

RESOLUTIONS ADOPTED
December 21, 2021

2021-137 RESOLUTION TO ADOPT TEMPORARY APPROPRIATIONS FOR 2022 FISCAL YEAR

2021-138 RESOLUTION TO APPROVE THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS THIS CONSISTS OF CHUCK HILLIER, MICHAEL PATRIARCA, MIKE SHOFF, NICK HRIBAR AND FRANK HUFFMAN

2021-139 RESOLUTION APPOINTING GABE CICCONETTI AS CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2022

2021-140 RESOLUTION APPOINTING CHUCK HILLIER AS VICE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2022

2021-141 RESOLUTION APPOINTING JOSH PENNOCK AS FISCAL OFFICER PRO-TEMPORE FOR 2022

2021-142 RESOLUTION APPROVING TOWNSHIP HOLIDAYS FOR 2022

2021-143 RESOLUTION APPROVING PAYMENT TO OZINGA FOR A NEW AIR CONDITIONER UNIT. THIS WILL BE REIMBURSED BY A NOPEC GRANT

2021-144 RESOLUTION APPROVING PAYMENT TO KENWORTH OF RICHFIELD IN THE AMOUNT OF \$3,111.00 FOR ELECTRICAL REPAIRS ON TRUCK # 10

2021-145 RESOLUTION TO APPROVE THE PURCHASE OF A GAPVAX TRAILER MOUNTED SEWER JET WITH A CAMERA NOZZLE AND TABLET FROM MTECH FOR THE PRICE OF \$79,300.00 WITH FUNDS FROM THE ARP GRANT

2021-146 RESOLUTION TO HIRE SEAN ISCHAY AS A FULL TIME ZONING INSPECTOR. SEAN ISCHAY WILL BE PAID AN HOURLY RATE OF \$20.00 PER HOUR. EMPLOYMENT WILL BEGIN ON JANUARY 4, 2022

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday December 21, 2021 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Pennock. Present: Trustees Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisors Jeremy Iosue and Jason Hartzell. Trustee Gabe Cicconetti is excused due to illness.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, December 7, 2021

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees had an executive session scheduled that was canceled.
- The Trustees discussed the temporary appropriations with the Fiscal Officer.
- The Trustees discussed what it takes to form a Limited Home Rule Township.
- The Trustees discussed running out of room on Mentor Avenue and Northridge road for Hometown Heroes Banners so the Township will come up with one or two more streets at the next meeting.
- The Trustees discussed Zoning on Bacon Road.
- The Trustees discussed the Children's Christmas Party that we had on Saturday.
- The Trustees discussed on whether they will be attending the OTA Winter Conference next month.
- The Trustees discussed choosing officers for 2022.
- The Fire Chief reported on an upcoming Medicare audit.
- The Service Director discussed purchasing a GapVax Sewer Jet.
- The Trustees discussed replacing the awnings on Town Hall and Station One.
- The Service Director updated the Trustees on a Storm Sewer Project that will be happening on Paradise Road.
- The Service Director updated the Trustees on a Storm Sewer Project that will be happening on Park Road.
- The Trustees discussed a vacancy on the Zoning Commission due to a member moving out of state.

OLD BUSINESS: None

NEW BUSINESS: John Muzik of 45 Coventry Lane wanted to thank the Office Manager Karen Muro and the Service Director William Thompson for their prompt response on getting a tree removed that had fallen.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Captain Robert Izzo gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the storm sewer project for Paradise Road is scheduled to begin the first week of January. They anticipate it being a five week project for the pipe and the structures and depending on any severe winter weather. The restoration work of yards and pavement will not be done until spring when the asphalt plants are open and the weather is conducive for putting down topsoil and grass seed. The affected residents have been given notice by letter and we will put something on Facebook to let the community know.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that the first week of January the township will have their Christmas tree pickup and residents should have their trees at the curb by 7:30 A.M. on January 3rd with no decorations on it. The Christmas tree pickup will run from January 3rd through January 31st.

FISCAL OFFICER: Request Resolution to adopt temporary appropriations for 2022 Fiscal year for the following amounts

General fund	594,164
Motor Vehicle license Tax	150,000
Gasoline Tax	50,000
Road and Bridge Fund	1,819,154
Police	778,074
Fire District	5,882,307
Permissive motor vehicle license tax	200,000
Lighting assessment	134,212
OPWC Grant	0
ARP	332,480
Total of all funds	9,940,391

TRUSTEES: Trustee Chuck Hillier wanted to wish everyone a Merry Christmas.

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-137 RESOLUTION TO ADOPT TEMPORARY APPROPRIATIONS FOR 2022 FISCAL YEAR

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.

General fund	594,164
Motor Vehicle license Tax	150,000
Gasoline Tax	50,000
Road and Bridge Fund	1,819,154
Police	778,074
Fire District	5,882,307
Permissive motor vehicle license tax	200,000
Lighting assessment	134,212
OPWC Grant	0
ARP	332,480
Total of all funds	9,940,391

2021-138 RESOLUTION TO APPROVE THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS THAT CONSISTS OF CHUCK HILLIER, MICHAEL PATRIARCA, MIKE SHOFF, NICK HRIBAR AND FRANK HUFFMAN

RESOLVED, We the Painesville Township Trustees approve the Volunteer Firefighters Dependents Fund Certificate of annual election of Board Members that consists of Chuck Hillier, Michael Patriarca, Mike Shoff, Nick Hribar and Frank Huffman

2021-139 RESOLUTION APPOINTING GABE CICCONETTI AS THE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2022

RESOLVED, We the Painesville Township Trustees appoint Gabe Cicconetti as the Chairman of the Board of Trustees for 2022

2021-140 RESOLUTION APPOINTING CHUCK HILLIER AS THE VICE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2022

RESOLVED, We the Painesville Township Trustees appoint Chuck Hillier as the Vice Chairman of the Board of Trustees for 2022

2021-141 RESOLUTION APPOINTING JOSH PENNOCK AS FISCAL OFFICER PRO-TEMPORE FOR 2022

RESOLVED, We the Painesville Township Trustees appoint Josh Pennock as Fiscal Officer Pro-Tempore for 2022

2021-142 RESOLUTION APPROVING TOWNSHIP HOLIDAYS FOR 2022

RESOLVED, We the Painesville Township Board of Trustees, hereby approve Township Holidays for 2022

Martin Luther King Day	January 17th
Good Friday	April 15th
Memorial Day	May 30th
Independence Day	July 4th
Labor Day	September 5th
Columbus Day	October 10th
Veterans Day	November 11th
Thanksgiving Day	November 24th
Day after Thanksgiving	November 25th
Christmas Eve	December 22nd
Christmas Day	December 23rd
New Year's Eve	December 29th
New Year's Day	December 30th

2021-143 RESOLUTION APPROVING PAYMENT IN THE AMOUNT OF \$5,795.00 TO OZINGA FOR A NEW AIR CONDITIONER UNIT. THIS WILL BE REIMBURSED BY A NOPEC GRANT

RESOLVED, We the Painesville Township Trustees approve payment in the amount of \$5,795.00 to Ozinga for a new air conditioner unit. This will be reimbursed by a Nopec Grant

2021-144 RESOLUTION APPROVING PAYMENT TO KENWORTH OF RICHFIELD IN THE AMOUNT OF \$3,111.00 FOR ELECTRICAL REPAIRS ON TRUCK # 10

RESOLVED, We the Painesville Township Trustees approve payment to Kenworth of Richfield in the amount of \$3,111.00 for electrical repairs on truck # 10

2021-145 RESOLUTION TO APPROVE THE PURCHASE OF A GAPVAX TRAILER MOUNTED SEWER JET WITH A CAMERA NOZZLE AND TABLET FROM MTECH FOR THE PRICE OF \$79,300.00 WITH FUNDS FROM THE ARP GRANT

RESOLVED, We the Painesville Township Trustees approve the purchase of a GapVax Trailer mounted sewer jet with a camera nozzle and tablet from MTEch for the price of \$79,300.00 with funds from the ARP grant

2021-146 RESOLUTION TO HIRE SEAN ISCHAY AS A FULL TIME ZONING INSPECTOR. SEAN ISCHAY WILL BE PAID AN HOURLY RATE OF \$20.00 PER HOUR. EMPLOYMENT WILL BEGIN ON JANUARY 4, 2022

RESOLVED, We the Painesville Township Trustees hire Sean Ischay as a full time Zoning Inspector. Sean Ischay will be paid an hourly rate of \$20.00 per hour. Employment will begin on January 4, 2022

Chairman Josh Pennock made a motion to close the meeting at 11:20 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

12/8/2021 to 12/21/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3341-2021	12/10/2021	12/08/2021	CH	EXPERT PAY	\$4.50	O
3344-2021	12/14/2021	12/14/2021	CH	THE ILLUMINATING COMPANY	\$1,167.16	O
3345-2021	12/14/2021	12/14/2021	CH	THE ILLUMINATING COMPANY	\$386.24	O
3346-2021	12/14/2021	12/14/2021	CH	THE ILLUMINATING COMPANY	\$102.11	O
3347-2021	12/15/2021	12/16/2021	CH	JP MORGAN CHASE BANK	\$151.74	O
59709	12/10/2021	12/10/2021	AW	21st Century Media-Ohio	\$469.50	O
59710	12/10/2021	12/10/2021	AW	ALBERS AND ALBERS	\$1,462.50	O
59711	12/10/2021	12/10/2021	AW	KEVIN FALVEY	\$150.00	O
59712	12/10/2021	12/10/2021	AW	FEDERICO TIRE AND SERVICE	\$123.74	O
59713	12/10/2021	12/10/2021	AW	HARLEY DELEON	\$120.00	O
59714	12/10/2021	12/10/2021	AW	KATIE STONE	\$300.00	O
59715	12/10/2021	12/10/2021	AW	LAKE COUNTY CENTRAL COMMUNICATIONS	\$22,475.38	O
59716	12/10/2021	12/10/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$35.00	O
59717	12/10/2021	12/10/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$487.62	O
59718	12/10/2021	12/10/2021	AW	LAKE HEALTH	\$381.00	O
59719	12/10/2021	12/10/2021	AW	MORGAN LITHO	\$1,100.00	O
59720	12/10/2021	12/10/2021	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$235.91	O
59721	12/10/2021	12/10/2021	AW	QUILL LLC	\$106.36	O
59722	12/10/2021	12/10/2021	AW	RIVERSIDE LACROSSE CLUB	\$1,000.00	O
59723	12/10/2021	12/10/2021	AW	RIVERSIDE LACROSSE CLUB	\$866.66	O
59724	12/10/2021	12/10/2021	AW	SPOK, INC.	\$107.49	O
59725	12/10/2021	12/10/2021	AW	TCH INDUSTRIES	\$65.29	O
59726	12/10/2021	12/10/2021	AW	THE NEWS-HERALD	\$77.45	O
59727	12/10/2021	12/10/2021	AW	VALLEY FORD	\$111.86	O
59728	12/14/2021	12/14/2021	AW	CITY OF PAINESVILLE	\$2,477.06	O
59729	12/14/2021	12/14/2021	AW	DANIELLE THOMPSON	\$150.00	O
59730	12/14/2021	12/14/2021	AW	KATIE STONE	\$50.00	O
59731	12/14/2021	12/14/2021	AW	MELZER'S FUEL SERVICE	\$4,539.85	O
59732	12/16/2021	12/16/2021	AW	JOUGHIN HARDWARE	\$106.00	O
59733	12/16/2021	12/16/2021	AW	AUTOZONE, INC.	\$819.17	O
59734	12/16/2021	12/16/2021	AW	CHARDON OIL COMPANY	\$838.64	O
59735	12/16/2021	12/16/2021	AW	OHIO STATE FIREFIGHTERS' ASSOCIATION	\$100.00	O
59736	12/16/2021	12/16/2021	AW	LAKE HEALTH	\$353.00	O
59737	12/16/2021	12/16/2021	AW	OHIO DEPARTMENT OF JOB AND FAMILY SERVICES	\$6.63	O
59738	12/16/2021	12/16/2021	AW	RUGG'S PEST MANAGEMENT	\$110.00	O
59739	12/16/2021	12/16/2021	AW	WEBER DOOR CO. INC.	\$5,900.00	O
59740	12/20/2021	12/20/2021	AW	CINTAS CORPORATION	\$515.78	O
59741	12/20/2021	12/20/2021	AW	HARLEY DELEON	\$63.84	O
59742	12/20/2021	12/20/2021	AW	JOHN F. KOTRLIK	\$40.00	O
Total Payments:					\$47,557.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$47,557.48	

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,

Payment Listing
12/8/2021 to 12/21/2021

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.