

**RESOLUTIONS ADOPTED**  
**November 6, 2018**

**2018-114 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 190 FAIRFIELD ROAD IN THE AMOUNT OF \$277.00**

**2018-115 RESOLUTION AUTHORIZING PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$7,038.44 FOR REPAIR ON THE 2009 INTERNATIONAL FOR THE SERVICE DEPARTMENT**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, November 6, 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 October 16, 2018.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees met with Peter Zahursky from the Lake County Port and Economic Authority Board to discuss a potential business that may locate in Painesville Township.
- The Trustees met with Rob Rosen from Iron Mountain Processing to discuss a potential business that may locate in Painesville Township.
- The Service Director reported on Truck repairs in the department.
- The Service Director gave updates on several projects that the Service Department is working on.
- The Fire Chief discussed the Council of Governments that exist between Fire Departments of Eastern Lake County.
- The Fire Chief discussed a vehicle that they will need in the future.
- The Zoning Inspector reported on an Assisted Living Facility that is considering building in the Township.
- The Zoning Inspector reported on several businesses that have issues in the Township.
- The Trustees set a public hearing for a Tax Increment Finance District for November 19<sup>th</sup> at 7:00 P.M.
- The Trustees discussed a Regional Detention Basin that is being planned for the Northeast section of the Township.
- The Trustees discussed the Children's Christmas Party.
- The Trustees discussed Economic Development in the Township.

**OLD BUSINESS:** Geri Slater of 1038 Spring Run wanted to comment on the odors that are coming from Hardy Road and the Landfill.

**NEW BUSINESS:** None

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

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Reported that the Brush Drop Off is now open Monday-Friday from 7:30 a.m. until 3:00 p.m. and the first curbside pickup will be November 17<sup>th</sup>.
- **FIRE DEPARTMENT:** Announced that the Fire Department participated in a County wide exercise at Lubrizol on October 17<sup>th</sup>. Two of the Townships Lieutenants, Forster and Iliano were in charge of the incident. It really tested their abilities since they are brand new Lieutenants. They received really high marks and the evaluations came back great. They met every criteria that they needed to make.
- **ZONING DEPARTMENT:** Nothing to report, Trustee Chuck Hillier asked the status of Planet Aid's Boxes.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** The Trustees are sponsoring a Children's Christmas Party on December 8<sup>th</sup>. At Fire Station number 3, we will have Santa Claus, pictures with Santa Claus, we will have food. Mentor ATA Martial arts will be there, Morley Library will be there, popcorn and gifts for the kids. It's from 11:00 A.M. to 2:00 P.M.

**JOSH PENNOCK PRO-TEMPORE:** Requested resolution to certify cleanup costs for 190 Fairfield Road in the amount of \$277.00

**TRUSTEES:**

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2018-114 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 190 FAIRFIELD ROAD IN THE AMOUNT OF \$277.00

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 September 28, 2018 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$277.00 (Two hundred seventy seven) for the cutting of overgrown weeds and other vegetation at 190 Fairfield Road. (Permanent Parcel #11A012A070040) we ask the County Auditor to enter the amount of \$277.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2018-115 RESOLUTION AUTHORIZING PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$7,038.44 FOR REPAIR ON THE 2009 INTERNATIONAL FOR THE SERVICE DEPARTMENT

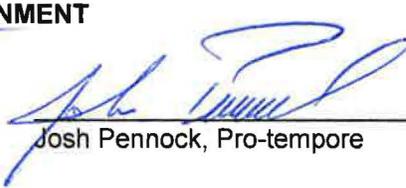
Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Countryside Truck Service Inc. in the amount of \$7,038.44 for repair on the 2009 International for the Service Department

**TRUSTEES**

Gabe Cicconetti made a motion to close the meeting at 11:16 A.M., seconded by Pennock passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman

  
\_\_\_\_\_  
Josh Pennock, Pro-tempore

## Payment Listing

10/17/2018 to 11/6/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2038-2018	10/23/2018	10/23/2018	CH	TIME WARNER CABLE	\$470.00	C
2039-2018	10/23/2018	10/23/2018	CH	TIME WARNER CABLE	\$470.00	C
2040-2018	10/26/2018	10/26/2018	CH	PAY PAL	\$48.25	C
2128-2018	10/30/2018	10/30/2018	CH	TIME WARNER CABLE	\$69.35	C
56059	10/23/2018	10/23/2018	AW	AIRGAS GREAT LAKES	\$365.47	O
56060	10/23/2018	10/23/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$127.94	O
56061	10/23/2018	10/23/2018	AW	CERNI MOTORS SALES, INC	\$66.50	O
56062	10/23/2018	10/23/2018	AW	CINTAS CORPORATION	\$223.71	O
56063	10/23/2018	10/23/2018	AW	CLASSIC FORD	\$259.98	O
56064	10/23/2018	10/23/2018	AW	CORE & MAIN	\$103.32	O
56065	10/23/2018	10/23/2018	AW	DANIELLE THOMPSON	\$150.00	O
56066	10/23/2018	10/23/2018	AW	EDWARD A. AMIOTT	\$189.00	O
56067	10/23/2018	10/23/2018	AW	GRAND RIVER ASPHALT CO.	\$187.80	O
56068	10/23/2018	10/23/2018	AW	HALLMARK EXCAVATING	\$400.00	O
56069	10/23/2018	10/23/2018	AW	HANDY RENTS	\$163.85	O
56070	10/23/2018	10/23/2018	AW	HUMANADENTAL INS. CO.	\$3,799.17	O
56071	10/23/2018	10/23/2018	AW	JOHN F. KOTRLIK	\$150.00	O
56072	10/23/2018	10/23/2018	AW	JOUGHIN HARDWARE	\$92.01	O
56073	10/23/2018	10/23/2018	AW	KWIK KLEEN	\$53.50	O
56074	10/23/2018	10/23/2018	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,217.45	O
56075	10/23/2018	10/23/2018	AW	LBP LEASING INC.	\$258.00	O
56076	10/23/2018	10/23/2018	AW	MONTAGE ENTERPRISES, INC.	\$560.87	O
56077	10/23/2018	10/23/2018	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$222.94	O
56078	10/23/2018	10/23/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$14.37	O
56079	10/23/2018	10/23/2018	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$1,720.25	O
56080	10/23/2018	10/23/2018	AW	SHERWIN-WILLIAMS	\$58.41	O
56081	10/23/2018	10/23/2018	AW	SIGNS-N-STUFF, INC.	\$53.00	O
56082	10/23/2018	10/23/2018	AW	STAPLES ADVANTAGE	\$148.89	O
56083	10/23/2018	10/23/2018	AW	THE ILLUMINATING COMPANY	\$2,811.55	O
56084	10/23/2018	10/23/2018	AW	VERIZON WIRELESS	\$417.77	O
56085	10/23/2018	10/23/2018	AW	ZEP MANUFACTURING CO.	\$169.40	O
56086	10/23/2018	10/23/2018	AW	DOMINION EAST OHIO	\$111.08	O
56087	10/23/2018	10/23/2018	AW	HALLMARK EXCAVATING	\$300.00	O
56088	10/23/2018	10/23/2018	AW	HUNTINGTON NATIONAL BANK	\$7,067.28	O
56089	10/23/2018	10/23/2018	AW	MORGAN LITHO	\$386.00	O
56090	10/23/2018	10/23/2018	AW	ARMS TRUCKING COMPANY, INC.	\$1,372.33	O
56091	10/23/2018	10/23/2018	AW	THE NEWS-HERALD	\$75.40	O
56092	10/24/2018	10/24/2018	AW	AIRGAS GREAT LAKES	\$174.03	O
56093	10/24/2018	10/24/2018	AW	CONSOLIDATED FLEET SERVICES	\$223.20	O
56094	10/24/2018	10/24/2018	AW	WITMER ASSOCIATES, INC.	\$264.89	O
56095	10/24/2018	10/24/2018	AW	JOUGHIN HARDWARE	\$69.99	O
56096	10/24/2018	10/24/2018	AW	GRAND RIVER ASPHALT CO.	\$393.00	O
56097	10/24/2018	10/24/2018	AW	VISION SERVICE PLAN (OH)	\$821.73	O
56098	10/25/2018	10/25/2018	AW	CINTAS CORPORATION	\$127.91	O
56099	10/25/2018	10/25/2018	AW	GAZETTE NEWSPAPERS	\$30.94	O
56100	10/25/2018	10/25/2018	AW	LAKE BUSINESS PRODUCTS	\$67.87	O

**Payment Listing**

10/17/2018 to 11/6/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56101	10/25/2018	10/25/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$16.79	O
56102	10/26/2018	10/26/2018	AW	CONVOY TIRE AND SERVICE, INC.	\$24.00	O
56103	10/26/2018	10/26/2018	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$7,038.44	O
56104	10/26/2018	10/26/2018	AW	DOMINION EAST OHIO	\$95.51	O
56105	10/26/2018	10/26/2018	AW	MARK T. MYLLYKOSKI	\$339.00	O
56106	10/26/2018	10/26/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$19.02	O
56107	10/26/2018	10/26/2018	AW	THE ILLUMINATING COMPANY	\$33.26	O
56108	10/26/2018	10/26/2018	AW	TRUGREEN	\$232.26	O
56109	10/31/2018	10/31/2018	AW	AIRGAS GREAT LAKES	\$154.99	O
56110	10/31/2018	10/31/2018	AW	BECKWITH'S AUTOMOTIVE SERVICE CEN	\$250.00	O
56111	10/31/2018	10/31/2018	AW	BEST TRUCK EQUIPMENT, INC.	\$90.00	O
56112	10/31/2018	10/31/2018	AW	COMMUNICATIONS SERVICE	\$658.00	O
56113	10/31/2018	10/31/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	\$46,583.50	O
56114	10/31/2018	10/31/2018	AW	DOMINION EAST OHIO	\$198.36	O
56115	10/31/2018	10/31/2018	AW	HANDY RENTS	\$250.85	O
56116	10/31/2018	10/31/2018	AW	HALLMARK EXCAVATING	\$375.00	O
56117	10/31/2018	10/31/2018	AW	MARLIN BUSINESS BANK	\$128.00	O
56118	10/31/2018	10/31/2018	AW	MENTOR LUMBER	\$267.99	O
56119	10/31/2018	10/31/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$345.69	O
56120	10/31/2018	10/31/2018	AW	PETER L. OBLACZYNSKI	\$146.07	O
56121	10/31/2018	10/31/2018	AW	PROMOTIONAL PRINTING	\$15.00	O
56122	10/31/2018	10/31/2018	AW	SAM'S CLUB	\$66.95	V
56122	10/31/2018	10/31/2018	AW	SAM'S CLUB	-\$66.95	V
56123	10/31/2018	10/31/2018	AW	STAPLES ADVANTAGE	\$275.95	O
56124	10/31/2018	10/31/2018	AW	TCH INDUSTRIES	\$257.72	O
56125	10/31/2018	10/31/2018	AW	KEY BANK	\$166.66	O
56126	11/01/2018	11/01/2018	AW	CERNI MOTORS SALES, INC	\$150.00	O
56127	11/01/2018	11/01/2018	AW	CINTAS CORPORATION	\$127.91	O
56128	11/01/2018	11/01/2018	AW	MICHAEL MANARY	\$151.44	O
56129	11/01/2018	11/01/2018	AW	MENTOR LUMBER	\$23.60	O
56130	11/01/2018	11/01/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$27.48	O
Total Payments:					\$84,970.89	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$84,970.89	

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.