

RESOLUTIONS ADOPTED
August 17, 2021

2021-087 RESOLUTION TO APPROVE PAYMENT TO BACKDRAFT OPCO, LLC IN THE AMOUNT OF \$3,527.97 FOR EMERGENCY REPORTING IN THE FIRE DEPARTMENT

2021-088 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL IN THE AMOUNT OF \$3,040.97 FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

2021-089 RESOLUTION TO APPROVE PAYMENT TO HZW ENVIRONMENTAL CONSULTANTS FOR \$3,867.50 FOR PROFESSIONAL SERVICES RENDERED FOR THE CLOSED LANDFILL

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, August 17, 2021 at 55 Nye Road. The meeting was called to order at 11:00 A.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, August 3, 2021.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 8:00 A.M. to discuss Contract Negotiations with the Lake County Sheriff's Office. Motion to go into Executive Session was made by Chuck at 8:01 P.M., seconded by Gabe. The trustees came out of Executive Session at 9:05 A.M.
- The Trustees met with Dianna Turk to discuss leasing Township property for energy projects.
- The Trustees met with a resident on Riverside Drive that would like to make some changes to his driveway and connecting it to Vassar.
- The Administrator discussed Family Fun Day that is being held on August 28th.
- The Trustees discussed the Flock camera that has been placed on Fairport Nursery Road.
- The Trustees discussed electing someone to be on the OPWC District 7 committee.
- The Fire Chief discussed the Grand River Fire Department and our partnership with them.
- The Fire Chief discussed changes for EMS with University Hospitals now that they took over Lake Hospital.
- The Fire Chief gave an update on recent calls to the department.
- The Service Director discussed our recent OPWC Award and financing it.
- The Service Director gave an update on the two local parks that we are working on building.
- The Service Director also discussed the differences in replacing storm water draining pipes on County roads versus Township roads.
- The Zoning Inspector discussed what might be involved if we required permits for driveways.
- The Zoning Inspector discussed that the Trustees will be receiving two amendment cases from the Zoning Commission.

OLD BUSINESS: John Muzik of 45 Coventry Lane asked for an update on the Center Park Estates

NEW BUSINESS: Lorin Kinkaid of Stratford Road gave a commentary on her concerns for the Township and wanted an update on where the Township is with helping fund the Sheriff's office for more deputies.

John Muzik of 45 Coventry Lane gave a commentary in regards to the amount of deputies on the Sheriff's Department and is in support of more deputies.

John Muzik of 45 Coventry Lane had a question in regards to people walking in the road right of way and the definition of a shoulder or a berm.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Sergeant Infalvi 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 Family Fun Day will be held on Saturday, August 28th from 11:00 A.M.-4:00 P.M.

FISCAL OFFICER: Nothing to report

TRUSTEES: A motion to acknowledge receipt of proposed text amendments to Section 6 known as Zoning Case 21-ZC-02 and to set a public hearing date of September 7, 2021 at 7:30 P.M.

A motion to acknowledge receipt of proposed text amendments to Section 31 known as Zoning Case 21-ZC-03 and to set a public hearing date of September 7, 2021 immediately following Zoning Case 21-ZC-02

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-087 RESOLUTION TO APPROVE PAYMENT TO BACKDRAFT OPCO, LLC IN THE AMOUNT OF \$3,527.97 FOR EMERGENCY REPORTING IN THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to Backdraft OPCO, LLC in the amount of \$3,527.97 for emergency reporting in the Fire Department

2021-088 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL IN THE AMOUNT OF \$3,040.97 FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to Melzer's fuel in the amount of \$3,040.97 for fuel for the Service Department and Fire Department

2021-089 RESOLUTION TO APPROVE PAYMENT TO HZW ENVIRONMENTAL CONSULTANTS FOR \$3,867.50 FOR PROFESSIONAL SERVICES RENDERED FOR THE CLOSED LANDFILL

Resolved, We the Painesville Township Board of Trustees hereby approve payment to HZW Environmental Consultants for \$3,867.50 for professional services rendered for the closed landfill

Chairman Josh Pennock made a motion to close the meeting at 11:58 A.M., seconded by Gabe Cicconetti, passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

8/4/2021 to 8/17/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2127-2021	08/09/2021	08/09/2021	CH	THE ILLUMINATING COMPANY	\$10,204.45	O
2130-2021	08/11/2021	08/11/2021	CH	TIME WARNER CABLE	\$470.00	O
2131-2021	08/11/2021	08/11/2021	CH	HEALTH & FITNESS INC.	\$5,919.55	O
2132-2021	08/11/2021	08/11/2021	CH	TIME WARNER CABLE	\$470.00	O
2133-2021	08/11/2021	08/11/2021	CH	QUILL LLC	\$61.99	O
2134-2021	08/11/2021	08/11/2021	CH	QUILL LLC	\$110.91	O
2135-2021	08/11/2021	08/11/2021	CH	CMH SOLUTIONS LLC	\$3,706.34	O
2136-2021	08/11/2021	08/11/2021	CH	MENTOR LUMBER	\$381.22	O
2137-2021	08/11/2021	08/11/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$120.00	O
2138-2021	08/11/2021	08/11/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$60.00	O
2139-2021	08/11/2021	08/11/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$85.00	O
2140-2021	08/11/2021	08/11/2021	CH	WARREN FIRE EQUIPMENT, INC.	\$1,924.00	O
2141-2021	08/11/2021	08/11/2021	CH	WILLOUGHBY CONCRETE BUILDERS SUP	\$225.00	O
2142-2021	08/11/2021	08/11/2021	CH	HANDY RENTS	\$85.51	O
2143-2021	08/11/2021	08/11/2021	CH	PROVISION IMPRESSIONS/VISION PRESS,	\$260.00	O
2144-2021	08/11/2021	08/11/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$744.53	O
2145-2021	08/11/2021	08/11/2021	CH	SIGNS-N-STUFF, INC.	\$47.50	O
2146-2021	08/11/2021	08/11/2021	CH	INDY EQUIPMENT & SUPPLY	\$257.08	O
2147-2021	08/11/2021	08/11/2021	CH	SIEVERS CO.	\$140.00	O
2148-2021	08/11/2021	08/11/2021	CH	TIME WARNER CABLE	\$31.48	O
2149-2021	08/11/2021	08/11/2021	CH	TIME WARNER CABLE	\$53.45	O
2150-2021	08/11/2021	08/11/2021	CH	MRLM LANDSCAPE MATERIALS	\$70.50	O
2151-2021	08/11/2021	08/11/2021	CH	TIME WARNER CABLE	\$89.34	O
2152-2021	08/11/2021	08/11/2021	CH	UNIQUE PAVING MATERIALS CORP.	\$132.00	O
2153-2021	08/11/2021	08/11/2021	CH	GENERATOR ONE	\$562.00	O
2154-2021	08/11/2021	08/11/2021	CH	QUILL LLC	\$52.67	O
2155-2021	08/11/2021	08/11/2021	CH	AIRGAS GREAT LAKES	\$150.62	O
2156-2021	08/11/2021	08/11/2021	CH	WILLOUGHBY CONCRETE BUILDERS SUP	\$37.50	O
2157-2021	08/11/2021	08/11/2021	CH	HANDY RENTS	\$153.68	O
2158-2021	08/11/2021	08/11/2021	CH	PROVISION IMPRESSIONS/VISION PRESS,	\$528.70	O
2159-2021	08/11/2021	08/11/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$19.00	O
2160-2021	08/11/2021	08/11/2021	CH	STAPLES ADVANTAGE	\$339.31	O
2161-2021	08/11/2021	08/11/2021	CH	LAKE COUNTY NURSERY, INC.	\$280.47	O
2162-2021	08/11/2021	08/11/2021	CH	OZINGA	\$340.00	O
2163-2021	08/11/2021	08/11/2021	CH	MRLM LANDSCAPE MATERIALS	\$70.50	O
2164-2021	08/11/2021	08/11/2021	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
2165-2021	08/11/2021	08/11/2021	CH	TIME WARNER CABLE	\$470.00	O
2166-2021	08/11/2021	08/11/2021	CH	PROVISION IMPRESSIONS/VISION PRESS,	\$292.50	O
2167-2021	08/11/2021	08/11/2021	CH	MRLM LANDSCAPE MATERIALS	\$23.50	O
2168-2021	08/11/2021	08/11/2021	CH	HANDY RENTS	\$1,321.88	O
2169-2021	08/11/2021	08/11/2021	CH	HANDY RENTS	\$85.10	O
2170-2021	08/11/2021	08/11/2021	CH	ASAP SANITARY SERVICES	\$300.30	O
2171-2021	08/11/2021	08/11/2021	CH	GRAND RIVER ASPHALT CO.	\$185.85	O
2172-2021	08/11/2021	08/11/2021	CH	LAKE COUNTY NURSERY, INC.	\$465.99	O
2173-2021	08/11/2021	08/11/2021	CH	SITEONE LANDSCAPE SUPPLY	\$98.64	O
2174-2021	08/12/2021	08/12/2021	CH	QUILL LLC	\$143.26	O

Payment Listing

8/4/2021 to 8/17/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2175-2021	08/12/2021	08/12/2021	CH	SHERWIN-WILLIAMS	\$1,674.50	O
2176-2021	08/12/2021	08/12/2021	CH	SUTPHEN CORPORATION	\$231.71	O
2177-2021	08/12/2021	08/12/2021	CH	TIME WARNER CABLE	\$21.72	O
2178-2021	08/12/2021	08/12/2021	CH	STATE CHEMICAL SOLUTIONS	\$677.00	O
2179-2021	08/12/2021	08/12/2021	CH	WILLOUGHBY CONCRETE BUILDERS SUPP	\$51.00	O
2180-2021	08/12/2021	08/12/2021	CH	HANDY RENTS	\$227.70	O
2181-2021	08/12/2021	08/12/2021	CH	HANDY RENTS	\$159.00	O
2182-2021	08/12/2021	08/12/2021	CH	HANDY RENTS	\$3,021.00	O
2183-2021	08/12/2021	08/12/2021	CH	HANDY RENTS	\$89.70	O
2184-2021	08/12/2021	08/12/2021	CH	HANDY RENTS	\$795.00	O
2185-2021	08/12/2021	08/12/2021	CH	HANDY RENTS	\$33.56	O
2186-2021	08/12/2021	08/12/2021	CH	STAPLES ADVANTAGE	\$40.98	O
2187-2021	08/12/2021	08/12/2021	CH	MRLM LANDSCAPE MATERIALS	\$141.00	O
2188-2021	08/12/2021	08/12/2021	CH	TRUGREEN	\$216.93	O
2189-2021	08/12/2021	08/12/2021	CH	CMH SOLUTIONS LLC	\$3,639.64	O
2190-2021	08/12/2021	08/12/2021	CH	REYNOLDS LANDSCAPING & TREE SERVI	\$1,000.00	O
2191-2021	08/12/2021	08/12/2021	CH	VERIZON WIRELESS	\$40.36	O
2192-2021	08/12/2021	08/12/2021	CH	VERIZON WIRELESS	\$215.00	O
2193-2021	08/12/2021	08/12/2021	CH	MOWER TECH LTD.	\$49.85	O
2194-2021	08/12/2021	08/12/2021	CH	BOB'S GARAGE & TOWING SERVICE	\$185.00	O
2195-2021	08/12/2021	08/12/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$52.92	O
2196-2021	08/12/2021	08/12/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$7,395.74	O
2197-2021	08/13/2021	08/13/2021	CH	THE ILLUMINATING COMPANY	\$102.27	O
2198-2021	08/13/2021	08/13/2021	CH	THE ILLUMINATING COMPANY	\$513.42	O
2199-2021	08/13/2021	08/13/2021	CH	THE ILLUMINATING COMPANY	\$968.24	O
2200-2021	08/16/2021	08/16/2021	CH	FP MAILING SOLUTIONS	\$500.00	O
59407	07/30/2021	07/30/2021	AW	PHOENIX SAFETY OUTFITTERS	\$2,552.00 *	V
59407	08/13/2021	08/13/2021	AW	PHOENIX SAFETY OUTFITTERS	-\$2,552.00	V
59412	08/09/2021	08/09/2021	AW	CONVOY TIRE AND SERVICE, INC.	\$42.00	O
59413	08/09/2021	08/09/2021	AW	DANIELLE THOMPSON	\$150.00	O
59414	08/09/2021	08/09/2021	AW	BACKDRAFT OPCO, LLC	\$3,527.97	O
59415	08/09/2021	08/09/2021	AW	EMSAR	\$1,364.14	O
59416	08/09/2021	08/09/2021	AW	KWIK KLEEN	\$55.50	O
59417	08/09/2021	08/09/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$734.88	O
59418	08/09/2021	08/09/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$5.00	O
59419	08/09/2021	08/09/2021	AW	MELZER'S FUEL SERVICE	\$3,040.97	O
59420	08/09/2021	08/09/2021	AW	PAINESVILLE ELEVATOR CO., INC.	\$319.84	O
59421	08/09/2021	08/09/2021	AW	R.W. SIDLEY, INC.	\$52.50	O
59422	08/09/2021	08/09/2021	AW	STEFANIK IOSUE & ASSOCIATES	\$815.00	O
59423	08/09/2021	08/09/2021	AW	TREASURER, STATE OF OHIO	\$41.00	O
59424	08/10/2021	08/10/2021	SW	Skipped Warrants 59424 to 59424 Series 4	\$0.00	V
59425	08/10/2021	08/10/2021	AW	21st Century Media-Ohio	\$99.55	O
59426	08/10/2021	08/10/2021	AW	OHIO DEPARTMENT OF JOB AND FAMILY	\$6.63	O
59427	08/10/2021	08/10/2021	AW	AUTOZONE, INC.	\$614.98	O
59428	08/10/2021	08/10/2021	AW	CHARDON OIL COMPANY	\$648.40	O
59429	08/10/2021	08/10/2021	AW	COMDOC, INC.	\$242.62	O

Payment Listing

8/4/2021 to 8/17/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59430	08/10/2021	08/10/2021	AW	COMDOC, INC.	\$30.96	O
59431	08/10/2021	08/10/2021	AW	LAKE COUNTY SAFETY COUNCIL	\$150.00	O
59432	08/10/2021	08/10/2021	AW	LAKE HEALTH	\$535.00	O
59433	08/11/2021	08/11/2021	AW	DR. AWESOME INC.	\$600.00	O
59434	08/11/2021	08/11/2021	AW	THE EUCLID BEACH BOYS	\$1,125.00	O
59435	08/11/2021	08/11/2021	AW	CARTWHEEL CONNECTION	\$625.00	O
59436	08/11/2021	08/11/2021	AW	OUTBACK RAY	\$350.00	O
59437	08/11/2021	08/11/2021	AW	W.J.M. PRODUCTIONS	\$450.00	O
59438	08/11/2021	08/11/2021	AW	EXECUTIVE EVENTS & ENTERTAINMENT	\$2,110.75	O
59439	08/11/2021	08/11/2021	AW	KATIE STONE	\$500.00	O
59440	08/11/2021	08/11/2021	AW	THE NEWS-HERALD	\$277.00	O
59441	08/13/2021	08/13/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$3,867.50	O
59442	08/13/2021	08/13/2021	AW	CHAGRIN VALLEY PAVING, INC.	\$389,683.15	O
59443	08/13/2021	08/13/2021	AW	SPOK, INC.	\$107.84	O
59444	08/13/2021	08/13/2021	AW	PHOENIX SAFETY OUTFITTERS	\$2,552.00	O
59445	08/16/2021	08/16/2021	AW	CINTAS CORPORATION	\$340.50	O
59446	08/16/2021	08/16/2021	AW	JOUGHIN HARDWARE	\$21.16	V
59446	08/16/2021	08/16/2021	AW	JOUGHIN HARDWARE	-\$21.16	V
59447	08/16/2021	08/16/2021	AW	HALLMARK EXCAVATING	\$600.00	V
59447	08/16/2021	08/16/2021	AW	HALLMARK EXCAVATING	-\$600.00	V
59448	08/16/2021	08/16/2021	AW	COMMUNICATIONS SERVICE	\$935.00	V
59448	08/16/2021	08/16/2021	AW	COMMUNICATIONS SERVICE	-\$935.00	V
59449	08/16/2021	08/16/2021	AW	CTW	\$62.11	V
59449	08/16/2021	08/16/2021	AW	CTW	-\$62.11	V
59450	08/16/2021	08/16/2021	AW	CUYAHOGA COMMUNITY COLLEGE	\$150.00	V
59450	08/16/2021	08/16/2021	AW	CUYAHOGA COMMUNITY COLLEGE	-\$150.00	V
59451	08/16/2021	08/16/2021	AW	EMSER'S POWER AIR DUCT CLEANING	\$1,600.00	V
59451	08/16/2021	08/16/2021	AW	EMSER'S POWER AIR DUCT CLEANING	-\$1,600.00	V
59452	08/16/2021	08/16/2021	AW	MONTAGE ENTERPRISES, INC.	\$273.52	V
59452	08/16/2021	08/16/2021	AW	MONTAGE ENTERPRISES, INC.	-\$273.52	V
59453	08/16/2021	08/16/2021	AW	JOUGHIN HARDWARE	\$21.16	O
59454	08/16/2021	08/16/2021	AW	HALLMARK EXCAVATING	\$600.00	O
59455	08/16/2021	08/16/2021	AW	COMMUNICATIONS SERVICE	\$935.00	O
59456	08/16/2021	08/16/2021	AW	CTW	\$62.11	O
59457	08/16/2021	08/16/2021	AW	CUYAHOGA COMMUNITY COLLEGE	\$150.00	O
59458	08/16/2021	08/16/2021	AW	EMSER'S POWER AIR DUCT CLEANING	\$1,600.00	O
59459	08/16/2021	08/16/2021	AW	MONTAGE ENTERPRISES, INC.	\$273.52	O
59460	08/16/2021	08/16/2021	AW	JOHN F. KOTRLIK	\$40.00	O
Total Payments:					\$469,835.03	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$469,835.03	

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

Payment Listing

8/4/2021 to 8/17/2021

- 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.