

**RESOLUTIONS ADOPTED**  
**February 2, 2021**

**2021-018 RESOLUTION THE BOARD OF TRUSTEES AUTHORIZES THE FISCAL OFFICER TO REGISTER PAINESVILLE TOWNSHIP WITH OHIO AUDITOR OF STATE'S PROGRAM FOR THE BOARD OF TRUSTEES TO RECEIVE DIRECT EMAIL NOTIFICATION FROM THE AUDITOR OF STATE IN THE EVENT THAT THE PAINESVILLE TOWNSHIP BANK RECONCILIATION HAS NOT BEEN COMPLETED FOR SIXTY (60) DAYS**

**2021-019 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS(S)**

**2021-020 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MEDICOUNT MANAGEMENT INC., TO PROVIDE BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDED BY THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT**

**2021-021 RESOLUTION AUTHORIZING PAYMENT TO O'REILLY EQUIPMENT IN THE AMOUNT OF \$11,575.00 FOR A SURETRAC TRAILER FOR THE SERVICE DEPARTMENT**

**2021-022 RESOLUTION AUTHORIZING PAYMENT TO OHIO CAT IN THE AMOUNT OF \$71,995.00 FOR A 2021 CAT COMPACT EXCAVATOR FOR THE SERVICE DEPARTMENT**

**2021-023 RESOLUTION AUTHORIZING PAYMENT TO WINTER EQUIPMENT COMPANY IN THE AMOUNT OF \$4,114.05 FOR TWO RAZOR XL PLOW BLADES FOR THE SERVICE DEPARTMENT**

**2021-024 RESOLUTION AUTHORIZING PAYMENT OF \$6,915.00 TO MARKS BUILDING COMPANY FOR THE BALANCE DUE ON THE PAINESVILLE TOWNSHIP HALL ENTRY DOOR PROJECT PAID WITH A GRANT FROM NOPEC**

**2021-025 RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 DODGE DURANGO FROM GANLEY DODGE FOR \$27,951.00 FOR THE FIRE DEPARTMENT**

**2021-026 RESOLUTION AUTHORIZING PAYMENT OF \$19,705.00 TO PHOENIX SAFETY OUTFITTERS FOR TURNOUT GEAR FOR THE FIRE DEPARTMENT**

**2021-027 RESOLUTION AUTHORIZING PAYMENT OF \$5,240.49 TO DURA MARK INC. FOR ROAD STRIPING**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, February 2, 2021 at 55 Nye Road. The meeting was called to order at 7:33 P.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue and Jason Hartzell.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, January 19, 2021.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees met with the person developing the app for Painesville Township to review the product that he has delivered so far and to make some adjustments to it.
- The Legal Advisor gave some updates on our requirements for approving a similar use partition.
- The Trustees discussed this year's NOPEC Energy Grant and the projects we want to look into and get quotes on to increase our energy efficiency.
- The Trustees discussed the request of funds from the Fairport Senior Citizen Center.
- We discussed getting our newsletter out.
- The Fire Chief gave an update on vaccinations in the department.
- The Fire Chief gave an update on the New County Reverse 911 System.
- The Fire Chief discussed vehicle maintenance in the Department.
- The Service Director discussed the Bureau of Workman's Compensation Grant that he wanted to apply for but is no longer available.
- The Service Director discussed activity in his department for snow and treating the streets.
- The Zoning Inspector discussed a potential treatment center at 1544 Mentor Avenue.
- The Zoning Inspector discussed a potential car wash at 1388 Mentor Avenue.
- The Zoning Inspector discussed a potential application from Meijer for a gas station-convenience store.
- The Zoning Inspector discussed a possible update on the undeveloped portion of The Brooks.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Nothing to report
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Discussed that in his work summary he forgot to report that the Trustees discussed a regional detention pond at Fairway Pines and the Trustees asked that he follow up with Lake County Storm Water on the Center Park Estates Project. The Trustees went into Executive Session to discuss compensation with non-bargaining employees. The Executive Session started at 7:14. Chuck made the motion to go into Executive Session, and Gabe seconded the motion. The Executive Session ended at 7:29.
- **FISCAL OFFICER:** Nothing to report

**TRUSTEES:**

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2021-018 RESOLUTION THE BOARD OF TRUSTEES AUTHORIZES THE FISCAL OFFICER TO REGISTER PAINESVILLE TOWNSHIP WITH OHIO AUDITOR OF STATE'S PROGRAM FOR THE BOARD OF TRUSTEES TO RECEIVE DIRECT EMAIL NOTIFICATION FROM THE AUDITOR OF STATE IN THE EVENT THAT THE PAINESVILLE TOWNSHIP BANK RECONCILIATION HAS NOT BEEN COMPLETED FOR SIXTY (60) DAYS

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Fiscal Officer to register Painesville Township with Ohio Auditor of State's Program for the Board of Trustees to receive direct email notification from the Auditor of State in the event that the Painesville Township bank reconciliation has not been completed for sixty (60) days

2021-019 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS(S)

Whereas, Painesville Township is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

Whereas, the Painesville Township wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees that:

Section 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2021, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

2021-020 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MEDICOUNT MANAGEMENT INC., TO PROVIDE BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDED BY THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Township Administrator to enter into a contract with Medicount Management Inc., to provide billing services for Emergency Medical Services (EMS) provided by the Painesville Township Fire Department

2021-021 RESOLUTION AUTHORIZING PAYMENT TO O'REILLY EQUIPMENT IN THE AMOUNT OF \$11,575.00 FOR A SURETRAC TRAILER FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize payment to O'Reilly Equipment in the amount of \$11,575.00 for a SureTrac Trailer for the Service Department

2021-022 RESOLUTION AUTHORIZING PAYMENT TO OHIO CAT IN THE AMOUNT OF \$71,995.00 FOR A 2021 CAT COMPACT EXCAVATOR FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize payment to Ohio Cat in the amount of \$71,995.00 for a 2021 CAT Compact Excavator for the Service Department

2021-023 RESOLUTION AUTHORIZING PAYMENT TO WINTER EQUIPMENT COMPANY IN THE AMOUNT OF \$4,114.05 FOR TWO RAZOR XL PLOW BLADES FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize payment to Winter Equipment Company in the amount of \$4,114.05 for two Razor XL Plow Blades for the Service Department

2021-024 RESOLUTION AUTHORIZING PAYMENT OF \$6,915.00 TO MARKS BUILDING COMPANY FOR THE BALANCE DUE ON THE PAINESVILLE TOWNSHIP HALL ENTRY DOOR PROJECT PAID WITH A GRANT THAT WE RECEIVED FROM NOPEC

RESOLVED, We the Painesville Township Board of Trustees, authorize payment of \$6,915.00 to Marks Building Company for the balance due on the Painesville Township hall entry door project paid with a grant that we received from NOPEC

2021-025 RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 DODGE DURANGO FROM GANLEY DODGE FOR \$27,951.00 FOR THE FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, authorize the purchase of a 2021 Dodge Durango from Ganley Dodge for \$27,951.00 for the Fire Department

2021-026 RESOLUTION AUTHORIZING PAYMENT OF \$19,705.00 TO PHOENIX SAFETY OUTFITTERS FOR TURNOUT GEAR FOR THE FIRE DEPARTMENT

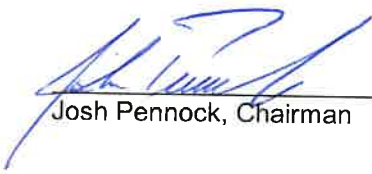
RESOLVED, We the Painesville Township Board of Trustees, authorize payment of \$19,705.00 to Phoenix Safety Outfitters for turnout gear for the Fire Department


2021-027 RESOLUTION AUTHORIZING PAYMENT OF \$5,240.49 TO DURA MARK INC. FOR ROAD STRIPING

RESOLVED, We the Painesville Township Board of Trustees, authorize payment of \$5,240.49 to Dura Mark Inc. for road striping

Chairman Josh Pennock made a motion to close the meeting at 7:45 P.M., seconded by Chuck Hillier passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Josh Pennock, Chairman

  
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Michal Patriarca, Fiscal Officer

**Payment Listing**

1/20/2021 to 2/2/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
245-2021	01/22/2021	01/20/2021	CH	EXPERT PAY	\$4.50	C
249-2021	01/25/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$1,176.61	C
250-2021	01/25/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$444.21	C
251-2021	01/26/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$483.48	C
252-2021	01/26/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$381.12	C
253-2021	01/25/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$60.11	C
254-2021	01/25/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$96.58	C
255-2021	01/25/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$500.69	C
256-2021	01/25/2021	01/26/2021	CH	THE ILLUMINATING COMPANY	\$320.08	C
58914	01/11/2021	01/11/2021	AW	WINTER EQUIPMENT CO.	\$504.00 *	V
58914	01/27/2021	01/27/2021	AW	WINTER EQUIPMENT CO.	-\$504.00	V
58928	01/26/2021	01/26/2021	AW	AUTOZONE, INC.	\$219.68	O
58929	01/26/2021	01/26/2021	AW	BOUND TREE MEDICAL, LLC	\$1,103.84	O
58930	01/26/2021	01/26/2021	AW	CHARDON OIL COMPANY	\$796.69	O
58931	01/26/2021	01/26/2021	AW	COMDOC, INC.	\$264.80	O
58932	01/26/2021	01/26/2021	AW	JEMM CONSTRUCTION LLC	\$780.00	O
58933	01/26/2021	01/26/2021	AW	AIR CLEANING SPECIALISTS, INC.	\$166.06	O
58934	01/26/2021	01/26/2021	AW	AT & T MOBILITY	\$182.43	O
58935	01/26/2021	01/26/2021	AW	AQUA OHIO, INC.	\$192.88	O
58936	01/26/2021	01/26/2021	AW	CINTAS CORPORATION	\$139.22	O
58937	01/26/2021	01/26/2021	AW	COMMUNICATIONS SERVICE	\$317.00	O
58938	01/26/2021	01/26/2021	AW	COMPASS MINERALS AMERICA INC.	\$45,264.61	O
58939	01/26/2021	01/26/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$55,033.31	O
58940	01/26/2021	01/26/2021	AW	DANIELLE THOMPSON	\$150.00	O
58941	01/26/2021	01/26/2021	AW	HUMANADENTAL INS. CO.	\$4,958.95	O
58942	01/26/2021	01/26/2021	AW	JOHN F. KOTRLIK	\$40.00	O
58943	01/26/2021	01/26/2021	AW	JOUGHIN HARDWARE	\$142.85	O
58944	01/26/2021	01/26/2021	AW	LAKE HEALTH	\$153.00	O
58945	01/26/2021	01/26/2021	AW	LEW'S RELIABLE HEAT & AIR COND.	\$105.00	O
58946	01/26/2021	01/26/2021	AW	OHIO FIRE & EMERGENCY SVC. FOUNDAT	\$25.00	O
58947	01/26/2021	01/26/2021	AW	OHIO STATE FIREFIGHTERS' ASSOCIATIOI	\$100.00	O
58948	01/26/2021	01/26/2021	AW	PENN CARE MEDICAL PRODUCTS	\$358.03	O
58949	01/26/2021	01/26/2021	AW	PERRY JOINT FIRE DISTRICT	\$196.88	O
58950	01/26/2021	01/26/2021	AW	LAKE COUNTY RECORDER	\$80.00	O
58951	01/26/2021	01/26/2021	AW	RICH'S TOWING	\$750.00	O
58952	01/26/2021	01/26/2021	AW	SHUTTLE'S UNIFORMS	\$585.00	O
58953	01/26/2021	01/26/2021	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,304.65	O
58954	01/26/2021	01/26/2021	AW	WILLIAM WHALEN	\$150.00	O
58955	01/26/2021	01/26/2021	AW	LCDC	\$75.00	O
58956	01/26/2021	01/26/2021	AW	WINTER EQUIPMENT CO.	\$4,114.05	O
58957	01/26/2021	01/26/2021	AW	DOMINION EAST OHIO	\$579.39	O
58958	01/26/2021	01/26/2021	AW	MARKS BUILDING CO.	\$6,915.00	O
58959	01/28/2021	01/28/2021	AW	JOUGHIN HARDWARE	\$32.00	O
58960	01/28/2021	01/28/2021	AW	CINTAS CORPORATION	\$139.22	O
58961	01/28/2021	01/28/2021	AW	THE NEWS-HERALD	\$124.90	O
58962	02/01/2021	01/29/2021	AW	BOUND TREE MEDICAL, LLC	\$161.97	O

**Payment Listing**

1/20/2021 to 2/2/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
58963	02/01/2021	01/29/2021	AW	CONCORD TOWNSHIP	\$416.81	O
58964	02/01/2021	01/29/2021	AW	PHOENIX SAFETY OUTFITTERS	\$20,100.00	O
58965	02/01/2021	01/29/2021	AW	SEACRIST MAINTENANCE, INC.	\$320.00	O
58966	02/01/2021	01/29/2021	AW	WINTER EQUIPMENT CO.	\$149.28	O
58967	02/01/2021	01/29/2021	AW	LORRAINE M. FENDE, LAKE COUNTY TRE/	\$2,966.87	O
58968	02/01/2021	02/01/2021	AW	WILLIAM A. THOMPSON	\$150.00	V
58968	02/02/2021	02/02/2021	AW	WILLIAM A. THOMPSON	-\$150.00	V
58969	02/01/2021	02/01/2021	AW	MICHAEL MANARY	\$92.64	V
58969	02/02/2021	02/02/2021	AW	MICHAEL MANARY	-\$92.64	V
58970	02/01/2021	02/01/2021	AW	OHIO CAT	\$71,995.00	V
58970	02/02/2021	02/02/2021	AW	OHIO CAT	-\$71,995.00	V
58971	02/01/2021	02/01/2021	AW	SHAWN FORSTER	\$286.72	V
58971	02/02/2021	02/02/2021	AW	SHAWN FORSTER	-\$286.72	V
58972	02/01/2021	02/01/2021	AW	MELZER'S FUEL SERVICE	\$2,679.10	V
58972	02/02/2021	02/02/2021	AW	MELZER'S FUEL SERVICE	-\$2,679.10	V
58973	02/01/2021	02/01/2021	AW	DURA MARK INC.	\$5,240.49	V
58973	02/02/2021	02/02/2021	AW	DURA MARK INC.	-\$5,240.49	V
58974	02/02/2021	02/02/2021	SW	Skipped Warrants 58974 to 58974 Series 4	\$0.00	V
58975	02/02/2021	02/02/2021	AW	COMDOC, INC.	\$33.98	O
58976	02/02/2021	02/02/2021	AW	DOMINION EAST OHIO	\$1,860.58	O
58977	02/02/2021	02/02/2021	AW	EMSAR	\$2,347.46	O
58978	02/02/2021	02/02/2021	AW	WILLIAM A. THOMPSON	\$150.00	O
58979	02/02/2021	02/02/2021	AW	MICHAEL MANARY	\$92.64	O
58980	02/02/2021	02/02/2021	AW	OHIO CAT	\$71,995.00	O
58981	02/02/2021	02/02/2021	AW	SHAWN FORSTER	\$286.72	O
58982	02/02/2021	02/02/2021	AW	MELZER'S FUEL SERVICE	\$2,679.10	O
58983	02/02/2021	02/02/2021	AW	DURA MARK INC.	\$5,240.49	O
Total Payments:					\$237,303.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$237,303.72	

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.