

**RESOLUTIONS ADOPTED**  
**April 6, 2021**

**2021-038 RESOLUTION TO HIRE JOHN E. MOORE AS LABORER 1 IN THE SERVICE DEPARTMENT. THE STARTING WAGE WILL BE \$22.00 PER HOUR, WITH A HIRE DATE OF APRIL 19, 2021**

**2021-039 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN ODOT'S 2021 SALT CONTRACT DEPARTMENT**

**2021-040 RESOLUTION AUTHORIZING PAYMENT OF \$6,345.00 TO SEDGWICK FOR GROUP ENROLLMENT FEES FOR WORKER'S COMP**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, April 6, 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 meetings, March 16, 2021 and March 24, 2021.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees met in Executive Session to discuss employment in the Zoning Department. Gabe Cicconetti made a motion to go in to Executive Session at 5:30 P.M. Seconded by Josh. The Trustees came out of Executive Session at 6:00 P.M.
- The Trustees were given an update on our Community Reinvestment Area process. The CRA has been approved by the State and we are now working on our internal processes so that we can release this to the public and accept applications.
- The Trustees were given an update on the Painesville Township App that will be released tonight.
- The Trustees discussed reopening the room to nonprofit groups.
- The Trustees discussed placing flock cameras at the Service Garage.
- The Trustees discussed if they should still have the Trustee Meeting at Station 3 on May 4<sup>th</sup>. Due to technology limits we are going to hold that meeting at Township Hall.
- The Trustees had a discussion about the Barton Ditch Repair Project.
- The Fire Chief gave an update on Station Improvements.
- The Fire Chief gave an update on the Fire Departments participation at the Vaccine Clinics.
- The Fire Chief gave an update on recent grants that they have applied for.
- The Fire Chief gave an update that they had tests today for potential applicants for the Fire Department.
- The Service Director gave an update on the sidewalk easement for the Angelo Cicconetti Park on Bowhall Road.
- The Service Director gave an update on a Drainage Improvement Project on Paradise Road.
- The Service Director gave an update that we will be providing a couple of trucks to the Morley Library Touch a Truck event that they will have in June.
- The Service Director gave an update on the Storage Barn that we would like to build at the Service Garage.
- The Zoning Inspector Rich Constantine gave an update on Tanners Farm.
- The Zoning Inspector Rich Constantine gave an update on the Brooks Development.
- The Zoning Inspector Harley DeLeon started a discussion on gun control in the Township and that discussion will continue at this public meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:** Steven Rinehart of 240 Lee Road gave a commentary on why he needs the Trustees help with gun control in his neighborhood.

Beryl Cook asked about donations to the Village of Fairport Senior Center and Painesville City Senior Center.

**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: Nothing to report

**FISCAL OFFICER:** Reported that we are in the middle of an audit.

**TRUSTEES:** Gabe Cicconetti discussed ordering a high definition camera for \$1800.00 for the Service Department.

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2021-038 RESOLUTION TO HIRE JOHN E. MOORE AS LABORER 1 IN THE SERVICE DEPARTMENT, THE STARTING WAGE WILL BE \$22.00 PER HOUR, WITH A HIRE DATE OF APRIL 19, 2021

RESOLVED, We the Painesville Township Board of Trustees hereby authorize hiring John E. Moore as laborer 1 in the Service Department, the starting wage will be \$22.00 per hour, with a hire date of April 19, 2021

2021-039 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN ODOT'S 2021 SALT CONTRACT DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby authorize Painesville Township to participate in ODOT'S 2021 salt contract department

2021-040 RESOLUTION AUTHORIZING PAYMENT OF \$6,345.00 TO SEDGEWICK FOR GROUP ENROLLMENT FEES FOR WORKER'S COMP

RESOLVED, We the Painesville Township Board of Trustees hereby authorize payment of \$6,345.00 to Sedgewick for group enrollment fees for workers comp

Chairman Josh Pennock made a motion to close the meeting at 8:06 P.M., seconded by Chuck Hillier passed unanimously.

**ADJOURNMENT**

  
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Josh Pennock, Chairman

  
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Michael Patriarca, Fiscal Officer

**Payment Listing**

3/17/2021 to 4/6/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
792-2021	03/19/2021	03/17/2021	CH	EXPERT PAY	\$4.50	C
794-2021	03/22/2021	03/22/2021	CH	THE ILLUMINATING COMPANY	\$416.40	C
795-2021	03/22/2021	03/22/2021	CH	THE ILLUMINATING COMPANY	\$1,100.90	C
796-2021	03/22/2021	03/22/2021	CH	THE ILLUMINATING COMPANY	\$451.67	C
797-2021	03/22/2021	03/22/2021	CH	THE ILLUMINATING COMPANY	\$477.23	C
798-2021	03/22/2021	03/22/2021	CH	THE ILLUMINATING COMPANY	\$94.39	C
799-2021	03/22/2021	03/22/2021	CH	THE ILLUMINATING COMPANY	\$275.29	C
800-2021	03/26/2021	03/26/2021	CH	THE ILLUMINATING COMPANY	\$57.23	C
894-2021	04/02/2021	03/30/2021	CH	EXPERT PAY	\$4.50	O
895-2021	03/31/2021	03/31/2021	CH	THE ILLUMINATING COMPANY	\$34.34	O
59078	03/19/2021	03/19/2021	AW	REGIONAL INCOME TAX AGENCY	\$107.23	O
59079	03/22/2021	03/22/2021	AW	ADAM FRIEDEL	\$100.00	O
59080	03/22/2021	03/22/2021	AW	BEST TRUCK EQUIPMENT, INC.	\$540.47	O
59081	03/22/2021	03/22/2021	AW	CINTAS CORPORATION	\$139.22	O
59082	03/22/2021	03/22/2021	AW	COMMUNICATIONS SERVICE	\$2,059.23	O
59083	03/22/2021	03/22/2021	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$1,250.52	O
59084	03/22/2021	03/22/2021	AW	DANIELLE THOMPSON	\$225.00	O
59085	03/22/2021	03/22/2021	AW	HUMANADENTAL INS. CO.	\$4,865.34	O
59086	03/22/2021	03/22/2021	AW	JOUGHIN HARDWARE	\$87.42	O
59087	03/22/2021	03/22/2021	AW	LAKE HEALTH	\$1,517.00	O
59088	03/22/2021	03/22/2021	AW	LAKE HEALTH	\$31.00	O
59089	03/22/2021	03/22/2021	AW	SHAWN FORSTER	\$107.25	O
59090	03/22/2021	03/22/2021	AW	VILLAGE OF FAIRPORT HARBOR	\$1,000.00	O
59091	03/22/2021	03/22/2021	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$3,600.00	O
59092	03/22/2021	03/22/2021	AW	CRISS ELECTRIC LLC	\$3,700.00	O
59093	03/22/2021	03/22/2021	AW	THE CUTTING EDGE	\$20.67	O
59094	03/22/2021	03/22/2021	AW	WITMER ASSOCIATES, INC.	\$154.99	O
59095	03/22/2021	03/22/2021	AW	TREASURER, STATE OF OHIO	\$150.00	O
59096	03/26/2021	03/26/2021	AW	CINTAS CORPORATION	\$139.22	O
59097	03/26/2021	03/26/2021	AW	CONVOY TIRE AND SERVICE, INC.	\$175.00	O
59098	03/26/2021	03/26/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$52,800.22	O
59099	03/26/2021	03/26/2021	AW	DOMINION EAST OHIO	\$438.53	O
59100	03/26/2021	03/26/2021	AW	JOUGHIN HARDWARE	\$32.74	O
59101	03/26/2021	03/26/2021	AW	MICHAEL MANARY	\$182.80	O
59102	03/26/2021	03/26/2021	AW	MOSACK'S	\$39.66	O
59103	03/26/2021	03/26/2021	AW	PAINESVILLE ELEVATOR CO., INC.	\$239.90	O
59104	03/26/2021	03/26/2021	AW	R.W. SIDLEY, INC.	\$17.00	O
59105	03/26/2021	03/26/2021	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$1,405.42	O
59106	03/26/2021	03/26/2021	AW	SEACRIST MAINTENANCE, INC.	\$140.00	O
59107	03/26/2021	03/26/2021	AW	SEDGWICK	\$6,345.00	O
59108	03/31/2021	03/31/2021	AW	AT & T MOBILITY	\$257.17	O
59109	03/31/2021	03/31/2021	AW	GENE PTACEK & SON FIRE EQUIP.	\$95.00	O
59110	03/31/2021	03/31/2021	AW	LBP LEASING INC.	\$141.90	O
59111	03/31/2021	03/31/2021	AW	OSKA SAYAVONGSA	\$50.00	O
59112	03/31/2021	03/31/2021	AW	PHOENIX SAFETY OUTFITTERS	\$1,575.00	O
59113	03/31/2021	03/31/2021	AW	R.W. SIDLEY, INC.	\$355.04	O

**Payment Listing**

3/17/2021 to 4/6/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59114	03/31/2021	03/31/2021	AW	WELCO LUMBER CO.	\$1,080.00	O
59115	03/31/2021	03/31/2021	AW	WITMER ASSOCIATES, INC.	\$509.37	O
59116	03/31/2021	03/31/2021	AW	DOMINION EAST OHIO	\$1,392.60	O
59117	04/05/2021	04/05/2021	AW	BEST TRUCK EQUIPMENT, INC.	\$57.50	O
59118	04/05/2021	04/05/2021	AW	CINTAS CORPORATION	\$139.22	O
59119	04/05/2021	04/05/2021	AW	EMSAR	\$125.00	O
59120	04/05/2021	04/05/2021	AW	GANLEY VILLAGE, LLC	\$27,951.00	O
59121	04/05/2021	04/05/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$1,460.00	O
59122	04/05/2021	04/05/2021	AW	MELZER'S FUEL SERVICE	\$2,517.58	O
59123	04/05/2021	04/05/2021	AW	PAINESVILLE ELEVATOR CO., INC.	\$87.00	O
59124	04/05/2021	04/05/2021	AW	SEACRIST MAINTENANCE, INC.	\$180.00	O
59125	04/05/2021	04/05/2021	AW	TREASURER, STATE OF OHIO	\$1,115.00	O
59126	04/05/2021	04/05/2021	AW	VILLAGE OF FAIRPORT HARBOR	\$15,041.97	O
Total Payments:					\$138,657.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$138,657.63	

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.