	STAPLES ADVANTAGE	\$187.03	O
55962	09/24/2018	09/24/2018	AW	THE ILLUMINATING COMPANY	\$1,647.30	O
55963	09/24/2018	09/24/2018	AW	WILLOUGHBY CONCRETE BUILDERS SUPI	\$127.25	O
55964	09/25/2018	09/25/2018	AW	DOMINION EAST OHIO	\$80.92	O
55965	09/25/2018	09/25/2018	AW	HALLMARK EXCAVATING	\$350.00	O
55966	09/25/2018	09/25/2018	AW	VISION SERVICE PLAN (OH)	\$821.73	O
55967	09/26/2018	09/26/2018	AW	AIRGAS GREAT LAKES	\$96.15	O
55968	09/26/2018	09/26/2018	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$191.44	O
55969	09/26/2018	09/26/2018	AW	BOUND TREE MEDICAL, LLC	\$80.20	O
55970	09/26/2018	09/26/2018	AW	MARLIN BUSINESS BANK	\$128.00	O
55971	09/26/2018	09/26/2018	AW	SIEVERS CO.	\$935.05	O
55972	09/26/2018	09/26/2018	AW	STATE CHEMICAL SOLUTIONS	\$112.50	O
55973	09/26/2018	09/26/2018	AW	THE NEWS-HERALD	\$75.40	O
55974	09/27/2018	09/27/2018	AW	HUMANADENTAL INS. CO.	\$3,876.23	O
55975	09/27/2018	09/27/2018	AW	PHOENIX SAFETY OUTFITTERS	\$534.00	O
55976	09/27/2018	09/27/2018	AW	VERIZON WIRELESS	\$324.12	O
55977	09/28/2018	09/28/2018	AW	AT&T	\$154.72	O
55978	09/28/2018	09/28/2018	AW	CINTAS CORPORATION	\$163.18	O
55979	09/28/2018	09/28/2018	AW	DOMINION EAST OHIO	\$136.61	O
55980	09/28/2018	09/28/2018	AW	JOUGHIN HARDWARE	\$16.94	O
55981	09/28/2018	09/28/2018	AW	LAKE BUSINESS PRODUCTS	\$67.87	O
55982	09/28/2018	09/28/2018	AW	OSBORNE, INC.	\$7,411.50	O
55983	09/28/2018	09/28/2018	AW	THE ILLUMINATING COMPANY	\$32.51	O
55984	09/28/2018	09/28/2018	AW	PROVISION IMPRESSIONS GROUP	\$419.96	O
55985	09/28/2018	09/28/2018	AW	MICHAEL MANARY	\$108.48	O
55986	10/01/2018	10/01/2018	AW	POSTMASTER	\$1,940.73	O
Total Payments:					\$24,631.05	

Payment Listing

UAN v2018.2

9/19/2018 to 10/1/2018

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$24,631.05</u>

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.