

RESOLUTIONS ADOPTED
August 9, 2022

2022-096 RESOLUTION TO APPROVE PAYMENT TO DJL MATERIAL & SUPPLY IN THE AMOUNT OF \$3,825.00 FOR CRACK SEALANT

2022-097 RESOLUTION TO APPROVE PAYMENT TO ESO IN THE AMOUNT OF \$3,527.97 FOR FIRE & EMS PACKAGE

2022-098 RESOLUTION TO APPROVE PAYMENT TO HOWELL RESCUE SYSTEMS IN THE AMOUNT OF \$49,715.00 FOR COMPRESSOR SYSTEMS IN THE FIRE DEPARTMENT. WE WILL BE RECEIVING AN AFG GRANT FOR ABOUT 90% OF THE COST OF THESE SYSTEMS

2022-099 RESOLUTION TO APPROVE JUSTIN FANKBONER AS A FULL TIME EMPLOYEE IN THE SERVICE DEPARTMENT PENDING PRE-EMPLOYMENT PHYSICAL & DRUG TESTING WITH A START DATE OF SEPTEMBER 1ST AT A STARTING WAGE OF \$22.00 PER HOUR

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday August 9, 2022 at 55 Nye Road. The meeting was called to order at 11:11 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Anthony Zampedro, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, July 19, 2022.

SUMMARY OF WORK SESSION:

- The Trustees had a discussion regarding a cul de sac by Beachfront/Lake Terrace Road.
- We discussed Family Fun Day which is coming up on Saturday August 27th.
- We approved our Assistant Service Director John Kotrlík to engage in a public certified training for management.
- The Fire Chief gave his Lake County Fair recap.
- The Fire Chief discussed the new breathing air compressor at Station # 3.
- We had a discussion on the landscaping in front of the Fire Stations.
- The Service Director William Thompson discussed road paving options for 2023.
- We discussed the Cicconetti Park Grand Opening that is slated for August 21st from 12:00-1:00.
- The Planning & Zoning Director Harley DeLeon discussed a future subdivision within the Township.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** William Thompson wanted to recognize the lawn winners for July; Robert & Heidi Landgraf at 321 Fairfield, Karrole & Tom Fankboner at 990 Meigs, Keith & Anangelia Thompson at 1028 Richmond, Daniella Nunnally at 48 Boulder Ridge Place.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Reported that the Zoning Inspector and the Service Department received a compliment on their help and quick turnaround of a dead tree in the road right away.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Wanted to thank Local Giant Eagle for donating money to buy bikes for the Family Fun Day Chinese Auction. Reported that the newsletter will be going into print today. Announced a Special Event in Painesville Township; B Rox Grill and Ganley Village will be holding a car show on August 14th from 9:00-4:00. The administrator wanted to remind everyone that Dominion is still doing gas line maintenance in the Township and if you smell gas to still call it in. Wanted to let the Trustees know that the Zoning Department, Legal Advisor, himself and the Fire Chief discussed a couple of properties that are dilapidated and need condemned and they are working on it and will move quicker going forward. Trustee Gabe Cicconetti let the Fire Chief know that he has the authority to condemn a property and that we do need to move quicker.

FISCAL OFFICER: Nothing to report

TRUSTEES: Gabe Cicconetti wanted to commend the Administrator Anthony Zampedro on the good job he is doing.

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-096 RESOLUTION TO APPROVE PAYMENT TO DJL MATERIAL & SUPPLY IN THE AMOUNT OF \$3,825.00 FOR CRACK SEALANT

RESOLVED, We the Painesville Township Trustees, hereby approve payment to DJL Material & Supply in the amount of \$3,825.00 for crack sealant

2022-097 RESOLUTION TO APPROVE PAYMENT TO ESO IN THE AMOUNT OF \$3,527.97 FOR FIRE & EMS PACKAGE

RESOLVED, We the Painesville Township Trustees, hereby approve payment to ESO in the amount of \$3,527.97 for Fire & EMS package

2022-098 RESOLUTION TO APPROVE PAYMENT TO HOWELL RESCUE SYSTEMS IN THE AMOUNT OF \$49,715.00 FOR COMPRESSOR SYSTEMS IN THE FIRE DEPARTMENT. WE WILL BE RECEIVING AN AFG GRANT FOR ABOUT 90% OF THE COST OF THESE SYSTEMS.

RESOLVED, We the Painesville Township Trustees, hereby approve payment to Howell Rescue Systems in the amount of \$49,715.00 for compressor systems in the Fire Department. We will be receiving an AFG Grant for about 90% of the cost of these systems.

2022-099 RESOLUTION TO APPROVE JUSTIN FANKBONER AS A FULL TIME EMPLOYEE IN THE SERVICE DEPARTMENT PENDING PRE-EMPLOYMENT PHYSICAL & DRUG TESTING WITH A START DATE OF SEPTEMBER 1ST AT A STARTING WAGE OF \$22.00 PER HOUR


RESOLVED, We the Painesville Township Trustees, hereby approve Justin Fankboner as a full time employee in the Service Department pending pre-employment physical & drug testing with a start date of September 1st at a starting wage of \$22.00 per hour

Chairman Gabe Cicconetti made a motion to close the meeting at 11:26 A.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

6/22/2022 to 7/19/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1738-2022	06/24/2022	06/22/2022	CH	EXPERT PAY	\$3.00	C
1885-2022	06/27/2022	07/06/2022	CH	POSTALIA TDCPOSTAGE	\$500.00	C
1886-2022	07/08/2022	07/07/2022	CH	EXPERT PAY	\$3.00	O
1889-2022	07/11/2022	07/11/2022	CH	THE ILLUMINATING COMPANY	\$10,171.66	O
1890-2022	07/11/2022	07/11/2022	CH	THE ILLUMINATING COMPANY	\$47.11	O
1891-2022	07/11/2022	07/11/2022	CH	THE ILLUMINATING COMPANY	\$98.40	O
1895-2022	07/12/2022	07/12/2022	CH	CMH SOLUTIONS LLC	\$5,087.25	O
1896-2022	07/12/2022	07/12/2022	CH	UH LH TRIPOINT MEDICAL CENTER	\$101.00	O
1897-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$470.00	O
1898-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$470.00	O
1899-2022	07/12/2022	07/12/2022	CH	AUTOMATION MAILING & SHIPPING	\$161.92	O
1900-2022	07/12/2022	07/12/2022	CH	ASGARD DEVELOPMENT	\$42.00	O
1901-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$53.46	O
1902-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$31.51	O
1903-2022	07/12/2022	07/12/2022	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$280.00	O
1904-2022	07/12/2022	07/12/2022	CH	HANDY RENTS	\$109.79	O
1905-2022	07/12/2022	07/12/2022	CH	GENERATOR ONE	\$349.50	O
1906-2022	07/12/2022	07/12/2022	CH	LANIGAN HEATING & AIR CONDITIONING, I	\$320.00	O
1907-2022	07/12/2022	07/12/2022	CH	LAKE BUSINESS PRODUCTS	\$41.20	O
1908-2022	07/12/2022	07/12/2022	CH	STAPLES ADVANTAGE	\$146.11	O
1909-2022	07/12/2022	07/12/2022	CH	OSBORNE CONCRETE & STONE CO.	\$236.91	O
1910-2022	07/12/2022	07/12/2022	CH	TRUGREEN	\$227.78	O
1911-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$90.01	O
1912-2022	07/12/2022	07/12/2022	CH	MRLM LANDSCAPE MATERIALS	\$600.00	O
1913-2022	07/12/2022	07/12/2022	CH	GAZETTE NEWSPAPERS	\$127.88	O
1914-2022	07/12/2022	07/12/2022	CH	ASAP SANITARY SERVICES	\$280.00	O
1915-2022	07/12/2022	07/12/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$271.50	O
1916-2022	07/12/2022	07/12/2022	CH	ACTIVE PLUMBING SUPPLY CO.	\$38.38	O
1917-2022	07/12/2022	07/12/2022	CH	HANDY RENTS	\$87.40	O
1918-2022	07/12/2022	07/12/2022	CH	EMSAR	\$2,533.21	O
1919-2022	07/12/2022	07/12/2022	CH	LAKE COUNTY NURSERY, INC.	\$537.00	O
1920-2022	07/12/2022	07/12/2022	CH	MRLM LANDSCAPE MATERIALS	\$205.00	O
1921-2022	07/12/2022	07/12/2022	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
1922-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$21.75	O
1923-2022	07/12/2022	07/12/2022	CH	AIRGAS GREAT LAKES	\$239.62	O
1924-2022	07/12/2022	07/12/2022	CH	MRLM LANDSCAPE MATERIALS	\$205.00	O
1925-2022	07/12/2022	07/12/2022	CH	TIME WARNER CABLE	\$470.00	O
1926-2022	07/12/2022	07/12/2022	CH	HANDY RENTS	\$17.97	O
1927-2022	07/12/2022	07/12/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$231.00	O
1928-2022	07/12/2022	07/12/2022	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$3,902.26	O
1929-2022	07/12/2022	07/12/2022	CH	VERIZON WIRELESS	\$305.04	O
1930-2022	07/12/2022	07/12/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$66.87	O
1931-2022	07/12/2022	07/12/2022	CH	CERNI MOTORS SALES, INC	\$2,846.52	O
1932-2022	07/12/2022	07/12/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$486.67	O
1933-2022	07/12/2022	07/12/2022	CH	CLASSIC FORD OF MADISON	\$83.72	O
1934-2022	07/12/2022	07/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$803.73	O

Payment Listing
6/22/2022 to 7/19/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1935-2022	07/12/2022	07/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,549.59	O
1936-2022	07/12/2022	07/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$25.00	O
1938-2022	07/13/2022	07/13/2022	CH	THE ILLUMINATING COMPANY	\$1,040.06	O
1939-2022	07/13/2022	07/13/2022	CH	THE ILLUMINATING COMPANY	\$581.07	O
60134	06/16/2022	06/16/2022	AW	GENERATOR ONE	\$184.50 *	V
60134	07/13/2022	07/13/2022	AW	GENERATOR ONE	-\$184.50	V
60143	06/22/2022	06/22/2022	AW	TITAN ASPHALT & PAVING INC.	\$10,876.00	O
60144	06/22/2022	06/22/2022	AW	TITAN ASPHALT & PAVING INC.	\$4,596.00	O
60146	07/05/2022	07/05/2022	AW	TITAN ASPHALT & PAVING INC.	\$18,598.00	O
60147	07/05/2022	07/05/2022	AW	TITAN ASPHALT & PAVING INC.	\$3,644.00	O
60148	07/05/2022	07/05/2022	AW	TITAN ASPHALT & PAVING INC.	\$10,876.00	V
60148	07/06/2022	07/06/2022	AW	TITAN ASPHALT & PAVING INC.	-\$10,876.00	V
60149	07/05/2022	07/05/2022	AW	TITAN ASPHALT & PAVING INC.	\$4,596.00	V
60149	07/06/2022	07/06/2022	AW	TITAN ASPHALT & PAVING INC.	-\$4,596.00	V
60150	07/05/2022	07/05/2022	AW	CITY OF PAINESVILLE	\$300.00	O
60151	07/11/2022	07/11/2022	AW	AQUA OHIO, INC.	\$103.42	O
60152	07/11/2022	07/11/2022	AW	ANTHONY ZAMPEDRO	\$242.46	O
60153	07/11/2022	07/11/2022	AW	AT & T MOBILITY	\$201.42	O
60154	07/11/2022	07/11/2022	AW	CHARDON OIL COMPANY	\$1,187.40	O
60155	07/11/2022	07/11/2022	AW	CINTAS CORPORATION	\$606.07	O
60156	07/11/2022	07/11/2022	AW	COMDOC, INC.	\$253.48	O
60157	07/11/2022	07/11/2022	AW	COMMUNICATIONS SERVICE	\$43.95	O
60158	07/11/2022	07/11/2022	AW	CONVOY TIRE AND SERVICE, INC.	\$31.00	O
60159	07/11/2022	07/11/2022	AW	DANIELLE THOMPSON	\$300.00	O
60160	07/11/2022	07/11/2022	AW	DOMINION EAST OHIO	\$468.81	O
60161	07/11/2022	07/11/2022	AW	DR. AWESOME INC.	\$700.00	O
60162	07/11/2022	07/11/2022	AW	W.J.M. PRODUCTIONS	\$450.00	O
60163	07/11/2022	07/11/2022	AW	DRC TRUCK & EQUIPMENT REPAIR, LLC	\$3,403.28	O
60163	07/22/2022	07/22/2022	AW	DRC TRUCK & EQUIPMENT REPAIR, LLC	-\$3,403.28 *	V
60164	07/11/2022	07/11/2022	AW	EXECUTIVE EVENTS & ENTERTAINMENT	\$2,630.33	O
60165	07/11/2022	07/11/2022	AW	GAZETTE NEWSPAPERS	\$49.50	O
60166	07/11/2022	07/11/2022	AW	HENDERSON PRODUCTS, INC.	\$413.04	O
60167	07/11/2022	07/11/2022	AW	HUMANADENTAL INS. CO.	\$5,541.31	O
60168	07/11/2022	07/11/2022	AW	JUNGLE TERRY'S WILD LIFE ADVENTURE	\$500.00	O
60169	07/11/2022	07/11/2022	SW	Skipped Warrants 60169 to 60169 Series 4	\$0.00	V
60170	07/11/2022	07/11/2022	AW	COSE/MEDICAL MUTUAL OF OHIO	\$69,574.52	O
60171	07/11/2022	07/11/2022	AW	KATIE STONE	\$500.00	O
60172	07/11/2022	07/11/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$10.00	O
60173	07/11/2022	07/11/2022	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$150.00	O
60174	07/11/2022	07/11/2022	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$156.00	O
60175	07/11/2022	07/11/2022	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$650.00	O
60176	07/11/2022	07/11/2022	AW	LBP LEASING INC.	\$129.00	O
60177	07/11/2022	07/11/2022	AW	MELZER'S FUEL SERVICE	\$6,933.31	O
60178	07/11/2022	07/11/2022	AW	MOTOROLA SOLUTIONS, INC.	\$1,260.00	O
60179	07/11/2022	07/11/2022	AW	OHIO CAT	\$308.13	O
60180	07/11/2022	07/11/2022	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$96.50	O

Payment Listing
6/22/2022 to 7/19/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60181	07/11/2022	07/11/2022	AW	PAINESVILLE ELEVATOR CO., INC.	\$196.75	O
60182	07/11/2022	07/11/2022	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$322.90	O
60183	07/11/2022	07/11/2022	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$768.02	O
60184	07/11/2022	07/11/2022	AW	RUGG'S PEST MANAGEMENT	\$110.00	O
60185	07/11/2022	07/11/2022	AW	SHED RITE LLC	\$73.75	O
60186	07/11/2022	07/11/2022	AW	SPOK, INC.	\$239.79	O
60187	07/11/2022	07/11/2022	AW	STRYKER MEDICAL CORP.	\$1,808.93	O
60188	07/11/2022	07/11/2022	AW	21st Century Media-Ohio	\$108.95	O
60189	07/11/2022	07/11/2022	AW	VERIZON WIRELESS	\$40.48	O
60190	07/11/2022	07/11/2022	AW	BEST TRUCK EQUIPMENT, INC.	\$10,673.00	O
60191	07/11/2022	07/11/2022	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$38,220.50	V
60191	07/15/2022	07/15/2022	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	-\$38,220.50	V
60192	07/11/2022	07/11/2022	AW	PRECISION ALARMTECH	\$750.00	V
60192	07/11/2022	07/11/2022	AW	PRECISION ALARMTECH	-\$750.00	V
60193	07/11/2022	07/11/2022	AW	THE NEWS-HERALD	\$282.95	V
60193	07/11/2022	07/11/2022	AW	THE NEWS-HERALD	-\$282.95	V
60194	07/11/2022	07/11/2022	SW	Skipped Warrants 60194 to 60194 Series 4	\$0.00	V
60195	07/11/2022	07/11/2022	AW	PRECISION ALARMTECH	\$750.00	O
60196	07/11/2022	07/11/2022	AW	THE NEWS-HERALD	\$282.95	O
60197	07/13/2022	07/13/2022	AW	BARCO PRODUCTS	\$311.89	O
60198	07/13/2022	07/13/2022	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,346.40	O
60199	07/14/2022	07/14/2022	AW	PAINESVILLE ELEVATOR CO., INC.	\$175.00	O
60200	07/15/2022	07/15/2022	AW	JOUGHIN HARDWARE	\$104.24	O
60201	07/15/2022	07/15/2022	AW	QUILL LLC	\$425.62	O
60202	07/15/2022	07/15/2022	AW	CINTAS CORPORATION	\$286.90	O
60203	07/15/2022	07/15/2022	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$328.00	O
60204	07/15/2022	07/15/2022	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$22,813.37	O
60205	07/18/2022	07/18/2022	AW	CITY OF PAINESVILLE	\$2,477.06	O
60206	07/18/2022	07/18/2022	AW	UNITED STATES TREASURY	\$987.52	V
60206	07/18/2022	07/18/2022	AW	UNITED STATES TREASURY	-\$987.52	V
60207	07/18/2022	07/18/2022	AW	JOHN F. KOTRLIK	\$40.00	O
Total Payments:					\$215,029.28	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$215,029.28	

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.