

RESOLUTIONS ADOPTED
December 7, 2021

2021-132 RESOLUTION TO APPROVE PAYMENT TO MIKE MURPHY CONSTRUCTION IN THE AMOUNT OF \$6,000.00 TO INSTALL VINYL SIDING ON 3 DORMERS AT THE HARDY ROAD FIRE STATION

2021-133 RESOLUTION TO APPROVE PAYMENT TO CASHEN IN THE AMOUNT OF \$11,149.00 FOR CONCRETE FLOOR IN THE POLE BARN FOR THE SERVICE DEPARTMENT

2021-134 RESOLUTION TO HIRE NICK KALB FOR TEMPORARY WORK IN THE SERVICE DEPARTMENT FROM DECEMBER 13, 2021- JANUARY 7, 2022 AT THE RATE OF \$12.00 PER HOUR

2021-135 RESOLUTION TO APPROVE PAYMENT TO FIRST CLASS CONSTRUCTION IN THE AMOUNT OF \$6,000.00 AS A DOWN PAYMENT FOR NEW BATHROOMS AT THE BOWHALL FIRE STATION

2021-136 RESOLUTION TO RENEW PAINESVILLE TOWNSHIP'S MEMBERSHIP IN THE COALITION OF LARGE OHIO TOWNSHIPS (CLOUT) FOR THE CALENDAR YEAR 2022

MINUTES

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

SUMMARY OF WORK SESSION:

- Administrator Manary summarized the work session noting the following:

The Trustees went into Executive Session at 4:32 P.M.

Chuck Hillier made a motion to go into executive session at 4:32 P.M., second by Gabe Cicconetti 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 also discussed pending litigation and employment in the Zoning Department.

The motion was approved by unanimous vote. The Trustees came out of Executive Session at 5:25 P.M.

- The Trustees heard from a group representing the Sidley's concerning the development of their property by Casement Avenue.
- The Fire Chief discussed that there is a new Fire Chief in Grand River whom we will be working closely with.
- The Fire Chief discussed new hires in the Fire Department.
- The Fire Chief discussed Station improvements.
- The Fire Chief gave an update on Firefighter training.
- The Fire Chief gave an update on Grants that he has been applying for.
- The Service Director discussed the 2022 asphalt paving cost estimate and adding more roads.
- The Service Director discussed staffing in his department.
- The Service Director discussed hiring temporary help from December 17th to January 7th.
- The Zoning Inspector gave an update on the McKinley Crossing Development.
- The Administrator gave an update on the Children's Christmas Party.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that they finished the final residential curbside leaf pickup and they are still in the process of distributing the leaves and will give an update for the year when they are completed. Reported that Thursday they were very busy with the damage from the high winds that knocked a couple of trees down.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that the Children's Christmas Party is on Saturday, December 11 from 11:00 AM to 2 PM

FISCAL OFFICER: No report given

TRUSTEES: Tabled resolution to hire an Assistant Zoning Inspector until the next meeting.

Trustee Chuck Hillier would like to recognize the 80th anniversary of Pearl Harbor

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-132 RESOLUTION TO APPROVE PAYMENT TO MIKE MURPHY CONSTRUCTION IN THE AMOUNT OF \$6,000.00 TO INSTALL VINYL SIDING ON 3 DORMERS AT THE HARDY ROAD FIRE STATION

RESOLVED, We the Painesville Township Trustees approve payment to Mike Murphy Construction in the amount of \$6,000.00 to install vinyl siding on 3 dormers at the Hardy Road Fire Station

2021-133 RESOLUTION TO APPROVE PAYMENT TO CASHEN IN THE AMOUNT OF \$11,149.00 FOR CONCRETE FLOOR IN THE POLE BARN FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Trustees approve payment to Cashen in the amount of \$11,149.00 for concrete floor in the pole barn for the Service Department

2021-134 RESOLUTION TO HIRE NICK KALB FOR TEMPORARY WORK IN THE SERVICE DEPARTMENT FROM DECEMBER 13, 2021 – JANUARY 7, 2022 AT THE RATE OF \$12.00 PER HOUR

RESOLVED, We the Painesville Township Trustees approve hiring Nick Kalb for temporary work in the Service Department from December 13, 2021 – January 7, 2022 at the rate of \$12.00 per hour


2021-135 RESOLUTION TO APPROVE PAYMENT TO FIRST CLASS CONSTRUCTION IN THE AMOUNT OF \$6,000.00 AS A DOWN PAYMENT FOR NEW BATHROOMS AT THE BOWHALL FIRE STATION

RESOLVED, We the Painesville Township Trustees approve payment to First Class Construction in the amount of \$6,000.00 as a down payment for new bathrooms at the Bowhall Fire Station

2021-136 RESOLUTION TO RENEW PAINESVILLE TOWNSHIP'S MEMBERSHIP IN THE COALITION OF LARGE OHIO TOWNSHIPS (CLOUT) FOR THE CALENDAR YEAR 2022

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

ADJOURNMENT



Josh Pennock, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

11/17/2021 to 12/7/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3102-2021	11/19/2021	11/19/2021	CH	POSTALIA TDCPOSTAGE	\$500.00	C
3103-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$74.34	C
3104-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$407.84	C
3105-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$383.36	C
3106-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$112.38	C
3107-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$456.58	C
3108-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$430.55	C
3109-2021	11/19/2021	11/19/2021	CH	THE ILLUMINATING COMPANY	\$983.98	C
3110-2021	11/22/2021	11/22/2021	CH	THE ILLUMINATING COMPANY	\$41.39	C
3200-2021	11/23/2021	11/23/2021	CH	EXPERT PAY	\$4.50	C
3201-2021	12/01/2021	12/01/2021	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$32.59	O
3202-2021	12/01/2021	12/01/2021	CH	CMH SOLUTIONS LLC	\$3,841.47	O
3203-2021	12/01/2021	12/01/2021	CH	LAKE BUSINESS PRODUCTS	\$37.46	O
3204-2021	12/01/2021	12/01/2021	CH	STAPLES ADVANTAGE	\$233.59	O
3205-2021	12/01/2021	12/01/2021	CH	ASGARD DEVELOPMENT	\$30.00	O
3206-2021	12/01/2021	12/01/2021	CH	TIME WARNER CABLE	\$470.00	O
3207-2021	12/01/2021	12/01/2021	CH	HANDY RENTS	\$318.25	O
3208-2021	12/01/2021	12/01/2021	CH	GAZETTE NEWSPAPERS	\$35.06	O
3209-2021	12/01/2021	12/01/2021	CH	GAZETTE NEWSPAPERS	\$117.56	O
3210-2021	12/01/2021	12/01/2021	CH	CHEMSAFE INTERNATIONAL	\$110.00	O
3211-2021	12/01/2021	12/01/2021	CH	TIME WARNER CABLE	\$470.00	O
3212-2021	12/01/2021	12/01/2021	CH	TIME WARNER CABLE	\$31.48	O
3213-2021	12/01/2021	12/01/2021	CH	TIME WARNER CABLE	\$53.41	O
3214-2021	12/01/2021	12/01/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$560.00	O
3215-2021	12/01/2021	12/02/2021	CH	SIEVERS CO.	\$278.00	O
3216-2021	12/01/2021	12/02/2021	CH	AIRGAS GREAT LAKES	\$170.25	O
3217-2021	12/01/2021	12/02/2021	CH	TIME WARNER CABLE	\$89.34	O
3218-2021	12/01/2021	12/02/2021	CH	SIGNS-N-STUFF, INC.	\$59.90	O
3219-2021	12/01/2021	12/02/2021	CH	OSBORNE CONCRETE & STONE CO.	\$342.96	O
3220-2021	12/01/2021	12/02/2021	CH	OHIO CAT	\$180.00	O
3221-2021	12/01/2021	12/02/2021	CH	ALVORD'S YARD & GARDEN	\$78.49	O
3222-2021	12/01/2021	12/02/2021	CH	HANDY RENTS	\$606.64	O
3223-2021	12/02/2021	12/02/2021	CH	STAPLES ADVANTAGE	\$682.96	O
3224-2021	12/02/2021	12/02/2021	CH	AIRGAS GREAT LAKES	\$340.02	O
3225-2021	12/02/2021	12/02/2021	CH	REYNOLDS LANDSCAPING & TREE SERVIK	\$50.00	O
3226-2021	12/02/2021	12/02/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$178.49	O
3227-2021	12/02/2021	12/02/2021	CH	MENTOR LUMBER	\$84.52	O
3228-2021	12/02/2021	12/02/2021	CH	SPEE-D-METALS	\$86.00	O
3229-2021	12/02/2021	12/02/2021	CH	FP MAILING SOLUTIONS	\$168.00	O
3230-2021	12/02/2021	12/02/2021	CH	HANDY RENTS	\$17.97	O
3231-2021	12/02/2021	12/02/2021	CH	CASHEN READY-MIX	\$385.00	O
3232-2021	12/02/2021	12/02/2021	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
3233-2021	12/02/2021	12/02/2021	CH	HANDY RENTS	\$331.00	O
3234-2021	12/02/2021	12/02/2021	CH	TIME WARNER CABLE	\$21.72	O
3235-2021	12/02/2021	12/02/2021	CH	PHOENIX SAFETY OUTFITTERS	\$399.00	O
3236-2021	12/02/2021	12/02/2021	CH	AIRGAS GREAT LAKES	\$40.26	O

Payment Listing

11/17/2021 to 12/7/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3237-2021	12/02/2021	12/02/2021	CH	VERIZON WIRELESS	\$40.58	O
3238-2021	12/02/2021	12/02/2021	CH	VERIZON WIRELESS	\$214.50	O
3239-2021	12/02/2021	12/02/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$171.61	O
3240-2021	12/02/2021	12/02/2021	CH	CERNI MOTORS SALES, INC	\$6.61	O
3241-2021	12/02/2021	12/02/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$101.05	O
3242-2021	12/02/2021	12/02/2021	CH	CERNI MOTORS SALES, INC	\$340.51	O
3243-2021	12/02/2021	12/02/2021	CH	SUTPHEN CORPORATION	\$1,485.34	O
3244-2021	12/02/2021	12/02/2021	CH	TIME WARNER CABLE	\$470.00	O
3245-2021	12/02/2021	12/02/2021	CH	BOB'S GARAGE & TOWING SERVICE	\$118.09	O
3246-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$394.94	O
3247-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$455.00	O
3248-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$512.54	O
3249-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$554.10	O
3250-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$3,355.07	O
3251-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$284.66	O
3252-2021	12/02/2021	12/02/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$5.49	O
3253-2021	12/03/2021	12/03/2021	CH	THE ILLUMINATING COMPANY	\$10,391.58	O
59668	11/18/2021	11/18/2021	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
59669	11/18/2021	11/18/2021	AW	FIT N FINISH LLC	\$5,700.00	O
59670	11/18/2021	11/18/2021	AW	LBP LEASING INC.	\$129.00	O
59671	11/18/2021	11/18/2021	AW	MIKE MURPHY CONSTRUCTION	\$6,000.00	O
59672	11/18/2021	11/18/2021	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$1,458.00	O
59673	11/19/2021	11/19/2021	AW	LEBER CONSTRUCTION LLC	\$12,127.50	O
59674	11/19/2021	11/19/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$615.00	O
59675	11/19/2021	11/19/2021	AW	DOMINION EAST OHIO	\$267.23	O
59676	11/19/2021	11/19/2021	AW	HUMANADENTAL INS. CO.	\$4,771.47	O
59677	11/19/2021	11/19/2021	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
59678	11/22/2021	11/22/2021	AW	DANIELLE THOMPSON	\$225.00	O
59679	11/22/2021	11/22/2021	AW	JOHN F. KOTRLIK	\$40.00	O
59680	11/22/2021	11/22/2021	AW	KEY BANK	\$283.33	O
59681	11/22/2021	11/22/2021	AW	AT & T MOBILITY	\$201.56	O
59682	11/22/2021	11/22/2021	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$108.50	O
59683	11/29/2021	11/29/2021	AW	DOMINION EAST OHIO	\$749.31	O
59684	11/29/2021	11/29/2021	AW	KWIK KLEEN	\$55.50	O
59685	11/29/2021	11/29/2021	AW	LAKE HEALTH	\$103.00	O
59686	11/29/2021	11/29/2021	AW	LAKE HEALTH	\$30.00	O
59687	11/29/2021	11/29/2021	AW	MORGAN LITHO	\$265.00	O
59688	11/29/2021	11/29/2021	AW	OHIO BUREAU OF WORKERS' COMPENSA	\$68,272.00	O
59689	11/29/2021	11/29/2021	AW	PERFECTION ELECTRIC	\$700.00	O
59690	11/29/2021	11/29/2021	AW	PETE'S INC	\$185.00	O
59691	11/29/2021	11/29/2021	AW	TOBY J. KALIN	\$150.00	O
59692	11/29/2021	11/29/2021	AW	LAKE COUNTY ENGINEER	\$27.72	O
59693	11/29/2021	11/29/2021	AW	CLARENCE H. DRAIN	\$300.00	O
59694	11/30/2021	11/30/2021	AW	THE NEWS-HERALD	\$150.90	O
59695	11/30/2021	11/30/2021	AW	ADVANCED ECOLOGICAL SYSTEMS	\$499.65	O
59696	11/30/2021	11/30/2021	AW	AQUA OHIO, INC.	\$89.61	O

Payment Listing
11/17/2021 to 12/7/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59697	11/30/2021	11/30/2021	AW	CONVOY TIRE AND SERVICE, INC.	\$137.00	O
59698	11/30/2021	11/30/2021	AW	FIRST CLASS CONSTRUCTION	\$6,000.00	O
59699	12/01/2021	12/01/2021	AW	MICHAEL MANARY	\$110.93	O
59700	12/01/2021	12/01/2021	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
59701	12/02/2021	12/02/2021	AW	CINTAS CORPORATION	\$341.25	O
59702	12/02/2021	12/02/2021	AW	HALLMARK EXCAVATING	\$1,250.00	O
59703	12/02/2021	12/02/2021	AW	JOUGHIN HARDWARE	\$174.43	O
59704	12/02/2021	12/02/2021	AW	QUILL LLC	\$455.13	O
59705	12/02/2021	12/02/2021	AW	MELZER'S FUEL SERVICE	\$2,436.25	O
59706	12/02/2021	12/02/2021	AW	STEFANIK IOSUE & ASSOCIATES	\$575.00	O
59707	12/02/2021	12/02/2021	AW	MORGAN LITHO	\$193.00	O
59708	12/06/2021	12/06/2021	AW	JOHN MIHIC	\$153.85	O
Total Payments:					\$152,335.16	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$152,335.16	

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.