

RESOLUTIONS ADOPTED
March 2, 2021

2021-035 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2021 FISCAL YEAR

2021-036 RESOLUTION TO APPROVE PAYMENT OF \$4,030.00 TO SOURCE PRODUCTS LTD. FOR 4 MOUNTING SYSTEMS FOR LIFEPAKS FOR THE FIRE DEPARTMENT

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, March 2, 2021 at 55 Nye Road. The meeting was called to order at 7:31 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, February 16, 2021.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- **Motion to Go Into Executive Session**

The meeting was called to order at 5:16 P.M. by Josh Pennock

Chuck Hillier made a motion to go into executive session at 5:16 P.M., second by Gabe 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 Trustees discussed staffing in the Service Department

The motion was approved by unanimous vote. The Trustees came out of Executive Session at 6:03 P.M.

- The Trustees met with Jason Ziss from Kurtz Brothers who is building a site by Painesville Township Park for depository dredge materials for the Grand River.
- The Legal Advisor discussed the possibility of the Trustees joining the Second Class Action Opioid Lawsuit.
- The Administrator worked with the Trustees to plan the St. Patrick's Day Parade.
- The Trustees discussed the Nopec Grant which will be \$34,000.00 this year; and how we can use it for energy efficiency in the Township buildings.
- The Trustees discussed our Health Insurance Plan.
- The Fire Chief discussed department vehicles and Fire Station Improvements.
- The Fire Chief discussed AFG Grants that the Fire Department is applying for.
- The Service Director discussed hiring a full time employee to replace an employee that will be retiring.
- The Service Director discussed getting estimates to build a storage building over by the Service Garage.
- The Service Director discussed that the Brush Drop Off area will be open beginning March 31st with full service with masks.
- The Zoning Inspector gave an update on the Meyers Gas/Convenient store project.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director discussed that we will be having the pre-construction meetings for both our OPWC project and our Township paving project on next

Monday and after the meeting the contractors will be able to start in a couple of weeks with weather permitting.

- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Reminding everyone that we are celebrating our St. Patrick's Day Parade on Sunday March 14th at 3:00 P.M. It will start at the Fairgrounds and they will march West to the Hellriegel's Inn

FISCAL OFFICER: Request resolution to adopt permanent appropriations for 2021 Fiscal Year

General fund	1,004,938
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,880,413
Police district	793,099
Fire district	5,385,493
Permissive motor vehicle license tax	200,000
Corona Virus	8,338
Lighting assessment	192,074
OPWC Grant	300,000
Total All Funds	10,114,355

TRUSTEES: Josh Pennock asked if there is a meeting on Friday at the Fairway Pines property. The Administrator informed him that the meeting on Friday was canceled and rescheduled for Monday.

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-035 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2021 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and permanently be appropriated during the fiscal year January 1 through December 31, 2021.

General fund	1,004,938
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,880,413
Police district	793,099
Fire district	5,385,493
Permissive motor vehicle license tax	200,000
Corona Virus	8,338
Lighting assessment	192,074
OPWC Grant	300,000
Total All Funds	10,114,355

2020-036 RESOLUTION TO APPROVE PAYMENT OF \$4,030.00 TO SOURCE PRODUCTS LTD. FOR 4 MOUNTING SYSTEMS FOR LIFEPAKS FOR THE FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby authorize payment of \$4,030.00 to Source Products LTD. for 4 mounting systems for Lifepaks for the Fire Department

Chairman Josh Pennock made a motion to close the meeting at 7:40 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman



Michal Patriarca, Fiscal Officer

Payment Listing

2/17/2021 to 3/2/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
388-2021	02/23/2021	02/05/2021	CH	TIME WARNER CABLE	\$21.87	C
389-2021	02/23/2021	02/05/2021	CH	TIME WARNER CABLE	\$470.00	C
390-2021	02/23/2021	02/05/2021	CH	TIME WARNER CABLE	\$470.00	C
391-2021	02/23/2021	02/05/2021	CH	STAPLES ADVANTAGE	\$4.52	C
392-2021	02/23/2021	02/05/2021	CH	QUILL LLC	\$105.99	C
393-2021	02/23/2021	02/05/2021	CH	CMH SOLUTIONS LLC	\$3,437.37	C
394-2021	02/23/2021	02/05/2021	CH	ASGARD DEVELOPMENT	\$60.00	C
395-2021	02/23/2021	02/05/2021	CH	TIME WARNER CABLE	\$89.92	C
396-2021	02/23/2021	02/05/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$60.00	C
397-2021	02/23/2021	02/05/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$120.00	C
398-2021	02/23/2021	02/05/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$85.00	C
399-2021	02/23/2021	02/05/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$150.00	C
400-2021	02/23/2021	02/05/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$150.00	C
401-2021	02/23/2021	02/08/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$129.98	C
402-2021	02/23/2021	02/08/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$64.99	C
403-2021	02/23/2021	02/08/2021	CH	STAPLES ADVANTAGE	\$199.07	C
404-2021	02/23/2021	02/08/2021	CH	GAZETTE NEWSPAPERS	\$101.06	C
405-2021	02/23/2021	02/08/2021	CH	SIEVERS CO.	\$140.00	C
406-2021	02/23/2021	02/08/2021	CH	LAKE COMPUTER SERVICES LTD	\$25.00	C
407-2021	02/23/2021	02/08/2021	CH	AIRGAS GREAT LAKES	\$286.14	C
408-2021	02/23/2021	02/08/2021	CH	TIME WARNER CABLE	\$36.93	C
409-2021	02/23/2021	02/08/2021	CH	TIME WARNER CABLE	\$31.69	C
410-2021	02/23/2021	02/08/2021	CH	SPOK, INC.	\$107.84	C
411-2021	02/23/2021	02/08/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$734.42	C
412-2021	02/23/2021	02/08/2021	CH	TIME WARNER CABLE	\$470.00	C
413-2021	02/23/2021	02/08/2021	CH	QUILL LLC	\$195.48	C
414-2021	02/23/2021	02/08/2021	CH	CIRO'S SEWER CLEANING	\$2,960.00	C
415-2021	02/23/2021	02/08/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,081.35	C
416-2021	02/23/2021	02/08/2021	CH	ACTIVE PLUMBING SUPPLY CO.	\$22.94	C
417-2021	02/23/2021	02/08/2021	CH	STAPLES ADVANTAGE	\$319.64	C
418-2021	02/23/2021	02/08/2021	CH	QUILL LLC	\$124.98	C
419-2021	02/23/2021	02/08/2021	CH	VERIZON WIRELESS	\$52.57	C
420-2021	02/23/2021	02/08/2021	CH	VERIZON WIRELESS	\$260.18	C
421-2021	02/23/2021	02/08/2021	CH	CLASSIC CHEVROLET	\$298.00	C
422-2021	02/23/2021	02/08/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$176.46	C
423-2021	02/23/2021	02/08/2021	CH	BOB'S GARAGE & TOWING SERVICE	\$275.00	C
424-2021	02/23/2021	02/08/2021	CH	CERNI MOTORS SALES, INC	\$94.27	C
425-2021	02/23/2021	02/08/2021	CH	NAPA AUTO PARTS	\$188.30	C
426-2021	02/23/2021	02/08/2021	CH	MOWER TECH LTD.	\$98.75	C
427-2021	02/23/2021	02/08/2021	CH	CLASSIC CHEVROLET	\$52.00	C
428-2021	02/23/2021	02/08/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$5,665.41	C
534-2021	02/18/2021	02/18/2021	CH	THE ILLUMINATING COMPANY	\$1,261.98	C
535-2021	02/18/2021	02/18/2021	CH	THE ILLUMINATING COMPANY	\$468.47	C
536-2021	02/18/2021	02/18/2021	CH	THE ILLUMINATING COMPANY	\$90.96	C
537-2021	02/18/2021	02/18/2021	CH	THE ILLUMINATING COMPANY	\$517.45	C
538-2021	02/18/2021	02/18/2021	CH	THE ILLUMINATING COMPANY	\$288.91	C

Payment Listing

2/17/2021 to 3/2/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
539-2021	02/22/2021	03/01/2021	CH	POSTALIA TDCPOSTAGE	\$500.00	C
58983	02/02/2021	02/02/2021	AW	DURA MARK INC.	\$5,240.49 *	V
58983	02/19/2021	02/19/2021	AW	DURA MARK INC.	-\$5,240.49	V
58995	02/23/2021	02/08/2021	AW	LAKE ERIE LAWN & GARDEN	\$65.90	O
59005	02/23/2021	02/10/2021	AW	COMMUNICATIONS SERVICE	\$267.50	C
59006	02/23/2021	02/10/2021	AW	GANDEE SAFETY SYSTEMS INTERNATION	\$150.00	C
59022	02/18/2021	02/18/2021	AW	CINTAS CORPORATION	\$139.22	O
59023	02/18/2021	02/18/2021	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
59024	02/18/2021	02/18/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$55,654.80	O
59025	02/18/2021	02/18/2021	AW	OHIO DEPT. OF PUBLIC SAFETY	\$72.00	O
59026	02/18/2021	02/18/2021	AW	JOUGHIN HARDWARE	\$52.98	O
59027	02/25/2021	02/19/2021	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$200.00	O
59028	02/19/2021	02/19/2021	AW	DURA MARK INC.	\$5,240.49	O
59029	02/19/2021	02/19/2021	AW	WEBER DOOR CO. INC.	\$2,100.00	O
59030	03/01/2021	03/01/2021	AW	AT & T MOBILITY	\$182.43	O
59031	03/01/2021	03/01/2021	AW	AUTOZONE, INC.	\$404.85	O
59032	03/01/2021	03/01/2021	AW	BEST TRUCK EQUIPMENT, INC.	\$862.99	O
59033	03/01/2021	03/01/2021	AW	CINTAS CORPORATION	\$139.22	O
59034	03/01/2021	03/01/2021	AW	DANIELLE THOMPSON	\$150.00	O
59035	03/01/2021	03/01/2021	AW	DOMINION EAST OHIO	\$590.00	O
59036	03/01/2021	03/01/2021	AW	GABE CICONETTI	\$189.96	O
59037	03/01/2021	03/01/2021	AW	HUMANADENTAL INS. CO.	\$4,886.31	O
59038	03/01/2021	03/01/2021	AW	JOUGHIN HARDWARE	\$136.28	O
59039	03/01/2021	03/01/2021	AW	LAKE HEALTH	\$2,042.00	O
59040	03/01/2021	03/01/2021	AW	LBP LEASING INC.	\$129.00	O
59041	03/01/2021	03/01/2021	AW	LEW'S RELIABLE HEAT & AIR COND.	\$605.00	O
59042	03/01/2021	03/01/2021	AW	MICHAEL MANARY	\$40.00	O
59043	03/01/2021	03/01/2021	AW	NICK HRIBAR	\$359.62	O
59044	03/01/2021	03/01/2021	AW	SEACRIST MAINTENANCE, INC.	\$320.00	O
59045	03/01/2021	03/01/2021	AW	CERNI MOTORS SALES, INC	\$2,468.05	O
59046	03/01/2021	03/01/2021	SW	Skipped Warrants 59046 to 59046 Series 4	\$0.00	V
59047	03/01/2021	03/01/2021	AW	MELZER'S FUEL SERVICE	\$4,340.09	O
59048	03/01/2021	03/01/2021	AW	DOMINION EAST OHIO	\$2,106.09	O
Total Payments:					\$103,676.24	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$103,676.24	

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.