

RESOLUTIONS ADOPTED
September 15, 2020

2020-087 RESOLUTION TO RECERTIFY STREET LIGHTING ASSESSMENTS AS OUTLINED IN PAINESVILLE TOWNSHIP RESOLUTION 2017-75 TO THE LAKE COUNTY AUDITOR FOR A THREE YEAR PERIOD AS SPECIFIED FOR 2220 PARCELS OF REAL PROPERTY IN ALL STREET LIGHTING DISTRICTS IN PAINESVILLE TOWNSHIP TOTALING \$91,685.04

2020-088 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

2020-089 RESOLUTION TO PURCHASE A 2020 F550 TRUCK FROM CLASSIC FORD FOR THE SERVICE DEPARTMENT FOR \$45,675.92 USING THE CARES ACT FUND TO HELP WITH SOCIAL DISTANCING

2020-090 RESOLUTION TO PURCHASE A PLOW PACKAGE FROM BEST TRUCK EQUIPMENT FOR THE NEW TRUCK IN THE AMOUNT OF \$24,987.99 USING THE CARES ACT FUND

2020-091 RESOLUTION TO PURCHASE A PA SYSTEM IN THE AMOUNT OF \$6,565.54 FOR THE MEETING ROOM FROM CMH FOR LIVE STREAMING DUE TO THE CORONA VIRUS USING CARES ACT FUND

2020-092 RESOLUTION TO PURCHASE 30 WT BATTERIES FROM COMMUNICATIONS SERVICE IN THE AMOUNT OF \$3,285.00 USING THE CARES ACT FUND

2020-093 RESOLUTION TO APPROVE PAYMENT OF \$9,300.00 TO FLATLINE COLLISION LTD FOR THE PAINTING OF THE NEW AMBULANCE FOR THE FIRE DEPARTMENT

2020-094 RESOLUTION TO APPROVE PURCHASE OF CHEST COMPRESSION SYSTEMS FROM STRYKER FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$46,987.37 TO PREVENT EXPOSURE OF THE CORONA VIRUS USING THE CARES ACT FUND

2020-095 RESOLUTION TO APPROVE PURCHASE OF MTS POWER LOADS FROM STRYKER FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$53,605.79 TO PREVENT EXPOSURE OF THE CORONA VIRUS USING THE CARES ACT FUND

2020-096 RESOLUTION TO APPROVE PAYMENT OF \$9,865.00 TO ALL M LANDSCAPING CO. FOR INSTALLATION OF A NEW GUARD RAIL AND WOOD POSTS ALONG BOTH SIDES OF BRYN MAWR DR.

2020-097 RESOLUTION HONORING PAINESVILLE TOWNSHIP RESIDENT JEAN PETTI UPON HER 100TH BIRTHDAY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, September 15, 2020 at 55 Nye Road. The meeting was called to order at 11:00 A.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 September 1, 2020

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session.

Motion to Go Into Executive Session

The meeting was called to order at 8:17 A.M. by Chuck Hillier

Gabe Cicconetti made a motion to go into executive session at 8:17 A.M., second by Josh for the purpose of considering confidential information related to negotiations with another political subdivision for economic development assistance, which information is:

- (1) Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and
- (2) Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

And the Board hereby determines that the executive session is necessary to protect the interests of the political subdivision or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was approved by unanimous vote. The Trustees came out of Executive Session at 9:01 A.M.

- The Trustees discussed that we will be changing the date for the October 6th meeting to October 5th.
- The Trustees discussed placing a streetlight at the corner of Morgan and Bristol.
- The Trustees discussed Cares Act purchases for the Township.
- The Trustees discussed the Regional Detention Pond that is being built in the Northeast section of Painesville Township.
- The Trustees discussed a complaint at 524 Barrington Ridge.
- The Trustees approved the expenses of the Nopec Energy Grant.
- The Trustees discussed that Halloween will be held on October 31st from 6:00 P.M. to 8:00 P.M. this year
- Painesville Speedway submitted a request to the Trustees to extend the noise curfew this coming Saturday September 19th from 11:00 P.M. to 12:00 A.M., and the Trustees approved of the time change.
- The Trustees discussed locations for new and used car dealerships.
- The Zoning Inspector gave an update on the SAFstor Site Plan Review.
- The Fire Chief discussed how he plans on using the SAFER Grant.
- The Fire Chief gave an update on the rescue squad remount
- The Service Director gave an update on the 2020 maintenance and repairs in the Service Department. Maintenance and repairs for 2020 are down significantly.
- The Service Director discussed with the Trustees extending the Seasonal Summer Employee through October.
- The Trustees discussed installing a camera at Crislip Park.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank 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 Township will still have Document Shredding Day that the Trustees personally sponsor on Saturday September 19th from 11:00AM-1:00PM behind the Service Garage at Hardy Road and Fairport Nursery Road. Residents will not be permitted to get out of their vehicles this year. There will be a 3 legal size box limit. The Trustees ask that you do not bring any newspapers or magazines.
- **FISCAL OFFICER:** Request resolution to recertify street lighting assessments as outlined in Painesville Township Resolution 2017-75 to the Lake County Auditor for a three year period as specified for 2220 parcels of real property in all street lighting districts in Painesville Township totaling \$91,685.04.

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-087 RESOLUTION TO RECERTIFY STREET LIGHTING ASSESSMENTS AS OUTLINED IN PAINESVILLE TOWNSHIP RESOLUTION 2017-75 TO THE LAKE COUNTY AUDITOR FOR A THREE YEAR PERIOD AS SPECIFIED FOR 2220 PARCELS OF REAL PROPERTY IN ALL STREET LIGHTING DISTRICTS IN PAINESVILLE TOWNSHIP TOTALING \$91,685.04

RESOLVED, We, the Painesville Township Trustees hereby authorize and direct the Clerk of Painesville Township to recertify street lighting assessments as outlined in Painesville Township Resolution 2017-75 to the Lake County Auditor for a three year period as specified for all street lighting districts in Painesville Township.

2020-088 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(Text of this resolution separately printed as if fully included herein as Exhibit A)

2020-089 RESOLUTION TO PURCHASE A 2020 F550 TRUCK FROM CLASSIC FORD FOR THE SERVICE DEPARTMENT FOR \$45,675.92 USING THE CARES ACT FUND TO HELP WITH SOCIAL DISTANCING

RESOLVED, We, the Painesville Township Trustees hereby authorize the purchase of a 2020 F550 truck from Classic Ford for the Service Department for \$45,675.92 using the Cares Act Fund to help with social distancing

2020-090 RESOLUTION TO PURCHASE A PLOW PACKAGE FROM BEST TRUCK EQUIPMENT FOR THE NEW TRUCK IN THE AMOUNT OF \$24,987.99 USING THE CARES ACT FUND

RESOLVED, We, the Painesville Township Trustees hereby authorize the purchase of a plow package from Best Truck Equipment for the new truck in the amount of \$24,987.99 using the Cares Act Fund

2020-091 RESOLUTION TO PURCHASE A PA SYSTEM IN THE AMOUNT OF \$6,565.54 FOR THE MEETING ROOM FROM CMH FOR LIVE STREAMING DUE TO THE CORONA VIRUS USING THE CARES ACT FUND

RESOLVED, We, the Painesville Township Trustees hereby authorize the purchase of a PA System in the amount of \$6,565.54 for the meeting room from CMH for Live Streaming due to the Corona Virus using the Cares Act Fund

2020-092 RESOLUTION TO PURCHASE 30 WT BATTERIES FROM COMMUNICATIONS SERVICE IN THE AMOUNT OF \$3,285.00 USING THE CARES ACT FUND

RESOLVED, We the Painesville Township Trustees hereby authorize the purchase of 30 WT Batteries from Communications Service in the amount of \$3,285.00 using the Cares Act Fund

2020-093 RESOLUTION TO APPROVE PAYMENT OF \$9,300.00 TO FLATLINE COLLISION LTD FOR THE PAINTING OF THE NEW AMBULANCE FOR THE FIRE DEPARTMENT

RESOLVED, We the Painesville Township Trustees hereby approve payment of \$9,300.00 to Flatline Collision LTD for the painting of the new ambulance for the Fire Department

2020-094 RESOLUTION TO APPROVE PURCHASE OF CHEST COMPRESSION SYSTEMS FROM STRYKER FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$46,987.37 TO PREVENT EXPOSURE OF THE CORONA VIRUS USING THE CARES ACT FUND

RESOLVED, We the Painesville Township Trustees hereby approve the purchase of chest compression systems from Stryker for the Fire Department in the amount of \$46,987.37 to prevent exposure of the Corona Virus using the Cares Act Fund

2020-095 RESOLUTION TO APPROVE PURCHASE OF MTS POWER LOADS FROM STRYKER FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$53,605.79 TO PREVENT EXPOSURE OF THE CORONA VIRUS USING THE CARES ACT FUND

RESOLVED, We the Painesville Township Trustees hereby approve the purchase of MTS Power Loads from Stryker for the Fire Department in the amount of \$53,605.79 to prevent exposure of the Corona Virus using the Cares Act Fund

2020-096 RESOLUTION TO APPROVE PAYMENT OF \$9,865.00 TO ALL M LANDSCAPING CO. FOR INSTALLATION OF A NEW GUARD RAIL AND WOOD POSTS ALONG BOTH SIDES OF BRYN MAWR DR

RESOLVED, We the Painesville Township Trustees hereby approve payment of \$9,865.00 to All M Landscaping Co. for installation of a new guard rail and wood posts along both sides of Bryn Mawr Dr.

2020-097 RESOLUTION HONORING PAINESVILLE TOWNSHIP RESIDENT JEAN PETTI UPON HER 100TH BIRTHDAY

RESOLVED, We the Painesville Township Trustees hereby honor Painesville Township resident Jean Petti upon her 100th Birthday

Chairman Chuck Hillier made a motion to close the meeting at 11:15 A.M., seconded by Josh Pennock passed unanimously.



Chuck Hillier, Chairman

ADJOURNMENT



Michal Patriarca, Fiscal Officer

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of **Painesville** Township, Lake County, Ohio, met in Regular session on the 15 day of September, 2020, at the office of Painesville Township Hall

with the following members present:

Chuck Hillier
Josh Pennock
Gabe Accionetti

M Chuck Hillier moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of **Painesville** Township, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2021; and

WHEREAS, The Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of **Painesville** Township, Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Commission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
	Column II				Column IV				Outside 10 Mill Limit	Inside 10 Mill Limit
									V	VI
General Fund						233	203	00		.50
Road and Bridge Levy Fund	1	723	405	00					4.65	
Police Levy Fund		785	021	00					2.12	
Fire Levy Fund	4	170	040	00		819	459	00	13.80	2.05
Fire and Emergency Levy Fund										
Library Levy Fund										
Fund										
Fund										
TOTAL	6	678	466	00	1	052	662	00	20.57	2.55

SCHEDULE B					
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES					
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column II)</small>			
General Fund: Levy authorized by voters on not to exceed ___ years					
General Fund: Levy authorized by voters on not to exceed ___ years					
General Fund: Levy authorized by voters on not to exceed ___ years					
Road and Bridge Fund: Levy authorized by voters on 11-06-07 not to exceed <u>5</u> years	2.70		999	791	00
Road and Bridge Fund: Levy authorized by voters on 11-6-18 not to exceed <u>cont</u> years	1.95		723	614	00
Road and Bridge Fund: Levy authorized by voters on not to exceed ___ years					
Road and Bridge Fund: Levy authorized by voters on not to exceed ___ years					
Fire & EMS Fund: Levy authorized by voters on 11-7-17 not to exceed <u>cont</u> years	3.50	1	296	063	00
Police Levy Fund: Levy authorized by voters on 11-4-14 not to exceed <u>5</u> years	2.12		785	021	00
Fire Levy Fund: Levy authorized by voters on 11-5-13 not to exceed <u>cont</u> years	2.90	1	073	849	00
Fire Levy Fund: Levy authorized by voters on 11-02-04 not to exceed <u>cont</u> years	2.50		925	732	00
Fire Levy Fund: Levy authorized by voters on 11-08-83 not to exceed <u>cont</u> years	1.00		94	148	00
Fire Levy Fund: Levy authorized by voters on 11-03-81 not to exceed <u>cont</u> years	2.00		359	657	00
Fire Levy Fund: Levy authorized by voters on 11-05-91 not to exceed <u>cont</u> years	1.90		420	591	00

SCHEDULE B (CONTINUED)					
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES					
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A. Column D)</small>			
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years					
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years					
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years					
Library Fund: Levy authorized by voters on not to exceed _____ years					
_____ Fund: Levy authorized by voters on not to exceed _____ years					
_____ Fund: Levy authorized by voters on not to exceed _____ years					

and be it further RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M Josh Pennock seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M Chuck Hillier

M Josh Pennock

M Case Cicconetti

Adopted the 15 day of September, 2020.


 Clerk of the Board of Township Trustees of
Painesville Township
 Lake County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, LAKE County, ss.

I, Michael A. Patriarca, Clerk of the Board of Township Trustees of Painesville Township in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 15 day of September 2020.



Clerk of the Board of Township Trustees of
Painesville Township
Lake County, Ohio

1 A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

Payment Listing

9/2/2020 to 9/15/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2105-2020	09/04/2020	09/01/2020	CH	EXPERT PAY	\$6.00	O
2106-2020	09/08/2020	09/08/2020	CH	THE ILLUMINATING COMPANY	\$10,001.34	O
2263-2020	09/15/2020	09/17/2020	CH	JP MORGAN CHASE BANK	\$160.98	O
58569	09/10/2020	09/10/2020	AW	ARMAO'S MAYTAG	\$273.00	O
58570	09/10/2020	09/10/2020	AW	AQUA OHIO, INC.	\$116.31	O
58571	09/10/2020	09/10/2020	AW	BEST TRUCK EQUIPMENT, INC.	\$24,987.99	O
58572	09/10/2020	09/10/2020	AW	CINTAS CORPORATION	\$278.44	O
58573	09/10/2020	09/10/2020	AW	CLASSIC FORD	\$48,570.92	O
58574	09/10/2020	09/10/2020	AW	COMMUNICATIONS SERVICE	\$935.00	O
58575	09/10/2020	09/10/2020	AW	DAN GREEN	\$100.00	O
58576	09/10/2020	09/10/2020	AW	DANIELLE THOMPSON	\$150.00	O
58577	09/10/2020	09/10/2020	AW	GENE PTACEK & SON FIRE EQUIP.	\$128.00	O
58578	09/10/2020	09/10/2020	AW	HARLEY DELEON	\$217.46	O
58579	09/10/2020	09/10/2020	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$732.75	O
58580	09/10/2020	09/10/2020	AW	JOUGHIN HARDWARE	\$104.45	O
58581	09/10/2020	09/10/2020	AW	KINGS TOWING	\$75.00	O
58582	09/10/2020	09/10/2020	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$20,619.61	O
58583	09/10/2020	09/10/2020	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$181.40	O
58584	09/10/2020	09/10/2020	AW	ROBERT HAYES	\$79.98	O
58585	09/10/2020	09/10/2020	AW	SEACRIST MAINTENANCE, INC.	\$140.00	O
58586	09/10/2020	09/10/2020	AW	STRYKER MEDICAL CORP.	\$49,972.61	O
58587	09/10/2020	09/10/2020	AW	THE NEWS-HERALD	\$277.00	O
58588	09/10/2020	09/10/2020	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
58589	09/10/2020	09/10/2020	AW	WEBER DOOR CO. INC.	\$256.00	O
58590	09/10/2020	09/10/2020	AW	WITMER ASSOCIATES, INC.	\$193.99	O
58591	09/10/2020	09/10/2020	AW	HALLMARK EXCAVATING	\$475.00	O
58592	09/10/2020	09/10/2020	AW	R.W. SIDLEY, INC.	\$59.30	O
58593	09/11/2020	09/11/2020	AW	ALL M LANDSCAPING CO.	\$9,865.00	O
58594	09/11/2020	09/11/2020	AW	MORGAN LITHO	\$458.00	O
58595	09/11/2020	09/11/2020	AW	WILLOUGHBY CONCRETE BUILDERS SUPI	\$710.25	O
58596	09/11/2020	09/11/2020	AW	TRI-MOR CORP., INC.	\$72,299.29	O
58597	09/15/2020	09/14/2020	AW	JOHN F. KOTRLIK	\$40.00	O
Total Payments:					\$243,539.07	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$243,539.07	

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.