

## RESOLUTIONS ADOPTED

February 7, 2023

**2023-009 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL IN THE AMOUNT OF \$3,634.97 FOR FUEL FOR THE SERVICE DEPARTMENT**

**2023-010 RESOLUTION TO APPROVE UP TO \$215,000 TO PURCHASE A NEW TRUCK FOR THE SERVICE DEPARTMENT**

### MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday February 7, 2023 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 Jeremy Iosue

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, January 24, 2023

#### SUMMARY OF WORK SESSION:

- We discussed mail box damage on county roads.
- We discussed the BMV audit
- We discussed ads published for bids on the Bowhall Sidewalk improvements and the reconstruction of Bannerstone, Sandstone, Foxfire, Pine Meadow and Wonderlust. The Bid opening is February 21 @ 10 A.M.
- We discussed the March 7<sup>th</sup> meeting and it will be moved to March 9<sup>th</sup>.
- The Fire Chief discussed AFG grant applications and the Medicare audit that is being performed.
- The Service Director discussed repair on truck # 5 and replacement plan.
- The Service Director discussed meeting with Grand River to discuss plowing prices.
- The Service Director discussed a storm water intern and summer help.
- Director of Planning and Zoning discussed the zoning fee schedule, fines, and Casement Development.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**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:** The Trustees made a motion to amend Agenda to add resolution to purchase a truck in the Service Department. The Trustees went into Executive Session at 7:37 to discuss Negotiations and consideration of a proposed land for public purpose. A motion to go into Executive Session was made by Josh Pennock and seconded by Chuck Hillier. Josh Pennock made a motion to close Executive Session at 8:12, seconded by Chuck Hillier.

### BILLS PAID

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

## RESOLUTIONS ADOPTED

**2023-009 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL IN THE AMOUNT OF \$3,634.97 FOR FUEL FOR THE SERVICE DEPARTMENT**

Resolved, We the Painesville Township Trustees, hereby approve payment to Melzer's Fuel in the amount of \$3,634.97 for fuel for the Service Department

**2023-010 RESOLUTION TO APPROVE UP TO \$215,000 TO PURCHASE A NEW TRUCK IN THE SERVICE DEPARTMENT**

Resolved, We the Painesville Township Trustees approve up to \$215,000 to purchase a new truck in the Service Department

Chairman Gabe Cicconetti made a motion to close the meeting at 8:12 P.M., seconded by Chuck Hillier passed unanimously.

**ADJOURNMENT**



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

**Payment Listing**

1/25/2023 to 2/7/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
274-2023	01/26/2023	01/26/2023	CH	THE ILLUMINATING COMPANY	\$36.51	C
401-2023	01/31/2023	01/31/2023	CH	EXPERT PAY	\$4.50	C
405-2023	02/03/2023	02/03/2023	CH	AIRGAS GREAT LAKES	\$40.69	O
406-2023	02/03/2023	02/03/2023	CH	UH LH TRIPOINT MEDICAL CENTER	\$7.00	O
407-2023	02/03/2023	02/03/2023	CH	CHARTER COMMUNICATIONS	\$470.00	O
408-2023	02/03/2023	02/03/2023	CH	CHARTER COMMUNICATIONS	\$470.00	O
409-2023	02/03/2023	02/03/2023	CH	LAKE BUSINESS PRODUCTS	\$125.53	O
410-2023	02/03/2023	02/03/2023	CH	CHARTER COMMUNICATIONS	\$90.01	O
411-2023	02/03/2023	02/03/2023	CH	CHARTER COMMUNICATIONS	\$53.46	O
412-2023	02/03/2023	02/03/2023	CH	CHARTER COMMUNICATIONS	\$31.51	O
413-2023	02/03/2023	02/03/2023	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$330.75	O
414-2023	02/03/2023	02/03/2023	CH	ALVORD'S YARD & GARDEN	\$406.06	O
415-2023	02/03/2023	02/03/2023	CH	GUARDIAN ALARM	\$174.00	O
416-2023	02/03/2023	02/03/2023	CH	HANDY RENTS	\$119.88	O
417-2023	02/03/2023	02/03/2023	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,771.00	O
418-2023	02/03/2023	02/03/2023	CH	SITEONE LANDSCAPE SUPPLY	\$24.76	O
419-2023	02/03/2023	02/03/2023	CH	ACTIVE PLUMBING SUPPLY CO.	\$2,503.63	O
420-2023	02/03/2023	02/03/2023	CH	STAPLES ADVANTAGE	\$71.63	O
421-2023	02/03/2023	02/03/2023	CH	UNIQUE PAVING MATERIALS CORP.	\$243.75	O
422-2023	02/03/2023	02/03/2023	CH	MENTOR LUMBER	\$330.56	O
423-2023	02/03/2023	02/03/2023	CH	ACTIVE PLUMBING SUPPLY CO.	\$303.85	O
424-2023	02/03/2023	02/03/2023	CH	CHEMSAFE INTERNATIONAL	\$59.04	O
435-2023	02/03/2023	02/06/2023	CH	CHARTER COMMUNICATIONS	\$21.75	O
436-2023	02/03/2023	02/06/2023	CH	CHARTER COMMUNICATIONS	\$470.00	O
437-2023	02/03/2023	02/06/2023	CH	PREMIER SAFETY	\$320.22	O
438-2023	02/03/2023	02/06/2023	CH	STAPLES ADVANTAGE	\$265.73	O
439-2023	02/03/2023	02/06/2023	CH	AIRGAS GREAT LAKES	\$221.94	O
440-2023	02/03/2023	02/06/2023	CH	BAIN ENTERPRISES	\$1,525.00	O
441-2023	02/03/2023	02/06/2023	CH	OSBORNE CONCRETE & STONE CO.	\$160.85	O
442-2023	02/03/2023	02/06/2023	CH	FP MAILING SOLUTIONS	\$98.85	O
443-2023	02/03/2023	02/06/2023	CH	INDY EQUIPMENT & SUPPLY	\$2,449.50	O
444-2023	02/03/2023	02/06/2023	CH	STAPLES ADVANTAGE	\$217.59	O
445-2023	02/03/2023	02/06/2023	CH	BRIGHTGUY.COM	\$58.54	O
446-2023	02/03/2023	02/06/2023	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$309.00	O
447-2023	02/03/2023	02/06/2023	CH	OSBORNE CONCRETE & STONE CO.	\$740.27	O
448-2023	02/03/2023	02/06/2023	CH	CMH SOLUTIONS LLC	\$4,047.19	O
449-2023	02/03/2023	02/06/2023	CH	KT'S CUSTOM LOGOS	\$272.00	O
450-2023	02/03/2023	02/06/2023	CH	UNIQUE PAVING MATERIALS CORP.	\$160.00	O
451-2023	02/03/2023	02/06/2023	CH	VERIZON WIRELESS	\$304.80	O
452-2023	02/03/2023	02/06/2023	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$87.69	O
453-2023	02/06/2023	02/06/2023	CH	KENWORTH OF RICHFIELD	\$2,177.99	O
454-2023	02/06/2023	02/06/2023	CH	CERNI MOTORS SALES, INC	\$231.22	O
455-2023	02/06/2023	02/06/2023	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$143.52	O
456-2023	02/06/2023	02/06/2023	CH	ADVANCE AUTO PARTS	\$60.71	O
457-2023	02/06/2023	02/06/2023	CH	CERNI MOTORS SALES, INC	\$164.50	O
458-2023	02/06/2023	02/06/2023	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$68.08	O

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1/25/2023 to 2/7/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
459-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$237.30	O
460-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$2,159.32	O
461-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$134.70	O
462-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,581.36	O
463-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$4,461.44	O
464-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$74.26	O
465-2023	02/06/2023	02/06/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$865.61	O
466-2023	02/07/2023	02/07/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$207.90	O
469-2023	02/07/2023	02/07/2023	CH	THE ILLUMINATING COMPANY	\$9,983.15	O
60595	01/25/2023	01/25/2023	AW	AT & T MOBILITY	\$201.62	O
60596	01/25/2023	01/25/2023	AW	DOMINION EAST OHIO	\$1,157.55	O
60597	01/25/2023	01/25/2023	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$420.00	O
60598	01/25/2023	01/25/2023	AW	LAKE COUNTY TREASURER	\$2,967.05	O
60599	01/25/2023	01/25/2023	AW	TCH INDUSTRIES	\$63.16	O
60600	01/25/2023	01/25/2023	AW	WINTER EQUIPMENT CO.	\$593.40	O
60601	01/27/2023	01/27/2023	AW	JOHN MOORE	\$175.00	O
60602	01/27/2023	01/27/2023	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATIO	\$1,700.09	O
60603	01/30/2023	01/30/2023	AW	DANIELLE THOMPSON	\$150.00	O
60604	01/30/2023	01/30/2023	AW	TCH INDUSTRIES	\$65.65	O
60605	01/31/2023	01/31/2023	AW	ADAM FRIEDEL	\$139.41	O
60606	01/31/2023	01/31/2023	AW	AQUA OHIO, INC.	\$125.69	O
60607	01/31/2023	01/31/2023	AW	DOMINION EAST OHIO	\$3,702.29	O
60608	01/31/2023	01/31/2023	AW	MELZER'S FUEL SERVICE	\$6,872.18	O
60609	01/31/2023	01/31/2023	AW	UNIVERSAL OIL	\$212.00	O
60610	02/01/2023	02/01/2023	AW	KAMAN INDUSTRIAL TECHNOLOGIES	\$72.22	O
60611	02/02/2023	02/02/2023	AW	JOSHUA T. PENNOCK	\$556.65	O
60612	02/02/2023	02/02/2023	AW	HOLLIE BARTONE	\$914.87	O
60613	02/02/2023	02/02/2023	AW	LAKE COUNTY TREASURER	\$266,588.00	O
60614	02/02/2023	02/02/2023	AW	NPI SYSTEMS	\$2,951.90	O
60615	02/02/2023	02/02/2023	AW	TCH INDUSTRIES	\$69.56	O
60616	02/02/2023	02/02/2023	AW	COSE/MEDICAL MUTUAL OF OHIO	\$78,552.54	O
60617	02/02/2023	02/02/2023	AW	OHIO DEPT. OF PUBLIC SAFETY	\$144.00	O
60618	02/02/2023	02/02/2023	AW	VERIZON WIRELESS	\$40.54	O
60619	02/03/2023	02/03/2023	AW	JOUGHIN HARDWARE	\$14.40	O
60620	02/03/2023	02/03/2023	AW	CINTAS CORPORATION	\$154.56	O
60621	02/03/2023	02/03/2023	AW	TOBY J. KALIN	\$150.00	O
60622	02/06/2023	02/06/2023	AW	CINTAS CORPORATION	\$154.56	O
60623	02/06/2023	02/06/2023	AW	CITY OF PAINESVILLE	\$43.55	O
60624	02/06/2023	02/06/2023	AW	COMDOC, INC.	\$264.88	O
60625	02/06/2023	02/06/2023	AW	JOUGHIN HARDWARE	\$168.55	O
60626	02/06/2023	02/06/2023	AW	PHOENIX SAFETY OUTFITTERS	\$1,960.00	O
60627	02/06/2023	02/06/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$749.21	O
60628	02/06/2023	02/06/2023	AW	QUILL LLC	\$180.71	O
60629	02/07/2023	02/07/2023	AW	21st Century Media-Ohio	\$250.00	O
60630	02/07/2023	02/07/2023	AW	HENDERSON PRODUCTS, INC.	\$1,772.88	O
60631	02/07/2023	02/07/2023	AW	K-TECH SPECIALTY COATINGS, LLC	\$7,633.16	O

**Payment Listing**

1/25/2023 to 2/7/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60632	02/07/2023	02/07/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$25.80	O
60633	02/07/2023	02/07/2023	AW	SPOK, INC.	\$324.84	O
60634	02/07/2023	02/07/2023	AW	ARMS TRUCKING COMPANY, INC.	\$3,497.00	O
60635	02/07/2023	02/07/2023	AW	TIMOTHY REES	\$175.00	O
Total Payments:					\$427,904.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$427,904.57	

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.