RESOLUTIONS ADOPTED May 5, 2020

No Resolutions passed at this meeting

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on May 5, 2020 at 55 Nye Road. The meeting was called to order at 7:32 P.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting April 21, 2020.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an informal meeting with representatives from SAFstor to go over their plans for a building on Mentor Avenue for safe storage.
- The Trustees agreed that Trustee Cicconetti is going to write an article for the next newsletter.
- The Trustees discussed setting up another meeting to discuss the Joint Economic Development District.
- The Trustees discussed law enforcement with ATV's and 4 Wheelers in the Township.
- The Trustees discussed movie night in July and there was no decision made.
- The Fire Chief talked about the command vehicle has been removed from the County and is back in the Townships possession.
- The Fire Chief talked about his budget and loss of revenue.
- The Fire Chief discussed repairs at station 3.
- The Service discussed the lawn and garden awards for this summer.
- The Service Director discussed tweaking the Curbside Brush Pickup on June 8th since the students at Riverside High School will not be able to participate with us due to the Coronavirus.
- The Zoning Inspector gave an update on how the new zoning software is going.
- The Zoning Inspector gave an update of a potential childcare center that may open up on Blackbrook Road
- The Zoning Inspector gave an update of a potential Unique Auto Parts Supplier that may open up on Temple Avenue

OLD BUSINESS: None

NEW BUSINESS: Dr. MacDougall discussed flyers for the St. Patrick's Day parade next year

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Discussed that the road projects for OPWC has not started yet. The
 asphalt projects have started, Nelmar, Shady Lane, Fruitland, Kenilworth and Ardoyle have been
 milled and base repairs done. The Service garage is completed they did the milling and paved
 today. It will be a couple of weeks before the other roads have their final coat of asphalt
 completed. Discussed that the majority of the Hometown Heroes Banners have been hung.
- FIRE DEPARTMENT: Discussed that the Fire Stations are still going to stay isolated at this time since they are dealing with patients that possibly could have the Coronavirus.
- ZONING DEPARTMENT: Nothing to report
- ADMINISTRATOR: Reported that Town Hall opened May 4th to the public. We are following strict
 protocols for cleanliness and safety. We have not opened up the meeting room yet for non-profit
 members.

TRUSTEES:

BILLS PAID

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

Chairman Chuck Hillier made a motion to close the meeting at 7:53 P.M., seconded by Gabe Cicconetti passed unanimously.

ADJOURNMENT

Chuck Hillier, Chairman

Michal Patriarca, Fiscal Officer

Payment Listing 4/22/2020 to 5/5/2020

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
822-2020	04/24/2020	04/20/2020	СН	JP MORGAN CHASE COMMERICIAL CREDI	\$2,548.76	С
823-2020	04/24/2020	04/20/2020	CH	ASGARD DEVELOPMENT	\$54.00	С
824-2020	04/24/2020	04/20/2020	CH	SIGNS-N-STUFF, INC.	\$78.00	С
825-2020	04/24/2020	04/20/2020	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$69.86	С
826-2020	04/24/2020	04/20/2020	CH	EUCLID HYDRAULICS, INC.	\$608.00	С
827-2020	04/24/2020	04/20/2020	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$265.00	С
828-2020	04/24/2020	04/20/2020	CH	GAZETTE NEWSPAPERS	\$131.99	С
829-2020	04/24/2020	04/20/2020	CH	SIEVERS CO.	\$140.00	С
830-2020	04/24/2020	04/20/2020	CH	STAPLES ADVANTAGE	\$331.69	С
831-2020	04/24/2020	04/20/2020	CH	CAREWORKSCOMP	\$6,040.00	С
832-2020	04/24/2020	04/20/2020	CH	KIMBALL MIDWEST	\$102.40	С
833-2020	04/24/2020	04/20/2020	CH	PROVISION IMPRESSIONS/VISION PRESS,	\$2,032.80	С
834-2020	04/24/2020	04/20/2020	CH	FP MAILING SOLUTIONS	\$359.52	С
835-2020	04/24/2020	04/20/2020	CH	SIGNS-N-STUFF, INC.	\$180.80	С
836-2020	04/24/2020	04/20/2020	CH	MENTOR LUMBER	\$25.10	С
837-2020	04/24/2020	04/20/2020	CH	TIME WARNER CABLE	\$68.62	C
838-2020	04/24/2020	04/20/2020	CH	GAZETTE NEWSPAPERS	\$30.00	С
846-2020	04/27/2020	04/27/2020	CH	THE ILLUMINATING COMPANY	\$31.33	C
935-2020	04/28/2020	04/28/2020	CH	EXPERT PAY	\$4.50	0
936-2020	05/05/2020	05/05/2020		THE ILLUMINATING COMPANY	\$9,794.95	0
937-2020	05/05/2020	05/05/2020	CH	JP MORGAN CHASE BANK	\$27.00	Ö
58317	04/29/2020	04/29/2020	AW	CINTAS CORPORATION	\$139.22	0
58318	04/29/2020	04/29/2020		DANIELLE THOMPSON	\$150.00	0
58319	04/29/2020	04/29/2020		LAKE COUNTY FIRE CHIEF'S ASSOCIATION	\$90.00	0
58320	04/29/2020	04/29/2020		THE NEWS-HERALD	\$124.90	0
58321	04/29/2020	04/29/2020		VISION SERVICE PLAN (OH)	\$872.40	0
58322	04/29/2020	04/29/2020		COSE/MEDICAL MUTUAL OF OHIO	\$48,641.41	0
58323	04/29/2020	04/29/2020		DOMINION EAST OHIO	\$406.22	0
58324	04/29/2020	04/29/2020		HALLMARK EXCAVATING	\$300.00	0
58325	04/29/2020	04/29/2020		JOUGHIN HARDWARE	\$138.72	0
58326	04/29/2020	04/29/2020		PAINESVILLE ELEVATOR CO., INC.	\$259.90	0
58327	04/29/2020	04/29/2020		SAM'S CLUB	\$161.36	0
58328	04/29/2020	04/29/2020		SEACRIST MAINTENANCE, INC.	\$150.15	0
58329	04/30/2020	04/30/2020		LAKE COUNTY RECORDER	\$80.00	0
58330	05/01/2020	05/01/2020		AQUA OHIO, INC.	\$104.22	0
58331	05/01/2020	05/01/2020 /		DOMINION EAST OHIO	\$1,005.21	0
58332	05/01/2020	05/01/2020 /		MICHAEL MANARY	\$118.20	0
58333	05/01/2020	05/01/2020 \$		Skipped Warrants 58333 to 58333 Series 4	\$0.00	V
58334	05/01/2020	05/01/2020 A		FAIRPORT HARBOR SENIOR/COMMUNITY	\$3,500.00	0
58335	05/04/2020	05/04/2020 /		CINTAS CORPORATION	\$72.83	0
58336	05/04/2020	05/04/2020 A		JOUGHIN HARDWARE	\$47.98	0
58337	05/04/2020	05/04/2020 A		K.E. YOUNG & SONS LLC	\$329.00	0
58338	05/04/2020	05/04/2020		LAKE COUNTY TREASURER	\$186,808.00	0
58339	05/04/2020	05/04/2020		SEACRIST MAINTENANCE, INC.	\$214.50	0
58340	05/05/2020	05/05/2020 A	W I	LAKE COUNTY DEPARTMENT OF UTILITIES	\$928.37	0
				Total Payments:	\$267,566.91	