

RESOLUTIONS ADOPTED
October 19, 2021

2021-119 RESOLUTION AUTHORIZING THE TOWNSHIP TO CONTRIBUTE \$3,400.00 TO AN HSA ACCOUNT FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S FAMILY COVERAGE HEALTH INSURANCE PLAN, AND TO CONTRIBUTE \$1,450.00 FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S SINGLE COVERAGE HEALTH CARE INSURANCE PLAN

2021-120 RESOLUTION TO DECLARE THE MONTH OF NOVEMBER TO BE DIABETES AWARENESS MONTH IN PAINESVILLE TOWNSHIP

2021-121 RESOLUTION TO AUTHORIZE PAYMENT OF \$4,153.20 TO O'REILLY EQUIPMENT FOR REPAIRS ON TRUCK #4

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, October 19, 2021 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisors 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, October 5, 2021

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

The Trustees went into Executive Session at 8:45 A.M. The purpose of the Executive session was to discuss employee compensation in the Fire Department. A motion to go into Executive Session was made by Chuck and seconded by Gabe. The Executive Session ended at 8:59 A.M.

Chuck made a motion to go into Executive Session and seconded by Gabe at 9:00 A.M. to discuss pending litigation and 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 motion was approved by unanimous vote. The Trustees came out of Executive Session at 9:24 A.M.

- The Trustees met with the owners of 120 Johnny Cake Ridge to discuss rehabilitation of the building.
- The Legal Advisor gave an update on selling Township equipment.
- The Trustees discussed hiring a full time Assistant Zoning Inspector versus a part-time Assistant Zoning Inspector and that has been tabled.
- The Trustees discussed if they will be attending the Ohio Township Winter Conference in January.
- The Trustees approved the dates for special events for 2022.
- The Trustees awarded the Curbside Leaf Pickup to Riverside Lacrosse Team.
- The Trustees discussed the Nopec Energy Grant and the best use for it.
- The Trustees briefly discussed Center Park Estates. Lake County Stormwater has hired Environmental Design Group to conduct a study to update a plan to handle storm water drainage at Center Park Estates.
- The Fire Chief gave an update on recent delays the department is experiencing at the Emergency Room.
- The Fire Chief gave an update on station repairs.
- The Fire Chief gave an update on grants that his department has applied for.
- The Service Director requested a part time worker for four weeks in December-January.
- The Service Director gave an update on the Paradise Storm Sewer Project.
- The Service Director gave an update on the Stratford Road Drainage Study.
- The Director of Planning and Zoning gave an update on the McKinley Crossing.

OLD BUSINESS: Lorin Kinkaid Koler of Stratford Road said thank you for the water study at Center Park Estates. Lorin questioned if the funds that are available for the Sheriff's contract are funds that are available or is the money from a grant.

Kevin Rowan of 216 Fairport Nursery Road requested who is responsible for the pipe under his road.

Kevin Rowan also questioned who is responsible regarding Tanner Farms draining onto his property on Park Road.

John Muzik said thank you for the water study at Center Park Estates.

John Muzik of 45 Coventry Lane gave a commentary on the importance of Police, Fire and Road Departments.

John Muzik gave a commentary on the County working for a senior discount on utilities.

John Muzik gave a commentary on being against recreational marijuana.

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the month of November the Leaf drop off will be open Monday-Friday from 7:30 A.M. – 3:00 P.M., Saturdays from 10:00 A.M. -2:00 P.M. Reported that on Saturday November 13th will be the first curbside leaf pickup and December 4th will be the second and final curbside leaf pickup. December 4th will also be the last day the brush drop off will be open.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that the regular Trustees Meeting scheduled for November 2nd has been rescheduled for Thursday, November 4th at 7:30 P.M.

FISCAL OFFICER: Nothing to report

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-119 RESOLUTION AUTHORIZING THE TOWNSHIP TO CONTRIBUTE \$3,400.00 TO AN HSA ACCOUNT FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S FAMILY COVERAGE HEALTH INSURANCE PLAN, AND TO CONTRIBUTE \$1,450.00 FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S SINGLE COVERAGE HEALTH CARE INSURANCE PLAN

Resolved, We the Painesville Township Board of Trustees hereby authorize the Township to contribute \$3,400.00 to an HSA account for employees who participate in the Township's family coverage health insurance plan, and to contribute \$1,450.00 for employees who participate in the Township's single coverage health care insurance plan

2021-120 RESOLUTION TO DECLARE THE MONTH OF NOVEMBER TO BE DIABETES AWARENESS MONTH IN PAINESVILLE TOWNSHIP

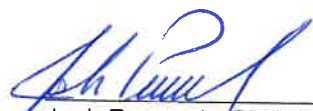
Resolved, We the Painesville Township Board of Trustees hereby declare the month of November to be Diabetes Awareness Month in Painesville Township

2021-121 RESOLUTION TO AUTHORIZE PAYMENT OF \$4,153.20 TO O'REILLY EQUIPMENT FOR REPAIRS ON TRUCK # 4

Resolved, We the Painesville Township Board of Trustees hereby authorize payment of \$4,153.20 to O'Reilly Equipment for repairs on truck # 4

Chairman Josh Pennock made a motion to close the meeting at 12:03 P.M., seconded by Gabe Cicconetti, passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

10/6/2021 to 10/19/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2690-2021	10/06/2021	10/07/2021	CH	GRAND RIVER ASPHALT CO.	\$510.30	O
2691-2021	10/06/2021	10/07/2021	CH	CMH SOLUTIONS LLC	\$3,546.06	O
2692-2021	10/06/2021	10/07/2021	CH	OHIO CAT	\$280.01	O
2693-2021	10/06/2021	10/07/2021	CH	TIME WARNER CABLE	\$470.00	O
2694-2021	10/07/2021	10/07/2021	CH	LAKE BUSINESS PRODUCTS	\$37.46	O
2695-2021	10/07/2021	10/07/2021	CH	ACTIVE PLUMBING SUPPLY CO.	\$934.13	O
2696-2021	10/07/2021	10/07/2021	CH	STAPLES ADVANTAGE	\$46.49	O
2697-2021	10/07/2021	10/07/2021	CH	TIME WARNER CABLE	\$470.00	O
2698-2021	10/07/2021	10/07/2021	CH	BAIN ENTERPRISES	\$283.50	O
2699-2021	10/07/2021	10/07/2021	CH	QUILL LLC	\$201.71	O
2700-2021	10/07/2021	10/07/2021	CH	SUTPHEN CORPORATION	\$1,704.20	O
2701-2021	10/07/2021	10/07/2021	CH	HANDY RENTS	\$247.25	O
2702-2021	10/07/2021	10/07/2021	CH	SIEVERS CO.	\$140.00	O
2703-2021	10/07/2021	10/07/2021	CH	GAZETTE NEWSPAPERS	\$88.69	O
2704-2021	10/07/2021	10/07/2021	CH	SIGNS-N-STUFF, INC.	\$264.00	O
2705-2021	10/07/2021	10/07/2021	CH	GRAND RIVER ASPHALT CO.	\$631.89	O
2706-2021	10/07/2021	10/07/2021	CH	SUTPHEN CORPORATION	\$37.63	O
2707-2021	10/07/2021	10/07/2021	CH	LAKE COUNTY NURSERY, INC.	\$1,102.75	O
2708-2021	10/07/2021	10/07/2021	CH	TIME WARNER CABLE	\$31.48	O
2709-2021	10/07/2021	10/07/2021	CH	TIME WARNER CABLE	\$53.45	O
2710-2021	10/07/2021	10/07/2021	CH	STATE INDUSTRIAL PRODUCTS	\$318.28	O
2711-2021	10/07/2021	10/07/2021	CH	MENTOR LUMBER	\$190.74	O
2712-2021	10/07/2021	10/07/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$90.00	O
2713-2021	10/07/2021	10/07/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$65.00	O
2714-2021	10/07/2021	10/07/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$125.00	O
2715-2021	10/07/2021	10/07/2021	CH	HANDY RENTS	\$397.90	O
2716-2021	10/07/2021	10/07/2021	CH	GENERATOR ONE	\$441.00	O
2717-2021	10/07/2021	10/07/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$529.99	O
2718-2021	10/07/2021	10/07/2021	CH	ACTIVE PLUMBING SUPPLY CO.	\$889.12	O
2719-2021	10/07/2021	10/07/2021	CH	STAPLES ADVANTAGE	\$225.84	O
2720-2021	10/07/2021	10/07/2021	CH	QUILL LLC	\$346.99	O
2721-2021	10/07/2021	10/07/2021	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
2722-2021	10/07/2021	10/07/2021	CH	AIRGAS GREAT LAKES	\$154.52	O
2723-2021	10/07/2021	10/07/2021	CH	MRLM LANDSCAPE MATERIALS	\$1,128.00	O
2724-2021	10/07/2021	10/07/2021	CH	TIME WARNER CABLE	\$470.00	O
2725-2021	10/07/2021	10/07/2021	CH	EJ USA, INC.	\$544.53	O
2726-2021	10/07/2021	10/07/2021	CH	TIME WARNER CABLE	\$21.72	O
2727-2021	10/07/2021	10/07/2021	CH	AIRGAS GREAT LAKES	\$38.97	O
2728-2021	10/07/2021	10/07/2021	CH	MRLM LANDSCAPE MATERIALS	\$188.00	O
2729-2021	10/07/2021	10/07/2021	CH	HANDY RENTS	\$473.64	O
2730-2021	10/07/2021	10/07/2021	CH	GREATER CLEVELAND PARTNERSHIP	\$604.00	O
2731-2021	10/07/2021	10/07/2021	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$20.00	O
2732-2021	10/07/2021	10/07/2021	CH	SIGNS-N-STUFF, INC.	\$1,290.00	O
2733-2021	10/07/2021	10/07/2021	CH	CMH SOLUTIONS LLC	\$3,546.26	O
2734-2021	10/07/2021	10/07/2021	CH	REYNOLDS LANDSCAPING & TREE SERVIK	\$3,400.00	O
2735-2021	10/07/2021	10/07/2021	CH	TRUGREEN	\$34.25	O

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10/6/2021 to 10/19/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2736-2021	10/07/2021	10/07/2021	CH	HANDY RENTS	\$227.70	O
2737-2021	10/07/2021	10/07/2021	CH	VERIZON WIRELESS	\$40.70	O
2738-2021	10/07/2021	10/07/2021	CH	VERIZON WIRELESS	\$214.70	O
2739-2021	10/07/2021	10/07/2021	CH	EXECUTIVE EVENTS & ENTERTAINMENT	\$65.00	O
2740-2021	10/07/2021	10/07/2021	CH	BOB'S GARAGE & TOWING SERVICE	\$750.00	O
2741-2021	10/07/2021	10/07/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$50.05	O
2742-2021	10/07/2021	10/07/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$995.47	O
2743-2021	10/07/2021	10/07/2021	CH	TIME WARNER CABLE	\$89.34	O
2744-2021	10/07/2021	10/07/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$304.14	O
2745-2021	10/07/2021	10/07/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$257.50	O
2746-2021	10/07/2021	10/07/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,336.24	O
2747-2021	10/07/2021	10/07/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$723.46	O
2748-2021	10/07/2021	10/07/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$2,029.24	O
2749-2021	10/08/2021	10/08/2021	CH	THE ILLUMINATING COMPANY	\$10,206.49	O
2838-2021	10/15/2021	10/13/2021	CH	EXPERT PAY	\$4.50	O
2839-2021	10/14/2021	10/14/2021	CH	THE ILLUMINATING COMPANY	\$448.14	O
2840-2021	10/14/2021	10/14/2021	CH	THE ILLUMINATING COMPANY	\$364.71	O
2841-2021	10/15/2021	10/15/2021	CH	THE ILLUMINATING COMPANY	\$106.54	O
2842-2021	10/15/2021	10/15/2021	CH	THE ILLUMINATING COMPANY	\$686.29	O
2843-2021	10/15/2021	10/18/2021	CH	JP MORGAN CHASE BANK	\$187.84	O
2844-2021	10/18/2021	10/18/2021	CH	THE ILLUMINATING COMPANY	\$383.17	O
2845-2021	10/18/2021	10/18/2021	CH	THE ILLUMINATING COMPANY	\$414.60	O
59548	09/24/2021	09/24/2021	AW	CTW	\$47.40 *	V
59548	10/15/2021	10/15/2021	AW	CTW	-\$47.40	V
59578	10/12/2021	10/12/2021	AW	POSTMASTER	\$2,337.41	O
59579	10/18/2021	10/18/2021	AW	21st Century Media-Ohio	\$90.15	O
59580	10/18/2021	10/18/2021	AW	BEST SUPPLY	\$520.00	O
59581	10/18/2021	10/18/2021	AW	CHARDON OIL COMPANY	\$509.88	O
59582	10/18/2021	10/18/2021	AW	CINTAS CORPORATION	\$316.47	O
59583	10/18/2021	10/18/2021	AW	CITY OF PAINESVILLE	\$2,477.06	O
59584	10/18/2021	10/18/2021	AW	CUYAHOGA CONCRETE SAWING & DRILLI	\$2,094.75	O
59585	10/18/2021	10/18/2021	AW	DANIELLE THOMPSON	\$150.00	O
59586	10/18/2021	10/18/2021	AW	FIRE PROTECTION SOLUTIONS	\$1,645.00	O
59587	10/18/2021	10/18/2021	AW	HALLMARK EXCAVATING	\$200.00	O
59588	10/18/2021	10/18/2021	AW	JOUGHIN HARDWARE	\$34.46	O
59589	10/18/2021	10/18/2021	AW	LAKE HEALTH	\$99.00	O
59590	10/18/2021	10/18/2021	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$230.00	O
59591	10/18/2021	10/18/2021	AW	LEBER CONSTRUCTION LLC	\$12,127.50	O
59592	10/18/2021	10/18/2021	AW	JOHN F. KOTRLIK	\$150.00	O
59593	10/18/2021	10/18/2021	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$240.76	O
59594	10/18/2021	10/18/2021	AW	OHIO DEPARTMENT OF JOB AND FAMILY S	\$6.63	O
59595	10/18/2021	10/18/2021	AW	O'REILLY EQUIPMENT	\$4,153.20	O
59596	10/18/2021	10/18/2021	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$45.00	O
59597	10/18/2021	10/18/2021	AW	RUGG'S PEST MANAGEMENT	\$110.00	O
59598	10/18/2021	10/18/2021	AW	SPOK, INC.	\$107.84	O
59599	10/18/2021	10/18/2021	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,304.65	O

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10/6/2021 to 10/19/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59600	10/18/2021	10/18/2021	AW	TREASURER, STATE OF OHIO	\$150.00	O
59601	10/18/2021	10/18/2021	AW	WATERLOGIC AMERICAS	\$225.27	O
59602	10/18/2021	10/18/2021	AW	WITMER ASSOCIATES, INC.	\$744.99	O
59604	10/18/2021	10/18/2021	SW	Skipped Warrants 59603 to 59604 Series 4	\$0.00	V
59605	10/18/2021	10/18/2021	AW	BOUND TREE MEDICAL, LLC	\$872.97	O
59606	10/18/2021	10/18/2021	AW	LBP LEASING INC.	\$129.00	O
59607	10/18/2021	10/18/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$1,655.00	O
59608	10/18/2021	10/18/2021	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$2,580.80	V
59608	10/18/2021	10/18/2021	AW	PROVISION IMPRESSIONS/VISION PRESS,	-\$2,580.80	V
59609	10/18/2021	10/18/2021	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$2,641.60	O
Total Payments:					\$81,846.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$81,846.76	

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.