

RESOLUTIONS ADOPTED
January 13, 2022

2022-001 RESOLUTION TO AMEND TEMPORARY APPROPRIATION FOR 2022 FISCAL YEAR FOR THE LIGHTING ASSESSMENT TO \$130,450

2022-002 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2022 AT THE RATE OF 58.5 CENTS PER MILE

2022-003 RESOLUTION TO AUTHORIZE THE LAKE COUNTY ENGINEER'S OFFICE TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP AND TO PAY FOR PAINESVILLE TOWNSHIP'S SHARE OF THE COST FOR ADVERTISING

2022-004 RESOLUTION TO APPROVE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN MEDICOUNT AND PAINESVILLE TOWNSHIP BOARD OF TRUSTEES

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 12:00 P.M. on Tuesday January 13, 2022 at 55 Nye Road. The meeting was called to order at 12:00 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca was excused, Legal Advisor Jeremy Iosue attended virtually.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, December 21, 2021

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees met with George Davis, Laura Shwickerath, Dave Radachy to discuss McKinley Crossing Development.
- The Administrator discussed with the Trustees the ad for the Township Administrator position.
- The Trustees asked the Administrator to call ODOT and get a traffic study for the corner of Mill Morr and Mentor Avenue to see if it requires a light.
- The Trustees reviewed applicants for the Zoning Commission.
- The Trustees set up their next meeting for February 1st.
- The Township will be disinfecting the meeting room after groups use it.
- The Trustees discussed Holidays that the Township observes.
- The Fire Chief discussed loaning a Fire Engine to Grand River while theirs is out of service.
- The Fire Chief discussed upgrading computers at Station 2.
- The Fire Chief and the Trustees discussed pop up testing at the Fairgrounds.
- The Fire Chief discussed training.
- The Fire Chief discussed replacing his vehicle.
- The Service Director discussed Hometown Heroes Locations for Banners.
- The Service Director discussed awnings for Township Hall.
- The Zoning Inspector discussed vacancy on the Zoning Commission Board.

OLD BUSINESS: None

NEW BUSINESS: John Muzik of 45 Coventry Lane wanted to remind the Trustees that seniors are on a fixed income to please be careful when considering new taxes.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Discussed Hometown Heroes Locations for Banners.
- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Nothing to report

FISCAL OFFICER: Pro-tempore Josh Pennock requested a resolution to amend temporary appropriation for the 2022 fiscal year for the Lighting Assessment to \$130,450

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-001 RESOLUTION TO AMEND TEMPORARY APPROPRIATIONS FOR THE 2022 FISCAL YEAR FOR THE LIGHTING ASSESSMENT TO \$130,450

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and temporarily be appropriated during the fiscal year January 1 through December 31, 2022 \$130,450 for the Lighting Assessment.

2022-002 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2022 AT THE RATE OF 58.5 CENTS PER MILE

RESOLVED, We the Painesville Township Board of Trustees hereby authorize the mileage rate reimbursement for 2022 at the rate of 58.5 cents per mile

2022-003 RESOLUTION TO AUTHORIZE THE LAKE COUNTY ENGINEER'S OFFICE TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP AND TO PAY FOR PAINESVILLE TOWNSHIP'S SHARE OF THE COST FOR ADVERTISING

RESOLVED, We the Painesville Township Board of Trustees hereby authorize the Lake County Engineer's Office to advertise for bids for a combined asphalt paving project with Concord Township and to pay for Painesville Township's share of the cost for advertising.

2022-004 RESOLUTION TO APPROVE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN MEDICOUNT AND PAINESVILLE TOWNSHIP BOARD OF TRUSTEES

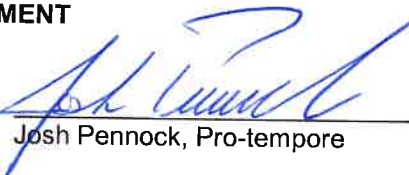
RESOLVED, We the Painesville Township Board of Trustees hereby approve amendment to Professional Services Agreement between Medicount and Painesville Township Board of Trustees.

Chairman Gabe Cicconetti made a motion to close the meeting at 12:15 P.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Josh Pennock, Pro-tempore

Payment Listing

12/22/2021 to 12/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3452-2021	12/22/2021	12/22/2021	CH	EXPERT PAY	\$4.50	C
3453-2021	12/27/2021	12/27/2021	CH	THE ILLUMINATING COMPANY	\$376.45	C
3454-2021	12/27/2021	12/27/2021	CH	THE ILLUMINATING COMPANY	\$67.71	C
3455-2021	12/27/2021	12/27/2021	CH	THE ILLUMINATING COMPANY	\$43.18	C
3456-2021	12/27/2021	12/27/2021	CH	THE ILLUMINATING COMPANY	\$459.77	C
3457-2021	12/27/2021	12/27/2021	CH	THE ILLUMINATING COMPANY	\$470.60	C
3458-2021	12/31/2021	01/03/2022	CH	JP MORGAN CHASE BANK	\$674.95	C
59708	12/06/2021	12/06/2021	AW	JOHN MIHIC	\$153.85 *	V
59708	12/31/2021	01/03/2022	AW	JOHN MIHIC	-\$153.85	V
Total Payments:					\$1,943.31	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,943.31	

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.

Payment Listing

1/1/2022 to 1/13/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
87-2022	01/07/2022	01/04/2022	CH	EXPERT PAY	\$3.00	O
88-2022	01/06/2022	01/06/2022	CH	THE ILLUMINATING COMPANY	\$10,387.93	O
91-2022	01/13/2022	01/13/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$757.31	O
92-2022	01/13/2022	01/13/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$60.00	O
93-2022	01/13/2022	01/13/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,593.28	O
94-2022	01/13/2022	01/13/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$341.98	O
59743	01/01/2022	12/27/2021	AM	KEY BANK	\$114,100.00	O
59744	01/01/2022	12/27/2021	AW	AT & T MOBILITY	\$201.56	O
59745	01/01/2022	12/27/2021	AW	COMMUNICATIONS SERVICE	\$466.09	O
59746	01/01/2022	12/27/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$60,821.54	O
59747	01/01/2022	12/27/2021	AW	DANIELLE THOMPSON	\$150.00	O
59748	01/01/2022	12/27/2021	AW	DOMINION EAST OHIO	\$2,652.77	O
59749	01/01/2022	12/27/2021	AW	HUMANADENTAL INS. CO.	\$5,162.80	O
59750	01/01/2022	12/27/2021	AW	LBP LEASING INC.	\$129.00	O
59751	01/01/2022	12/27/2021	AW	LCDC	\$75.00	O
59752	01/01/2022	12/27/2021	AW	MORGAN LITHO	\$265.00	O
59753	01/01/2022	12/27/2021	AW	TREASURER, STATE OF OHIO	\$2,389.00	O
59754	01/01/2022	12/27/2021	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$565.20	O
59755	01/01/2022	12/27/2021	AW	RIVERSIDE LOCAL SCHOOL DISTRICT	\$4,000.00	O
59756	01/01/2022	12/27/2021	AW	HALLMARK EXCAVATING	\$425.00	O
59757	01/01/2022	12/27/2021	AW	OHIO CAT	\$1,225.00	O
59758	01/01/2022	12/29/2021	AW	AQUA OHIO, INC.	\$75.36	O
59759	01/01/2022	12/29/2021	AW	AQUA OHIO, INC.	\$32.10	O
59760	01/01/2022	12/29/2021	AW	JOUGHIN HARDWARE	\$21.49	O
59761	01/01/2022	12/29/2021	AW	CINTAS CORPORATION	\$157.26	O
59762	01/03/2022	01/03/2022	AW	JASON PAULINE	\$150.00	O
59763	01/03/2022	01/03/2022	AW	BACKGROUNDCHECKS.COM	\$124.85	O
59764	01/03/2022	01/03/2022	AW	CINTAS CORPORATION	\$159.21	O
59765	01/03/2022	01/03/2022	AW	ALL M LANDSCAPING CO.	\$1,450.00	O
59766	01/03/2022	01/03/2022	AW	WILLIAM A. THOMPSON	\$150.00	O
59767	01/03/2022	01/03/2022	AW	MICHAEL MANARY	\$40.00	O
59768	01/03/2022	01/03/2022	AW	QUILL LLC	\$185.41	O
59769	01/04/2022	01/04/2022	AW	OHIO DEPARTMENT OF JOB AND FAMILY S	\$6.63	O
59770	01/04/2022	01/04/2022	AW	CITY OF LAKEWOOD	\$18.90	O
59773	01/06/2022	01/06/2022	AW	COMDOC, INC.	\$502.22	O
59774	01/06/2022	01/06/2022	AW	ESO SOLUTIONS, INC.	\$1,171.23	O
59775	01/06/2022	01/06/2022	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
59776	01/06/2022	01/06/2022	AW	KEY BANK	\$6,800.00	O
59777	01/10/2022	01/10/2022	AW	ANTHONY GRIDA	\$150.00	O
59778	01/10/2022	01/10/2022	AW	DANIELLE THOMPSON	\$75.00	O
59779	01/10/2022	01/10/2022	AW	DRC TRUCK & EQUIPMENT REPAIR, LLC	\$595.35	O
59780	01/10/2022	01/10/2022	AW	THE SAFETY COMPANY, LLC	\$72,250.00	O
59781	01/10/2022	01/10/2022	AW	QUILL LLC	\$21.98	O
59782	01/12/2022	01/12/2022	AW	JOUGHIN HARDWARE	\$171.75	O
59783	01/12/2022	01/12/2022	AW	CINTAS CORPORATION	\$157.26	O
59784	01/12/2022	01/12/2022	AW	AUTOZONE, INC.	\$277.39	O

Payment Listing

1/1/2022 to 1/13/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59785	01/12/2022	01/12/2022	AW	CHARDON OIL COMPANY	\$774.55	O
59786	01/12/2022	01/12/2022	AW	LAKE COUNTY DOOR, INC.	\$400.00	O
59787	01/12/2022	01/12/2022	AW	MELZER'S FUEL SERVICE	\$4,738.82	O
Total Payments:					\$297,028.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$297,028.22	

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