

RESOLUTIONS ADOPTED
April 2, 2024

2024-041 RESOLUTION TO APPROVE PAYMENT TO SEDGWICK IN THE AMOUNT OF \$7,350.00 FOR OHIO WORKERS COMPENSATION GROUP RATING PROGRAM

2024-042 RESOLUTION TO APPROVE PAYMENT TO SHORELINE TRUCK SERVICE, INC. IN THE AMOUNT OF \$5,511.27 FOR REPAIR ON TRUCK #12 IN THE SERVICE DEPARTMENT

2024-043 RESOLUTION TO APPROVE PAYMENT TO ProDesignAV, LLC IN THE AMOUNT of \$3,312.50 FOR COMPLETION OF THE SOUND SYSTEM FOR MEETINGS

2024-044 RESOLUTION TO APPROVE PAYMENT TO CIRO'S SEWER CLEANING IN THE AMOUNT OF \$3,275.00 FOR CLEANING AT STATION 2

2024-045 RESOLUTION TO APPROVE PURCHASE OF A 2024 CAT 914 WHEEL LOADER FROM OHIO CAT AT A PRICE NOT TO EXCEED \$130,000.00

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday April 2, 2024 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 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 26, 2024.

SUMMARY OF WORK SESSION:

The Administrator shared the following;

- The Fire Chief held a discussion of a fire that took place at Red Creek Bar and Grill.
- The Service Director discussed the following; open position in the summer for labor job posting for the Service Department, upcoming truck maintenance, and a discussion of chip seal, and road replacement forecasts.
- The Director of Planning and Zoning discussed the following; Home Rule Resolution and property maintenance.

OLD BUSINESS: None

NEW BUSINESS: Gary Platko, treasurer and CFO for Riverside Local Schools, gave a financial update for the School District.

A discussion was held regarding a past levy that was for new construction.

A discussion was held regarding what the possible projected financial solution is, for 2029.

A discussion was held regarding any levies that were not reflected in the financial report.

A discussion was held regarding enrollment status.

A discussion was held regarding the joint levy for the School District.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Brush Drop Program opens April 3, 2024. Wednesdays 7:30 A.M. to 3 P.M., and Saturdays 10 A.M. to 2 P.M.
- **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

2024-041 RESOLUTION TO APPROVE PAYMENT TO SEDGWICK IN THE AMOUNT OF \$7,350.00 FOR OHIO WORKERS COMPENSATION GROUP RATING PROGRAM

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Sedgwick in the amount of \$7,350.00 for Ohio Workers Compensation Group Rating Program

2024-042 RESOLUTION TO APPROVE PAYMENT TO SHORELINE TRUCK SERVICE, INC. IN THE AMOUNT OF \$5,511.27 FOR REPAIR ON TRUCK #12 IN THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Shoreline Truck Service, INC. in the amount of \$5,511.27 for repair on truck #12 in the Service Department

2024-043 RESOLUTION TO APPROVE PAYMENT TO ProDesignAV, LLC IN THE AMOUNT OF \$3,312.50 FOR COMPLETION OF THE SOUND SYSTEM FOR MEETINGS

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to ProDesignAV, LLC in the amount of \$3,312.50 for completion of the sound system for meetings

2024-044 RESOLUTION TO APPROVE PAYMENT TO CIRO'S SEWER CLEANING IN THE AMOUNT OF \$3,275.00 FOR CLEANING AT STATION 2

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Ciro's Sewer Cleaning in the amount of \$3,275.00 for cleaning at Station 2

2024-045 RESOLUTION TO APPROVE PURCHASE OF A 2024 CAT 914 WHEEL LOADER FROM OHIO CAT AT A PRICE NOT TO EXCEED \$130,000.00

RESOLVED: We, the Painesville Township Board of Trustees hereby approve purchase of a 2024 CAT 914 wheel loader from Ohio CAT at a price not to exceed \$130,000.00

Chairman Gabe Cicconetti requested a motion to close the meeting at 7:47 P.M., Trustee Hillier made a motion to adjourn the meeting, seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing
3/27/2024 to 4/2/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61538	03/27/2024	03/27/2024	AW	ADVANCED ECOLOGICAL SYSTEMS	\$554.25	O
61539	03/27/2024	03/27/2024	AW	DOMINION EAST OHIO	\$507.15	O
61540	03/27/2024	03/27/2024	AW	HUMANADENTAL INS. CO.	\$4,960.78	O
61541	03/27/2024	03/27/2024	AW	KWIK KLEEN	\$62.50	O
61542	03/27/2024	03/27/2024	AW	QUILL LLC	\$56.57	O
61543	03/27/2024	03/27/2024	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$47.28	O
61544	03/27/2024	03/27/2024	AW	SHANE VACHET	\$175.00	O
61545	03/27/2024	03/27/2024	AW	SHORELINE TRUCK SERVICE INC.	\$5,511.27	O
61546	03/27/2024	03/27/2024	AW	T & D FABRICATING, INC.	\$720.00	O
61547	03/27/2024	03/27/2024	AW	PRODESIGN AV, LLC	\$3,312.50	O
61548	03/29/2024	03/29/2024	AW	DOMINION EAST OHIO	\$1,257.08	O
61549	03/29/2024	03/29/2024	AW	JOUGHIN HARDWARE	\$4.27	O
61550	03/29/2024	03/29/2024	AW	US SAFETY GEAR	\$27.76	O
61550	04/09/2024	04/09/2024	AW	US SAFETY GEAR	-\$27.76 *	V
61551	03/29/2024	03/29/2024	AW	WEBER DOOR CO. INC.	\$299.00	O
61552	03/29/2024	03/29/2024	AW	MALONE SPECIALTY INC.	\$46.04	O
61553	03/29/2024	03/29/2024	AW	MUNICIPAL EMERGENCY SERVICES	\$1,180.00	O
61554	03/29/2024	03/29/2024	AW	OHIO STATE FIREFIGHTERS' ASSOCIATIOI	\$100.00	O
61555	03/29/2024	03/29/2024	AW	QUILL LLC	\$205.79	O
61556	03/29/2024	03/29/2024	AW	AQUA OHIO, INC.	\$116.05	O
61557	04/01/2024	04/01/2024	AW	CINTAS CORPORATION	\$160.26	O
61558	04/01/2024	04/01/2024	AW	DANIELLE THOMPSON	\$100.00	O
61559	04/01/2024	04/01/2024	AW	ERIC BURCHAK	\$40.00	O
61560	04/01/2024	04/01/2024	AW	MELZER'S FUEL SERVICE	\$3,902.56	O
61561	04/01/2024	04/01/2024	AW	QUILL LLC	\$37.98	O
61562	04/01/2024	04/01/2024	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
61563	04/01/2024	04/01/2024	AW	NAPA AUTO PARTS	\$27.57	O
Total Payments:					\$24,485.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$24,485.66	

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.