RESOLUTIONS ADOPTED December 6, 2022

2022-140 RESOLUTION CONGRATULATING LT. MARK MYLLYKOSKI ON HIS RETIREMENT

2022-141 RESOLUTION TO APPROVE PAYMENT TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT of \$8,838.82 FOR REPAIRS ON THE 2010 SUTPHEN IN THE FIRE DEPARTMENT

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday December 6, 2022 at 55 Nye Road. The meeting was called to order at 7:30 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Advisor Sara Fagnilli attended on live stream.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, November 15, 2022 and November 18, 2022

SUMMARY OF WORK SESSION:

- We discussed the Children's Christmas Party which will be held on December 17, 2022.
- The Fire Chief discussed Mark Myllykoski's retirement
- The Fire Chief discussed EMS reporting
- The Fire Chief discussed vehicle maintenance in the Fire Department
- The Fire Chief discussed upcoming training in the Fire Department

OLD BUSINESS: None

NEW BUSINESS: Lori Kinkaid of 96 Stratford wanted to thank the Trustees for getting more patrolman and to let the Trustees know that she is having drainage issues and called the Service Department and they had a very prompt response and are helping her, she is very happy with the prompt response.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Nothing to report

FISCAL OFFICER:

TRUSTEES: Made a motion to acknowledge receipt of proposed text amendments to Section 22 known as zoning case 2022-0018-ZC and to set a public hearing date of December 27, 2022 at 11:00 A.M.

Made a motion to acknowledge receipt of proposed text amendments to Section 25 known as zoning case 2022-0019-ZC and to set a public hearing date of December 27, 2022 at 11:00 A.M. immediately following zoning case 2022-0018-ZC

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-140 RESOLUTION CONGRATULATING LT. MARK MYLLYKOSKI ON HIS RETIREMENT FOR OVER 35 YEARS OF SERVICE

(Resolution separately printed as if fully included herein as Exhibit A)

2022-141 RESOLUTION TO APPROVE PAYMENT TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$8,838.82 FOR REPAIRS ON THE 2010 SUTPHEN IN THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Countryside Truck Service in the amount of \$8,838.82 for repairs on the 2010 Sutphen in the Fire Department

Chairman Gabe Cicconetti made a motion to close the meeting at 7:36 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT

Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

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Whereas, Firefighter Lt. Mark Myllykoski's last shift as a full-time Lieutenant, Firefighter and EMT for Painesville Township Fire Department is December 14, 2022; and

Whereas, Lt. Myllykoski first joined the Painesville Township Fire Department as a parttime firefighter on July 24, 1987 and became one of the first full-time firefighters on July 1st, 1990 and was promoted to the rank of Lieutenant on May 1, 1997 and;

Whereas, Lt. Myllykoski, an extremely respected officer of the department has overseen such operational assignments as Training Officer, vehicle maintenance, station maintenance, fire inspections and fire prevention for Painesville Township. and;

Whereas, Lt. Myllykoski was one of the founding members of the IAFF Local 3411 and has held various official positions within the union. and;

Whereas, Lt. Myllykoski has represented Painesville Township as a member of the Lake County HazMat Team, the Lake County Fire Prevention Association and the Northeast Ohio Fire Prevention Association; and

Whereas, Lt. Myllykoski has retired as a full-time member of the Painesville Township Fire Department after having been a dedicated Firefighter and EMT and serving the community for over 35 years

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees hereby recognize and thank Lt. Mark Myllykoski for his years of service to the Fire Department and to the community and wish him well in the future.

Gabe Cicconetti

Josh Pennock

Chuck Hillier

Michael A. Patriarca

December 6, 2022

Payment Listing 11/16/2022 to 12/6/2022

	Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
	3154-2022	11/18/2022	11/18/2022	CH	JP MORGAN CHASE BANK	\$172.08	C
	3155-2022	11/18/2022	11/18/2022	2 CH	THE ILLUMINATING COMPANY	\$260.32	С
	3156-2022	11/18/2022	11/18/2022	2 CH	THE ILLUMINATING COMPANY	\$371.10	С
	3157-2022	11/18/2022	11/18/2022	2 CH	THE ILLUMINATING COMPANY	\$386.02	С
	3161-2022	11/21/2022	11/22/2022	CH	THE ILLUMINATING COMPANY	\$69.38	С
_	3256-2022	11/22/2022	11/22/2022	2 CH	EXPERT PAY	\$4.50	С
	3257-2022	11/22/2022	11/28/2022	CH	OHIO JOB & FAMILY SERVICES	\$6.63	С
	3267-2022	11/30/2022	11/30/2022	CH	THE ILLUMINATING COMPANY	\$38.62	0
	3268-2022	11/30/2022	12/01/2022	: CH	OHIO BUREAU OF WORKERS' COMPENSA	\$74,562.00	С
	3269-2022	11/30/2022			JP MORGAN CHASE BANK	\$0.20	V
	3269-2022	11/30/2022	12/01/2022	: CH	JP MORGAN CHASE BANK	-\$0.20	٧
	3366-2022	12/05/2022	12/07/2022	CH	POSTALIA TDCPOSTAGE	\$500.00	0
	60438	11/17/2022	11/17/2022	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$35.00	0
	60439	11/18/2022	11/18/2022	AW	CHARDON OIL COMPANY	\$945.49	0
	60440	11/18/2022	11/18/2022	AW	COMDOC, INC.	\$44.72	0
	60441	11/18/2022	11/18/2022	AW	GENE PTACEK & SON FIRE EQUIP.	\$444.05	0
	60442	11/18/2022	11/18/2022	AW	HOMER AMSPAUGH	\$150.00	0
	60443	11/18/2022	11/18/2022	AW	TREASURER, STATE OF OHIO	\$2,389.00	0
	60444	11/18/2022	11/18/2022	AW	PHOENIX SAFETY OUTFITTERS	\$2,583.00	0
	60445	11/18/2022	11/18/2022	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$319.00	0
	60446	11/18/2022	11/18/2022		THE CUTTING EDGE	\$79.80	Ō
	60447	11/18/2022	11/18/2022	AW	THE HOSE SHACK, LLC	\$19.72	0
	60448	11/18/2022	11/18/2022	AW	KATIE STONE	\$300.00	0
	60450	11/29/2022	11/29/2022		DOMINION EAST OHIO	\$390.93	0
	60451	11/29/2022	11/29/2022	AW	HUMANADENTAL INS. CO.	\$5,799.23	0
	60452	11/29/2022	11/29/2022	AW	JOHN F. KOTRLIK	\$40.00	0
	60453	11/29/2022	11/29/2022	AW	LBP LEASING INC.	\$129.00	0
_	60454	11/29/2022	11/29/2022	AW	MENTOR MFG	\$103.87	0
	60455	11/29/2022	11/29/2022	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	0
-	60456	11/29/2022	11/29/2022	AW	QUILL LLC	\$300.69	0
	60457	11/29/2022	11/29/2022		TOBY J. KALIN	\$150.00	0
	60458	11/29/2022	11/29/2022		COUNTRYSIDE TRUCK SERVICE, INC.	\$8,838.82	0
	60459	11/29/2022	11/29/2022		NPI SYSTEMS	\$5,084.87	0
	60460	11/29/2022	11/29/2022	AW	KWIK KLEEN	\$58.50	0
	60461	11/29/2022	11/29/2022		SPEAR-MULQUEENY FUNERAL HOME	\$75.00	0
	60462	11/29/2022	11/29/2022	AW	DANIELLE THOMPSON	\$150.00	Ö
	60463	11/29/2022	11/29/2022	AW	ANTHONY ZAMPEDRO	\$144.39	0
	60464	11/29/2022	11/29/2022	AW	PETE'S INC	\$220.00	0
	60465	11/29/2022	11/29/2022	AW	AT & T MOBILITY	\$201.53	0
	60466	11/29/2022	11/29/2022	SW	Skipped Warrants 60466 to 60466 Series 4	\$0.00	V
	60467	11/29/2022	11/29/2022		DOMINION EAST OHIO	\$808.61	Ó
	60468	11/30/2022	11/30/2022		DW CLONCH, LLC	\$1,750.00	0
	60469	11/30/2022	11/30/2022	AW	TCH INDUSTRIES	\$21.30	0
	60470	11/30/2022	11/30/2022	AW	UNIVERSAL OIL	\$212.00	Ö
	60471	11/30/2022	11/30/2022	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$25.00	0
	60472	12/01/2022	12/01/2022	AW	AQUA OHIO, INC.	\$201.14	Ö
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PAINESVILLE TOWNSHIP, LAKE COUNTY

12/7/2022 4:12:40 PM UAN v2023.1

Payment Listing 11/16/2022 to 12/6/2022

	Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
	60473	12/01/2022	12/01/2022	AW	HOLLIE BARTONE	\$50.00	0
	60474	12/01/2022	12/01/2022	AW	JONES SURVEYING	\$1,500.00	0
	60475	12/01/2022	12/01/2022	AW	TREASURER, STATE OF OHIO	\$1,074.00	0
	60476	12/01/2022	12/01/2022	AW	MELZER'S FUEL SERVICE	\$4,410.98	0
	60477	12/01/2022	12/01/2022	AW	QUILL LLC	\$134.42	0
	60478	12/02/2022	12/02/2022	AW	CINTAS CORPORATION	\$550.99	0
	60479	12/02/2022	12/02/2022	AW	JOUGHIN HARDWARE	\$243,25	0
,	60480	12/02/2022	12/02/2022	AW	AUTOZONE, INC.	\$51.07	0
	60481	12/06/2022	12/06/2022	AW	POSTMASTER	\$2,320.89	Ö
					Total Payments:	\$118,920.91	
					Total Conversion Vouchers:	\$0.00	
					Total Less Conversion Vouchers:	\$118,920.91	

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.