

**RESOLUTIONS ADOPTED**  
**February 20, 2024**

**2024-021 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT, INC. IN THE AMOUNT OF \$36,039.25 FOR SALT FOR THE ROAD DEPARTMENT**

**2024-022 RESOLUTION TO APPROVE DOWN PAYMENT TO DJL MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$3,780.00 FOR CRACK SEALANT IN THE SERVICE DEPARTMENT**

**2024-023 RESOLUTION TO APPROVE PAYMENT TO WINTER EQUIPMENT IN THE AMOUNT OF \$4,200.00 FOR THE RAZOR XL SYSTEM FOR THE SERVICE DEPARTMENT**

**2024-024 RESOLUTION TO PURCHASE TWO 2024 CHEVROLET 4X4 TRUCKS FROM CLASSIC CHEVROLET FOR THE AMOUNT OF \$100,418.00**

**2024-025 RESOLUTION TO APPROVE RENEWING PAINESVILLE TOWNSHIP'S PROPERTY AND CASUALTY INSURANCE WITH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY IN THE AMOUNT OF \$72,848.05, DUE MARCH 10, 2024**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday December 19, 2023 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, February 6, 2024.

**SUMMARY OF WORK SESSION:**

**Motion to Go Into Executive Session**

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 8:54 A.M., in accordance with Ohio Revised Code 121.22, a discussion was held regarding employee compensation.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:24 A.M.

- The Administrator shared the following; the St. Patrick's Day Parade, upcoming salary increases for employees of the Township, and the property and liability insurance renewal.
- The Fire Chief discussed the following; the upcoming Solar Eclipse, an update on the Promotional and incoming tests, an update regarding the warrant that was served to 120 Johnny Cake Ridge.
- The Service Director discussed the following; the savings for salt and overtime decrease due to the mild winter, the tree trimming on Winter Green Hill.
- The Director of Planning and Zoning did not have any items to discuss.

**OLD BUSINESS:** None

**NEW BUSINESS:** John Muzik, 45 Coventry Dr., discussed the Press Release from the Lake County Sheriff that was released on February 16, 2024.

Robert MacDougall discussed the St. Patrick's Day Parade.

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** Representative from the Lake County Sheriff's gave an update on activity in the Township.

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- DIRECTOR OF ZONING: No report given
- LEGAL ADVISOR: No report given
- ADMINISTRATOR: No report given

**FISCAL OFFICER:**

**TRUSTEES:**

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

**RESOLUTIONS ADOPTED**

2024-021 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT, INC. IN THE AMOUNT OF \$36,039.25 FOR SALT FOR THE ROAD DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Morton Salt, Inc. in the amount of \$36,039.25 for salt for the Road Department

2024-022 RESOLUTION TO APPROVE DOWN PAYMENT TO DJL MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$3,780.00 FOR CRACK SEALANT IN THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to DJL Material & Supply, Inc. in the amount of \$3,780.00 for crack sealant in the Service Department

2024-023 RESOLUTION TO APPROVE PAYMENT TO WINTER EQUIPMENT IN THE AMOUNT OF \$4,200.00 FOR THE RAZOR XL SYSTEM FOR THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Winter Equipment in the amount of \$4,200.00 for the Razor XL System for the Service Department

2024-024 RESOLUTION TO PURCHASE TWO 2024 CHEVROLET 4X4 TRUCKS FROM CLASSIC CHEVROLET FOR THE AMOUNT OF \$100,418.00

RESOLVED: We, the Painesville Township Board of Trustees hereby approve purchase of two 2024 Chevrolet 4x4 trucks from Classic Chevrolet for the amount of \$100,418.00

2024-025 RESOLUTION TO APPROVE RENEWING PAINESVILLE TOWNSHIP'S PROPERTY AND CASUALTY INSURANCE WITH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY IN THE AMOUNT OF \$72,848.05, DUE MARCH 10, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby approve renewing Painesville Township's Property and Casualty Insurance with the Ohio Township Association Risk Management Authority in the amount of \$72,848.05, due March 10, 2024

Chairman Gabe Cicconetti made a motion to close the meeting at 11:29 A.M., seconded by Trustee Hillier, passed unanimously.

  
Gabe Cicconetti, Chairman

**ADJOURNMENT**

  
Michael Patriarca, Fiscal Officer

**Payment Listing**  
2/7/2024 to 2/20/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
447-2024	02/07/2024	02/08/2024	CH	AIRGAS GREAT LAKES	\$40.95	O
448-2024	02/08/2024	02/08/2024	CH	AIRGAS GREAT LAKES	\$359.71	O
449-2024	02/08/2024	02/08/2024	CH	AIRGAS GREAT LAKES	\$35.39	O
450-2024	02/07/2024	02/08/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$290.00	O
451-2024	02/07/2024	02/08/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$699.49	O
452-2024	02/08/2024	02/08/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$865.98	O
453-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
454-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
455-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$21.79	O
456-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
457-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$90.19	O
458-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$53.57	O
459-2024	02/07/2024	02/08/2024	CH	CHARTER COMMUNICATIONS	\$31.58	O
460-2024	02/08/2024	02/08/2024	CH	CMH SOLUTIONS LLC	\$4,080.34	O
461-2024	02/07/2024	02/08/2024	CH	FP MAILING SOLUTIONS	\$98.85	O
462-2024	02/08/2024	02/08/2024	CH	GUARDIAN ALARM	\$190.92	O
464-2024	02/07/2024	02/08/2024	CH	LAKE BUSINESS PRODUCTS	\$48.07	O
465-2024	02/07/2024	02/08/2024	CH	LAKE BUSINESS PRODUCTS	\$105.27	O
466-2024	02/07/2024	02/08/2024	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
467-2024	02/07/2024	02/08/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
468-2024	02/07/2024	02/08/2024	CH	MOWER TECH LTD.	\$81.99	O
469-2024	02/07/2024	02/08/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$80.65	O
470-2024	02/07/2024	02/08/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$19.08	O
471-2024	02/08/2024	02/08/2024	CH	OSBORNE CONCRETE & STONE CO.	\$568.90	O
472-2024	02/07/2024	02/08/2024	CH	PHOENIX SAFETY OUTFITTERS	\$359.98	O
473-2024	02/07/2024	02/08/2024	CH	PREMIER SAFETY	\$667.86	O
474-2024	02/07/2024	02/08/2024	CH	Quench	\$209.85	O
475-2024	02/07/2024	02/08/2024	CH	STAPLES ADVANTAGE	\$122.17	O
476-2024	02/08/2024	02/08/2024	CH	STAPLES ADVANTAGE	\$96.62	O
477-2024	02/08/2024	02/08/2024	CH	SUTPHEN CORPORATION	\$91.18	O
478-2024	02/08/2024	02/08/2024	CH	UNIQUE PAVING MATERIALS CORP.	\$140.00	O
479-2024	02/08/2024	02/08/2024	CH	VERIZON WIRELESS	\$351.37	O
480-2024	02/07/2024	02/08/2024	CH	VISUAL ARMOR SECURITY	\$130.00	O
481-2024	02/09/2024	02/09/2024	CH	THE ILLUMINATING COMPANY	\$95.94	O
482-2024	02/09/2024	02/09/2024	CH	THE ILLUMINATING COMPANY	\$99.88	O
585-2024	02/13/2024	02/13/2024	CH	THE ILLUMINATING COMPANY	\$453.77	O
586-2024	02/13/2024	02/13/2024	CH	THE ILLUMINATING COMPANY	\$579.82	O
587-2024	02/13/2024	02/13/2024	CH	THE ILLUMINATING COMPANY	\$391.57	O
588-2024	02/13/2024	02/13/2024	CH	THE ILLUMINATING COMPANY	\$1,658.43	O
589-2024	02/13/2024	02/13/2024	CH	THE ILLUMINATING COMPANY	\$581.88	O
591-2024	02/16/2024	02/14/2024	CH	EXPERT PAY	\$3.00	O
608-2024	02/14/2024	02/14/2024	CH	THE ILLUMINATING COMPANY	\$66.38	O
609-2024	02/16/2024	02/16/2024	CH	JP MORGAN CHASE BANK	\$217.00	O
61442	02/07/2024	02/07/2024	AW	CHARDON OIL COMPANY	\$881.27	O
61443	02/07/2024	02/07/2024	AW	CITY OF PAINESVILLE	\$34.80	O
61444	02/07/2024	02/07/2024	AW	COMDOC, INC.	\$274.04	O

**Payment Listing**

2/7/2024 to 2/20/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61445	02/07/2024	02/07/2024	AW	EMSAR	\$464.72	O
61446	02/08/2024	02/08/2024	AW	PETTY CASH	\$36.43	O
61447	02/08/2024	02/08/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$1,411.48	O
61448	02/08/2024	02/08/2024	AW	QUILL LLC	\$186.96	O
61449	02/09/2024	02/09/2024	AW	CINTAS CORPORATION	\$173.35	O
61450	02/09/2024	02/09/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$26.00	O
61451	02/09/2024	02/09/2024	AW	JOUGHIN HARDWARE	\$41.81	O
61452	02/13/2024	02/13/2024	AW	DANIELLE THOMPSON	\$200.00	O
61453	02/13/2024	02/13/2024	AW	ERIC BURCHAK	\$40.00	O
61454	02/13/2024	02/13/2024	AW	LAKE COUNTY RECORDER	\$20.00	O
61455	02/13/2024	02/13/2024	AW	DYLAN OBERLIN	\$50.00	O
61456	02/13/2024	02/13/2024	AW	SPOK, INC.	\$118.61	O
61457	02/13/2024	02/13/2024	AW	THE NEWS-HERALD	\$257.50	O
61458	02/13/2024	02/13/2024	AW	MRLM LANDSCAPE MATERIALS	\$111.00	O
61459	02/13/2024	02/13/2024	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATION	\$2,482.08	O
61460	02/15/2024	02/15/2024	AW	BAIN ENTERPRISES	\$1,056.25	O
61461	02/15/2024	02/15/2024	AW	AMERICAN DECAL & SIGN	\$646.76	O
61462	02/15/2024	02/15/2024	AW	COMDOC, INC.	\$38.16	O
61463	02/15/2024	02/15/2024	AW	UNIVERSAL OIL	\$195.25	O
61464	02/15/2024	02/15/2024	AW	HOLLIE BARTONE	\$2,331.59	O
61465	02/15/2024	02/15/2024	AW	JOHN F. KOTRLIK	\$80.00	O
61466	02/16/2024	02/16/2024	AW	CHEMSAFE INTERNATIONAL	\$308.00	O
61467	02/16/2024	02/16/2024	AW	CITY OF PAINESVILLE	\$2,551.68	O
Total Payments:					\$30,080.86	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$30,080.86	

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.