

**RESOLUTIONS ADOPTED**  
November 17, 2020

**2020-118 RESOLUTION TO APPROVE DEPOSIT PAYMENT OF \$24,950 TO FIRST CLASS CONSTRUCTION FOR THE REMODEL AT STATION # 2 FOR SOCIAL DISTANCING TO BE PAID FOR OUT OF THE CARES ACT FUND**

**2020-119 RESOLUTION AUTHORIZING THE TOWNSHIP TO PAY \$5,000.00 TO QUALIFIED EMPLOYEES WHO OPT OUT OF THE TOWNSHIP'S HEALTH INSURANCE PLAN, THE \$5,000.00 PAYMENT WILL BE PRORATED OVER 26 EQUAL INSTALLMENTS FOR EMPLOYEES, AND 12 EQUAL INSTALLMENTS FOR ELECTED OFFICIALS**

**2020-120 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 10% OF THE MONTHLY HEALTH INSURANCE FROM MEMBERS OF THE COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JANUARY 1, 2021**

**2020-121 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 5% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2021**

**2020-122 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD A 25% SURCHARGE OF THE MONTHLY HEALTH INSURANCE PREMIUM FOR THE DIFFERENCE IN COST BETWEEN SINGLE AND EMPLOYEE SPOUSE PLAN FROM NON-BARGAINING UNIT EMPLOYEES WHOSE SPOUSE IS ON THE TOWNSHIP HEALTH INSURANCE PLAN, BUT ARE ELIGIBLE TO PARTICIPATE IN ANOTHER EMPLOYER'S HEALTH INSURANCE PLAN EFFECTIVE JANUARY 1, 2021**

**2020-123 RESOLUTION TO ACKNOWLEDGE RECEIPT OF PROPOSED TEXT AMENDMENTS TO SECTIONS 22, 12 AND 29 KNOWN AS ZONING CASE 20-ZC-05 FROM THE ZONING COMMISSION WITH A RECOMMENDATION TO APPROVE AS MODIFIED AND SET A PUBLIC HEARING DATE OF DECEMBER 1, 2020 AT 7:30 P.M. FOR THIS MATTER**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, November 17, 2020 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jason Hartzell in replace of Jeremy Iosue.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting November 4, 2020

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees discussed our health insurance renewal for 2021
- The Trustees discussed the best way to use the rest of the Cares Act Fund
- The Trustees discussed having a Children's Christmas Drive Through to see Santa
- The Trustees discussed asking the County to place a deer sign on Bowhall Road
- The Trustees discussed electing officers for 2021
- The Fire Chief gave an update on Covid-19 and how it is effecting his department
- The Fire Chief discussed NIMS Training
- The Fire Chief gave an update on Grants that the Fire Department has applied for
- The Assistant Service Director gave an update on the leaf pickup on Saturday
- The Assistant Service Director gave an update that Reynolds Tree Service has been very responsive when we call them on off hours and weekends
- The Assistant Zoning Inspector gave an update on a delay that we are having with SmartGov Software for the Zoning Department
- The Zoning Inspector discussed setting a public hearing for zoning case 20-ZC-05
- The Zoning Inspector gave an update on the parking situation at 206 Hawthorne

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** The Assistant Service Director discussed the leaf drop off is now open Monday- Friday from 7:30 A.M. to 3:00 P.M and Saturdays from 10:00 A.M. TO 2:00 P.M. The Assistant Service Director discussed the leaf pickup on Saturday. The Assistant Service Director discussed that we will be getting Brine delivered today.

- FIRE DEPARTMENT: The Fire Chief discussed that the Fire Department had 25 guys called out in a 2 hour period due to wires and trees down, trees falling on houses and cars.
  - ZONING DEPARTMENT: Nothing to report
  - LEGAL ADVISOR: Nothing to report
  - ADMINISTRATOR: Nothing to report
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- **FISCAL OFFICER:** Nothing to report

**TRUSTEES:** The Trustees tabled resolution authorizing the township to contribute \$2500.00 to an HSA account for employees who participate in the Township's family coverage health insurance plan and to contribute \$1,000.00 for employees who participate in the Township's single coverage health care insurance plan.

The Trustees tabled resolution renewing the health insurance agreement with Medical Mutual for 2021

#### **BILLS PAID**

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

#### **RESOLUTIONS ADOPTED**

2020-118 RESOLUTION TO APPROVE DEPOSIT PAYMENT OF \$24,950 TO FIRST CLASS CONSTRUCTION FOR THE REMODEL AT STATION # 2 FOR SOCIAL DISTANCING TO BE PAID FOR OUT OF THE CARES ACT FUND

RESOLVED, We the Painesville Township Board of Trustees, hereby approve deposit payment of \$24,950 to First Class Construction for the remodel at Station # 2 for social distancing to be paid for out of the Cares Act Fund

2020-119 RESOLUTION AUTHORIZING THE TOWNSHIP TO PAY \$5,000.00 TO QUALIFIED EMPLOYEES WHO OPT OUT OF THE TOWNSHIP'S HEALTH INSURANCE PLAN, THE \$5,000.00 PAYMENT WILL BE PRORATED OVER 26 EQUAL INSTALLMENTS FOR EMPLOYEES, AND 12 EQUAL INSTALLMENTS FOR ELECTED OFFICIALS

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Township to pay \$5,000.00 to qualified employees who opt out of the Township's health insurance plan, the \$5,000.00 payment will be prorated over 26 equal installments for employees, and 12 equal installments for elected officials

2020-120 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 10% OF THE MONTHLY HEALTH INSURANCE FROM MEMBERS OF THE COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JANUARY 1, 2021

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Township to withhold 10% of the monthly health insurance from members of the collective bargaining agreement effective January 1, 2021

2020-121 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 5% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2021

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Township to withhold 5% of the monthly health insurance premium from non-bargaining unit employees effective January 1, 2021

2020-122 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD A 25% SURCHARGE OF THE MONTHLY HEALTH INSURANCE PREMIUM FOR THE DIFFERENCE IN COST BETWEEN SINGLE AND EMPLOYEE SPOUSE PLAN FROM NON-BARGAINING UNIT EMPLOYEES WHOSE SPOUSE IS ON THE TOWNSHIP HEALTH INSURANCE PLAN, BUT ARE ELIGIBLE TO PARTICIPATE IN ANOTHER EMPLOYER'S HEALTH INSURANCE PLAN EFFECTIVE JANUARY 1, 2021

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Township to withhold a 25% surcharge of the monthly health insurance premium for the difference in cost between single and employee spouse plan from non-bargaining unit employees whose spouse is on the Township health insurance plan effective January 1, 2021

2020-123 RESOLUTION TO ACKNOWLEDGE RECEIPT OF PROPOSED TEXT AMENDMENTS TO SECTIONS 22, 12 AND 29 KNOWN AS ZONING CASE 20-ZC-05 FROM THE ZONING COMMISSION

WITH A RECOMMENDATION TO APPROVE AS MODIFIED AND SET A PUBLIC HEARING DATE OF DECEMBER 1, 2020 AT 7:30 P.M.

RESOLVED, We the Painesville Township Board of Trustees, hereby approve as modified and set a public hearing date of December 1, 2020 at 7:30 P.M.

Chairman Chuck Hillier made a motion to close the meeting at 11:18 A.M., seconded by Josh Pennock passed unanimously.

**ADJOURNMENT**



Chuck Hillier, Chairman



Michal Patriarca, Fiscal Officer

**Payment Listing**  
11/5/2020 to 11/17/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2708-2020	11/05/2020	11/06/2020	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$2,325.00	O
2709-2020	11/05/2020	11/06/2020	CH	HANDY RENTS	\$128.80	O
2710-2020	11/06/2020	11/06/2020	CH	VERIZON WIRELESS	\$310.35	O
2711-2020	11/06/2020	11/06/2020	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$202.01	O
2712-2020	11/06/2020	11/06/2020	CH	BOB'S GARAGE & TOWING SERVICE	\$280.00	O
2713-2020	11/06/2020	11/06/2020	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$198.62	O
2714-2020	11/06/2020	11/06/2020	CH	CERNI MOTORS SALES, INC	\$1,688.31	O
2715-2020	11/06/2020	11/06/2020	CH	CLASSIC CHEVROLET	\$298.00	O
2716-2020	11/06/2020	11/06/2020	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$375.64	O
2717-2020	11/06/2020	11/06/2020	CH	CLASSIC FORD OF MADISON	\$540.36	O
2718-2020	11/06/2020	11/06/2020	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$132.67	O
2719-2020	11/06/2020	11/06/2020	CH	CERNI MOTORS SALES, INC	\$150.72	O
2720-2020	11/06/2020	11/06/2020	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,823.20	O
2825-2020	11/13/2020	11/13/2020	CH	THE ILLUMINATING COMPANY	\$10,442.50	O
2826-2020	11/13/2020	11/13/2020	CH	EXPERT PAY	\$4.50	O
2829-2020	11/16/2020	11/17/2020	CH	JP MORGAN CHASE BANK	\$164.30	O
58723	10/30/2020	10/30/2020	AW	JOUGHIN HARDWARE	\$181.88 *	V
58723	11/10/2020	11/10/2020	AW	JOUGHIN HARDWARE	-\$181.88	V
58740	11/13/2020	11/13/2020	AW	ALBERS AND ALBERS	\$2,362.50	O
58741	11/13/2020	11/13/2020	AW	BOUND TREE MEDICAL, LLC	\$754.10	O
58742	11/13/2020	11/13/2020	AW	CINTAS CORPORATION	\$240.44	O
58743	11/13/2020	11/13/2020	AW	COMDOC, INC.	\$38.62	O
58744	11/13/2020	11/13/2020	AW	COMMUNICATIONS SERVICE	\$110.83	O
58745	11/13/2020	11/13/2020	AW	CONCORD ROAD EQUIPMENT	\$160.95	O
58746	11/13/2020	11/13/2020	AW	EMERGENCY MOBILE TECH. INC.	\$501.88	O
58747	11/13/2020	11/13/2020	AW	JOUGHIN HARDWARE	\$60.65	O
58748	11/13/2020	11/13/2020	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$61.30	O
58749	11/13/2020	11/13/2020	AW	LAKE HEALTH	\$6.00	O
58750	11/13/2020	11/13/2020	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$1,420.00	O
58751	11/13/2020	11/13/2020	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
58752	11/13/2020	11/13/2020	AW	PENN CARE MEDICAL PRODUCTS	\$160.82	O
58753	11/13/2020	11/13/2020	AW	R.W. SIDLEY, INC.	\$24.55	O
58754	11/13/2020	11/13/2020	AW	REYNOLDS LANDSCAPING & TREE SERVIK	\$4,250.00	O
58755	11/13/2020	11/13/2020	AW	SEACRIST MAINTENANCE, INC.	\$335.00	O
58756	11/13/2020	11/13/2020	AW	THE HOSE SHACK, LLC	\$214.18	O
58757	11/13/2020	11/13/2020	AW	WITMER ASSOCIATES, INC.	\$535.98	O
58758	11/13/2020	11/13/2020	AW	TRI-MOR CORP., INC.	\$37,915.26	O
58759	11/13/2020	11/13/2020	AW	21st Century Media-Ohio	\$132.45	O
58760	11/13/2020	11/13/2020	AW	HARLEY DELEON	\$205.86	O
58761	11/13/2020	11/13/2020	AW	OHIO CAT	\$621.00	O
58762	11/13/2020	11/13/2020	AW	CINTAS CORPORATION	\$65.34	O
58763	11/13/2020	11/13/2020	AW	COMMUNICATIONS SERVICE	\$935.00	O
58764	11/13/2020	11/13/2020	AW	KENWORTH OF RICHFIELD	\$229.93	O
58765	11/16/2020	11/16/2020	AW	AUTOZONE, INC.	\$369.73	O
58766	11/16/2020	11/16/2020	AW	BOUND TREE MEDICAL, LLC	\$77.37	O
58767	11/16/2020	11/16/2020	AW	CERNI MOTORS SALES, INC	\$14.46	O

**Payment Listing**  
11/5/2020 to 11/17/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
58768	11/16/2020	11/16/2020	AW	CHARDON OIL COMPANY	\$438.25	O
58769	11/16/2020	11/16/2020	AW	JOHN F. KOTRLIK	\$40.00	O
Total Payments:					\$71,365.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$71,365.55	

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.