

RESOLUTIONS ADOPTED
March 26, 2024

2024-032 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2024 FISCAL YEAR

2024-033 RESOLUTION TO APPROVE PAYMENT TO DJL MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$3,780.00 FOR THE CRACK SEALANT PROGRAM

2024-034 RESOLUTION TO APPROVE PAYMENT TO REYNOLDS LANDSCAPING & TREE SERVICE IN THE AMOUNT OF \$10,000.00 FOR TREE TRIMMING ON WINTERGREEN HILL

2024-035 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH PREVENTION MONTH IN PAINESVILLE TOWNSHIP

2024-036 RESOLUTION TO APPROVE PAYMENT TO LAKE COUNTY CENTRAL COMMUNICATIONS IN THE AMOUNT OF \$25,281.76 FOR QUARTERLY DISPATCH

2024-037 RESOLUTION CELEBRATING PROJECT HOPE'S NEW WELCOME HOME CENTER

2024-038 RESOLUTION APPOINTING TRUSTEE CHUCK HILLIER AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE

2024-039 RESOLUTION TO APPROVE THAT PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIRMENT SYSTEM FOR THE EMPLOYEES OF THE PAINESVILLE TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2)

2024-040 RESOLUTION OF APPRECIATION OF ROBERT L. MACDOUGALL

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 11:01 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, March 5, 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 9:27 A.M., in accordance with Ohio Revised Code 121.22, to discuss an application for economic development assistance, and the sale or disposition of Township property.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:37 A.M.

- The Administrator shared the following; the ARPA expenditures, moving forward with the grass cutting expenses, the May Trustee Meeting will be held on May 22, 2024, and August 6, 2024, and lastly the Township Newsletter.
- The Fire Chief discussed the following; the Solar Eclipse planning.
- The Service Director discussed the following; hiring for replacement for retiree in June, replacing the CAT loader, Wintergreen Hill Dr. asphalt pricing results, the easement off of Windrunner, and lastly Chip and Seal option for future road repair.
- The Director of Planning and Zoning discussed the following; the Home Rule Resolution, scheduling for an Executive Session to discuss the TIFF and economic development for April 26, 2024.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: The Lake County Sheriff's Office gave an update on activity in the Township. The Lake County Sheriffs are continuing planning for April 8 for the Solar Eclipse at the Public Safety Meeting at the EOC on April 4, 2024. They ask the Public to report any suspicious activity or behaviors.

A discussion was held regarding the Commissioners possibly allocating any additional funds for a temporary increase of police presence during the week of the Solar Eclipse or on April 8.

A discussion was held regarding high speed chases that recently happened, and a follow up report concerning those for the next scheduled Trustee Meeting.

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: Request Resolution to adopt permanent appropriations for the 2024 Fiscal Year.

TRUSTEES:

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

RESOLUTIONS ADOPTED

2024-032 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2024 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and permanently be appropriated during the Fiscal Year January 1 through December 31, 2024

General fund	1,242,632
Motor vehicle license tax	98,288
Gasoline tax	370,264
Road and bridge fund	2,074,320
Police district	275,000
Fire district	7,060,385
Permissive motor vehicle license tax	197,220
Lighting assessment	94,436
OPWC Grant	300,000
American Rescue	1,068,991
TIF	561,981
Total All Funds	13,343,517

2024-033 RESOLUTION TO APPROVE PAYMENT TO DJL MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$3,780.00 FOR THE CRACK SEALANT PROGRAM

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to DJL Material & Supply, INC. in the amount of \$3,780.00 for the Crack Sealant Program

2024-034 RESOLUTION TO APPROVE PAYMENT TO REYNOLDS LANDSCAPING & TREE SERVICE IN THE AMOUNT OF \$10,000.00 FOR TREE TRIMMING ON WINTERGREEN HILL

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Reynolds Landscaping & Tree Service in the amount of \$10,000.00 for tree trimming on Wintergreen Hill

2024-035 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH PREVENTION MONTH IN PAINESVILLE TOWNSHIP

RESOLVED: We, the Painesville Township Board of Trustees hereby declare April Child Abuse Prevention Month in Painesville Township

2024-036 RESOLUTION TO APPROVE PAYMENT TO LAKE COUNTY CENTRAL COMMUNICATIONS IN THE AMOUNT OF \$25,281.76 FOR QUARTERLY DISPATCH SERVICES

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Lake County Central Communications in the amount of \$25,281 for quarterly dispatch services

2024-037 RESOLUTION CELEBRATING PROJECT HOPE'S NEW WELCOME HOME CENTER

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

2024-038 RESOLUTION APPOINTING TRUSTEE CHUCK HILLIER AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE

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

2024-039 RESOLUTION TO APPROVE THAT PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIRMENT SYSTEM FOR THE EMPLOYEES OF THE PAINESVILLE TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2)

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

2024-040 RESOLUTION OF APPRECIATION OF ROBERT L. MACDOUGALL

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

Chairman Gabe Cicconetti made a motion to close the meeting at 11:15 A.M., seconded by Trustee Pennock, passed unanimously.



Gabe Cicconetti, Chairman

ADJOURNMENT



Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2024.2

3/6/2024 to 3/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
708-2024	03/08/2024	03/08/2024	CH	THE ILLUMINATING COMPANY	\$11,891.46	O
709-2024	03/08/2024	03/08/2024	CH	THE ILLUMINATING COMPANY	\$95.78	O
710-2024	03/12/2024	03/12/2024	CH	THE ILLUMINATING COMPANY	\$525.34	O
711-2024	03/12/2024	03/12/2024	CH	THE ILLUMINATING COMPANY	\$100.09	O
712-2024	03/12/2024	03/12/2024	CH	THE ILLUMINATING COMPANY	\$346.08	O
713-2024	03/12/2024	03/12/2024	CH	THE ILLUMINATING COMPANY	\$1,416.16	O
803-2024	03/11/2024	03/12/2024	CH	POSTALIA TDCPOSTAGE	\$500.00	O
816-2024	03/15/2024	03/13/2024	CH	EXPERT PAY	\$3.00	O
817-2024	03/13/2024	03/13/2024	CH	THE ILLUMINATING COMPANY	\$498.74	O
818-2024	03/13/2024	03/13/2024	CH	THE ILLUMINATING COMPANY	\$432.78	O
822-2024	03/06/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$29.99	O
823-2024	03/06/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$89.70	O
824-2024	03/07/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$84.30	O
825-2024	03/07/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$787.96	O
826-2024	03/07/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$26.99	O
827-2024	03/07/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$2,217.68	O
828-2024	03/07/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,630.28	O
829-2024	03/07/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$2,064.95	O
830-2024	03/08/2024	03/14/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$228.14	O
831-2024	03/08/2024	03/14/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$53.94	O
832-2024	03/08/2024	03/14/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$102.28	O
833-2024	03/08/2024	03/14/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$884.98	O
834-2024	03/08/2024	03/14/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$65.22	O
835-2024	03/08/2024	03/14/2024	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
836-2024	03/08/2024	03/14/2024	CH	AIRGAS GREAT LAKES	\$365.11	O
837-2024	03/08/2024	03/14/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,537.99	O
838-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$21.79	O
839-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$31.58	O
840-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$53.57	O
841-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
842-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
843-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
844-2024	03/08/2024	03/14/2024	CH	CHARTER COMMUNICATIONS	\$87.88	O
845-2024	03/08/2024	03/14/2024	CH	CLASSIC FORD OF MADISON	\$369.37	O
846-2024	03/08/2024	03/14/2024	CH	DJL MATERIAL & SUPPLY, INC.	\$3,780.00	O
847-2024	03/08/2024	03/14/2024	CH	GAZETTE NEWSPAPERS	\$12.38	O
848-2024	03/08/2024	03/14/2024	CH	GUARDIAN ALARM	\$190.92	O
849-2024	03/08/2024	03/14/2024	CH	LANIGAN HEATING & AIR CONDITIONING, I	\$130.00	O
850-2024	03/08/2024	03/14/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
851-2024	03/08/2024	03/14/2024	CH	MENTOR LUMBER	\$67.08	O
852-2024	03/08/2024	03/14/2024	CH	STAPLES ADVANTAGE	\$132.38	O
853-2024	03/08/2024	03/14/2024	CH	SUTPHEN CORPORATION	\$295.74	O
854-2024	03/08/2024	03/14/2024	CH	UNIQUE PAVING MATERIALS CORP.	\$205.00	O
855-2024	03/08/2024	03/14/2024	CH	WINTER EQUIPMENT CO.	\$4,200.00	O
856-2024	03/08/2024	03/14/2024	CH	STAPLES ADVANTAGE	\$57.75	O
857-2024	03/08/2024	03/14/2024	CH	BROWN ENTERPRISE SOLUTIONS	\$1,203.13	O

Payment Listing

UAN v2024.2

3/6/2024 to 3/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
858-2024	03/08/2024	03/14/2024	CH	CMH SOLUTIONS LLC	\$3,731.96	O
859-2024	03/08/2024	03/14/2024	CH	EJ USA, INC.	\$1,329.60	O
860-2024	03/08/2024	03/14/2024	CH	EJ USA, INC.	\$325.42	O
861-2024	03/08/2024	03/14/2024	CH	HANDY RENTS	\$99.98	O
862-2024	03/08/2024	03/14/2024	CH	O'CONNOR PLUMBING	\$1,100.00	O
863-2024	03/08/2024	03/14/2024	CH	RAYMOND BUILDERS SUPPLY INC.	\$1,124.65	O
864-2024	03/08/2024	03/14/2024	CH	STAPLES ADVANTAGE	\$267.75	O
865-2024	03/08/2024	03/14/2024	CH	LAKE BUSINESS PRODUCTS	\$48.07	O
866-2024	03/08/2024	03/14/2024	CH	VERIZON WIRELESS	\$351.37	O
867-2024	03/08/2024	03/14/2024	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$3,432.00	O
868-2024	03/15/2024	03/18/2024	CH	JP MORGAN CHASE BANK	\$155.63	O
914-2024	03/19/2024	03/19/2024	CH	THE ILLUMINATING COMPANY	\$66.28	O
1008-2024	03/26/2024	03/26/2024	CH	EXPERT PAY	\$3.00	O
1009-2024	03/26/2024	03/26/2024	CH	THE ILLUMINATING COMPANY	\$43.42	O
61490	03/08/2024	03/08/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$237.06	O
61491	03/08/2024	03/08/2024	AW	CINTAS CORPORATION	\$85.10	O
61492	03/08/2024	03/08/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$35.55	O
61493	03/08/2024	03/08/2024	AW	COMDOC, INC.	\$274.04	O
61494	03/08/2024	03/08/2024	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	\$600.00	O
61495	03/08/2024	03/08/2024	AW	JOUGHIN HARDWARE	\$106.38	O
61496	03/08/2024	03/08/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$65.00	O
61497	03/08/2024	03/08/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$580.94	O
61498	03/08/2024	03/08/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$525.12	O
61499	03/08/2024	03/08/2024	AW	PAINESVILLE ELEVATOR CO., INC.	\$24.00	O
61500	03/08/2024	03/08/2024	AW	PERRY JOINT FIRE DISTRICT	\$194.06	O
61501	03/08/2024	03/08/2024	AW	PICKUP-STIX LLC	\$250.00	O
61502	03/08/2024	03/08/2024	AW	QUILL LLC	\$40.99	O
61503	03/08/2024	03/08/2024	AW	DR. ROBERT MACDOUGALL	\$150.00	O
61504	03/08/2024	03/08/2024	AW	SHRED RITE LLC	\$31.75	O
61505	03/08/2024	03/08/2024	AW	TIM LEACH	\$150.00	O
61506	03/08/2024	03/08/2024	AW	21st Century Media-Ohio	\$151.25	O
61507	03/14/2024	03/14/2024	AW	CINTAS CORPORATION	\$173.35	O
61508	03/14/2024	03/14/2024	AW	DANIELLE THOMPSON	\$300.00	O
61509	03/14/2024	03/14/2024	AW	GOVERNMENT FORMS AND SUPPLIES	\$644.00	O
61510	03/14/2024	03/14/2024	AW	MRLM LANDSCAPE MATERIALS	\$64.50	O
61511	03/14/2024	03/14/2024	AW	PUBLIC UTILITIES COMMISSION OF OHIO	\$35.00	O
61512	03/14/2024	03/14/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$16.85	O
61513	03/14/2024	03/14/2024	AW	QUILL LLC	\$18.59	O
61514	03/18/2024	03/18/2024	AW	BAIN ENTERPRISES	\$645.00	O
61515	03/18/2024	03/18/2024	AW	CINTAS CORPORATION	\$173.35	O
61516	03/18/2024	03/18/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,551.68	O
61517	03/18/2024	03/18/2024	AW	COSE/MEDICAL MUTUAL OF OHIO	\$77,697.22	O
61518	03/18/2024	03/18/2024	AW	MIKE STEPHENS	\$15.25	O
61519	03/18/2024	03/18/2024	AW	HENDERSON PRODUCTS, INC.	\$655.40	O
61520	03/18/2024	03/18/2024	AW	REYNOLDS LANDSCAPING & TREE SERVI	\$10,000.00	O
61521	03/20/2024	03/20/2024	AW	CHARDON OIL COMPANY	\$750.81	O

Payment Listing

3/6/2024 to 3/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61522	03/20/2024	03/20/2024	AW	CLIA LABORATORY PROGRAM	\$248.00	O
61523	03/20/2024	03/20/2024	AW	JONES PRINTING SERVICES, INC.	\$88.00	O
61524	03/20/2024	03/20/2024	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$25,281.76	O
61525	03/20/2024	03/20/2024	AW	LBP LEASING INC.	\$129.00	O
61526	03/20/2024	03/20/2024	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
61527	03/20/2024	03/20/2024	AW	PHOENIX SAFETY OUTFITTERS	\$1,514.98	O
61528	03/20/2024	03/20/2024	AW	RUGG'S PEST MANAGEMENT	\$230.00	O
61529	03/20/2024	03/20/2024	AW	VERIZON WIRELESS	\$40.64	O
61530	03/20/2024	03/20/2024	AW	JOHN F. KOTRLIK	\$40.00	O
61531	03/20/2024	03/20/2024	AW	JOUGHIN HARDWARE	\$56.35	O
61532	03/20/2024	03/20/2024	AW	MRLM LANDSCAPE MATERIALS	\$907.50	O
61533	03/21/2024	03/21/2024	AW	AT & T MOBILITY	\$201.79	O
61534	03/21/2024	03/21/2024	AW	QUILL LLC	\$245.45	O
61535	03/22/2024	03/22/2024	AW	CINTAS CORPORATION	\$173.35	O
61536	03/22/2024	03/22/2024	AW	IRON MAN SUPPLY	\$783.25	O
61537	03/22/2024	03/22/2024	AW	OHIO EMERGENCY MANAGEMENT AGENC	\$18.14	O
Total Payments:					\$178,280.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$178,280.79	

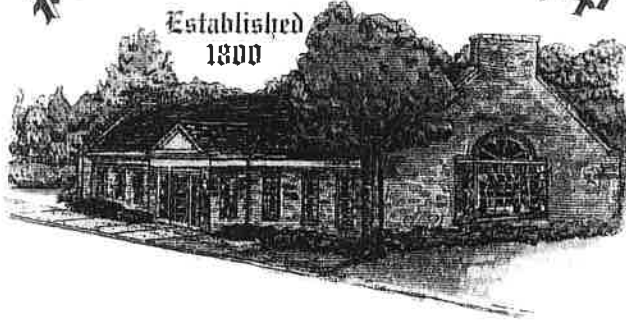
Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, 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.

Painesville Township

Established
1800



Resolution

Whereas, Project Hope for the Homeless is located in Painesville Township; and

Whereas, Project Hope has operated continuously since 1993, having served more than 9,000 guests since its inception; and

Whereas, the mission of Project Hope is to respectfully and compassionately empower persons who are homeless with hope by providing emergency and transitional shelter, care and guidance, together with the community through multiple program offerings; and

Whereas, Project Hope also provides aftercare and goal oriented programs to assist guests from Lake, Geauga, Ashtabula and Cuyahoga counties; and


Whereas, Project Hope for the Homeless is being celebrated for its opening of the new Welcome Home Center, which provides free basic household items and small furniture to guests starting over in their lives; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees wishes to congratulate and thank Project Hope for the Homeless for its contributions to the neediest citizens of our community.


Gabe Cicconetti


Chuck Hillier

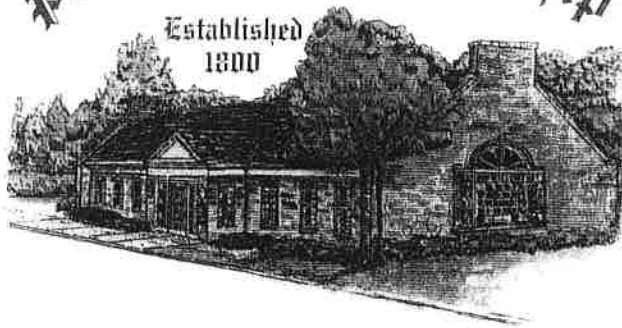

Josh Pennock


Michael A. Patriarca

March 26, 2024

Painesville Township

Established
1800



Resolution

RESOLUTION NO. 2024-038

RESOLUTION APPOINTING TRUSTEE CHUCK HILLIER AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE.

WHEREAS, the Concord Township Board of Trustees is a member of the Lake County Township Association ("LCTA");

WHEREAS, the LCTA recently made two appointments to the Lake County 911 Program Review Committee ("Committee"), one of which was to appoint Painesville Township Trustee Chuck Hillier to the Committee; and

WHEREAS, the Painesville Township Board of Trustees desires to appoint Trustee Chuck Hillier to the Committee on behalf of Painesville Township.

NOW THEREFORE, BE IT RESOLVED, by the Painesville Township Board of Trustees, in Lake County, Ohio that:

Section 1. The Painesville Township Board of Trustees hereby appoints Trustee Chuck Hillier on behalf of Painesville Township to the Committee.


Section 2. All prior legislation, resolutions, and/or motions, or any parts thereof, which are inconsistent with this resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that any and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code and all legal requirements of the laws of the State of Ohio.

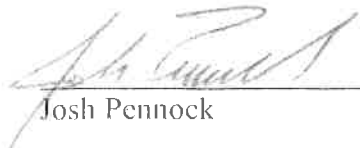
Adopted this 26th day of March, 2024.



Gabe Cicconetti



Chuck Hillier



Josh Pennock

Painesville Township

Established
1800



Resolution

RESOLUTION THAT PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE PAINESVILLE TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2)

WHEREAS, pursuant to federal and Ohio laws, the federal and state income taxes on a portion of the wages or salaries of the employees of the Painesville Township will be deferred if Painesville Township "picks up" (assumes and pays) the contributions statutorily required to be made by such elected officials and covered employees to Ohio Public Employees Retirement System (OPERS); AND

Whereas, Painesville Township will not incur any additional costs in the picking up of such contributions

NOW THEREFORE BE IT ORDAINED BY PAINESVILLE TOWNSHIP OHIO THAT:

Section 1: Effective first pay in April (3/23/24 - 4/5/2024 reporting dates) , the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by Painesville Township. This "pick up" by Painesville Township shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked up" by Painesville Township or of being excluded from the "pick up" Painesville Township shall, in reporting and making remittance to OPERS, report that the public employee contribution for each person subject to this "pick up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.


Section 2: The "pick up" by Painesville Township provided by this ordinance shall apply to all employees who are or become contributing members of OPERS, except for the position of Director of Planning and Zoning.

Section 3: The Painesville Township method of payment of salary to employees who are participants in OPERS is hereby modified as provided in Section 4, in order to provide for a salary reduction pick up of employee contributions to OPERS


Section 4: The total salary for each employee shall be the salary otherwise payable under Painesville Township policies. Such total salary of each employee shall be payable by Painesville Township in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by Painesville Township to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. Painesville Township shall compute and remit its employer contributions to OPERS based upon an employee's total salary. The total combined expenditures of Painesville Township for such employees total salaries payable under applicable Painesville Township policies and the pick-up provisions of this resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

Section 5: The clerk are hereby authorized and directed to implement the provisions of this ordinance to institute the "pick up" of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments.


March 26, 2024



Gabe Cicconetti



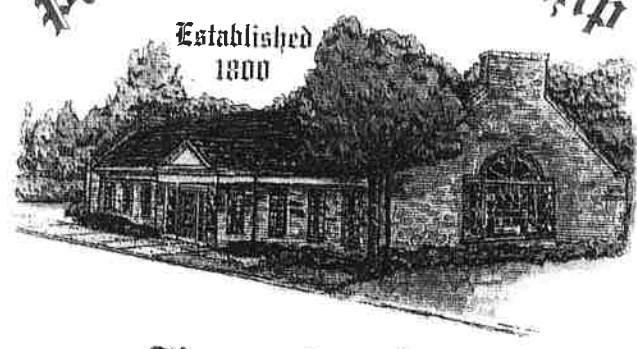
Chuck Hiller



Josh Pennock

Painesville Township

Established
1800



Resolution

Whereas, Robert L. MacDougall has been a long time resident of Painesville Township, and

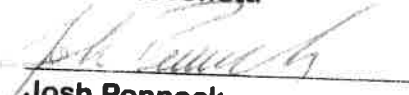
Whereas, Robert L. MacDougall was part of the original group of volunteers which served to organize the annual Painesville Township St. Patrick's Parade, and

Whereas, Robert L. MacDougall's tireless efforts to raise funding and awareness for the annual Painesville Township St. Patrick's Parade are greatly appreciated by the residents and business of Painesville Township, as well as the Painesville Township Trustees, and


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees extend their genuine appreciation to Robert L. MacDougall for his civic mindedness and contributions to keep the Painesville Township St. Patrick's Parade as an annual event.




Gabe Cicconetti



Josh Pennock



Chuck Hillier



Michael A. Patriarca

March 26, 2024