

RESOLUTIONS ADOPTED
November 4, 2021

2021-122 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE 2021 FISCAL YEAR

2021-123 RESOLUTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$13,933.75 TO DWA RECREATION FOR A PAYMENT ON THE PAVILION AT ANGELO CICCONE PARK

2021-124 RESOLUTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$3,218.00 TO CASHEN FOR ROAD MATERIALS FOR HEATHERSTONE DRIVE

2021-125 RESOLUTION ACCEPTING THE FEDERAL FUNDS AND AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO REQUEST FUNDING THROUGH THE GRANTS PORTAL

2021-126 RESOLUTION TO SIGN A FOUR YEAR CONTRACT WITH THE LAKE COUNTY SHERIFF'S OFFICE FOR ROAD PATROLS IN PAINESVILLE TOWNSHIP

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Thursday November 4, 2021 at 55 Nye Road. The meeting was called to order at 7:30 P.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisors Jeremy Josue and Jason Hartzell.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, October 19, 2021

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees met with a Company looking for a location to locate a marijuana dispensary.
- The Trustees agreed that they are going to sign a Jedd Agreement with the City of Mentor and the Village of Grand River and Painesville Township at the November 16th meeting.
- The Trustees decided to make the Assistant Zoning Inspector position a full time position.
- The Trustees discussed Culverts on County Roads and the work that can be done.
- The Fire Chief discussed recent calls to the Fire Department.
- The Fire Chief discussed additional funding request.
- The Service Director discussed additional funding request.
- The Service Director discussed possibly using ARP Funds to replace a Sewer Jet.
- The Zoning Inspector discussed Zoning Commission and BZA term renewals.
- The Trustees went into Executive Session at 5:31. The purpose of the Executive Session was to discuss pending litigation and the contract agreement with the Sheriff's Office. Gabe made a motion to go into Executive Session, Chuck Seconded the Motion. The Trustees came out of Executive Session at 6:30.

OLD BUSINESS: John Muzik of 45 Coventry Lane thanked the Trustees for coming to an agreement with the Sheriff's Department and he had questions regarding a possible Medical Marijuana Dispensary that is looking for a location.

Lorin Kinkaid-Kolek of Stratford Road wanted to thank the Trustees for coming to an agreement with the Sheriff's Department.

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank Leonbruno wanted to let everyone know that Detective Patrick Walsh that was on the Lake County Sheriff's Department from 1989-1993 has passed away.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the League that used Hadden Park has really torn up the grass due to the wet grass and he recommends a hard surface. Reported that the Pavilion is up at Angelo Cicconetti Park and the roof should be on next week. Reported that we are not going to pour the concrete pad until next spring.
- **FIRE DEPARTMENT:** Reported that Ed Amiot's last official day was October 29th after twenty years with the department he is retiring. We will hire Adam Friedel on December 3rd. Reported that the Firemen were passing out candy and showing the kids the trucks on Halloween and the Firemen and the kids really enjoyed it.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Request a resolution to amend permanent appropriations for the 2021 fiscal year

General fund	1,100,888
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,980,413
Police	793,099
Fire District	5,585,493
Permissive motor vehicle license tax	200,000
Coronavirus Relief Fund	8,338
American Rescue Coronavirus Relief Fund	881,899.17
Lighting assessment	192,074
OPWC Grant	300,000
Total of all funds	11,392,204.17

TRUSTEES: Josh Pennock reported that the first residential curbside leaf pickup is Saturday, November 13th and Riverside Lacrosse Team will be helping this year.

Chuck Hillier wanted to thank all of the voters for reelecting him for another four years and that it is greatly appreciated.

Josh Pennock also wanted to thank all of the voters for another four years and he also greatly appreciates it.

Chuck Hillier asked the Sheriff when he will be hiring the additional deputies and the Sheriff stated he has already received qualified applications and it should be a short period for the time of hire and training.

Chuck Hillier gave a commentary on the Sheriff's contract and some of the obstacles to get to this point of agreeing. He also gave a commentary on the discussion with the Commissioners to get more deputies for the County.

Chief Frank Leonbruno also gave a commentary that Commissioner Hamercheck asked him to initiate some discussions with Congressman Joyce's office to get more deputies for the County.

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-122 RESOLUTION AUTHORIZING AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2021 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, 2021

General fund	1,100,888
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,980,413
Police	793,099
Fire District	5,585,493
Permissive motor vehicle license tax	200,000
Coronavirus Relief Fund	8,338
American Rescue Coronavirus Relief Fund	881,899.17
Lighting assessment	192,074
OPWC Grant	300,000
Total of all funds	11,392,204.17

2021-123 RESOLUTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$13,933.75 TO DWA RECREATION FOR A PAYMENT ON THE PAVILION AT ANGELO CICCONE PARK

RESOLVED, We the Painesville Township Trustees hereby authorize payment in the amount of \$13,933.75 to DWA Recreation for a payment on the pavilion at Angelo Cicconetti Park

2021-124 RESOLUTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$3,218.00 TO CASHEN FOR ROAD MATERIALS FOR HEATHERSTONE DRIVE

RESOLVED, We the Painesville Township Trustees hereby authorize payment in the amount of \$3,218.00 to Cashen for road materials for Heatherstone Drive

2021-125 RESOLUTION ACCEPTING THE FEDERAL FUNDS AND AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO REQUEST FUNDING THROUGH THE GRANTS PORTAL

RESOLVED, We the Painesville Township Trustees hereby accept the Federal Funds and authorize the Township Fiscal Officer to request funding through the grants portal

2021-126 RESOLUTION TO SIGN A FOUR YEAR CONTRACT WITH THE LAKE COUNTY SHERIFF'S OFFICE FOR ROAD PATROLS IN PAINESVILLE TOWNSHIP

RESOLVED, We the Painesville Township Trustees hereby sign a four year contract with the Lake County Sheriff's Office for road patrols in Painesville Township

Chairman Josh Pennock made a motion to close the meeting at 8:00 P.M., seconded by Gabe Cicconetti, passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

10/20/2021 to 11/4/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2846-2021	10/21/2021	10/21/2021	CH	THE ILLUMINATING COMPANY	\$71.08	C
2928-2021	10/26/2021	10/26/2021	CH	EXPERT PAY	\$4.50	C
2929-2021	10/27/2021	10/27/2021	CH	THE ILLUMINATING COMPANY	\$40.86	C
2930-2021	11/02/2021	11/02/2021	CH	MRLM LANDSCAPE MATERIALS	\$416.00	O
2931-2021	11/02/2021	11/02/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$220.00	O
2932-2021	11/02/2021	11/02/2021	CH	QUILL LLC	\$183.73	O
2933-2021	11/02/2021	11/02/2021	CH	MRLM LANDSCAPE MATERIALS	\$212.00	O
2934-2021	11/02/2021	11/02/2021	CH	HANDY RENTS	\$2,475.00	O
2935-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$470.00	O
2936-2021	11/02/2021	11/02/2021	CH	WILLOUGHBY CONCRETE BUILDERS SUP	\$112.00	O
2937-2021	11/02/2021	11/02/2021	CH	LAKE BUSINESS PRODUCTS	\$112.75	O
2938-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$470.00	O
2939-2021	11/02/2021	11/02/2021	CH	STAPLES ADVANTAGE	\$311.33	O
2940-2021	11/02/2021	11/02/2021	CH	OSBORNE, INC.	\$649.50	O
2941-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$53.41	O
2942-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$31.48	O
2943-2021	11/02/2021	11/02/2021	CH	AIRGAS GREAT LAKES	\$160.39	O
2944-2021	11/02/2021	11/02/2021	CH	AIRGAS GREAT LAKES	\$325.95	O
2945-2021	11/02/2021	11/02/2021	CH	MRLM LANDSCAPE MATERIALS	\$228.00	O
2946-2021	11/02/2021	11/02/2021	CH	TRUGREEN	\$216.93	O
2947-2021	11/02/2021	11/02/2021	CH	ALVORD'S YARD & GARDEN	\$72.00	O
2948-2021	11/02/2021	11/02/2021	CH	ASAP SANITARY SERVICES	\$98.95	O
2949-2021	11/02/2021	11/02/2021	CH	ASAP SANITARY SERVICES	\$85.46	O
2950-2021	11/02/2021	11/02/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$108.02	O
2951-2021	11/02/2021	11/02/2021	CH	ACTIVE PLUMBING SUPPLY CO.	\$75.85	O
2952-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$89.34	O
2953-2021	11/02/2021	11/02/2021	CH	MENTOR LUMBER	\$39.35	O
2954-2021	11/02/2021	11/02/2021	CH	EASTERN LAKE COUNTY CHAMBER OF CC	\$155.00	O
2955-2021	11/02/2021	11/02/2021	CH	SIEVERS CO.	\$140.00	O
2956-2021	11/02/2021	11/02/2021	CH	OSBORNE CONCRETE & STONE CO.	\$2,177.06	O
2957-2021	11/02/2021	11/02/2021	CH	LAKE COUNTY NURSERY, INC.	\$900.62	O
2958-2021	11/02/2021	11/02/2021	CH	MRLM LANDSCAPE MATERIALS	\$456.00	O
2959-2021	11/02/2021	11/02/2021	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$954.65	O
2960-2021	11/02/2021	11/02/2021	CH	PHOENIX SAFETY OUTFITTERS	\$395.00	O
2961-2021	11/02/2021	11/02/2021	CH	QUILL LLC	\$131.88	O
2962-2021	11/02/2021	11/02/2021	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
2963-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$21.72	O
2964-2021	11/02/2021	11/02/2021	CH	TIME WARNER CABLE	\$470.00	O
2965-2021	11/02/2021	11/02/2021	CH	KT'S CUSTOM LOGOS	\$659.00	O
2966-2021	11/02/2021	11/02/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$918.45	O
2967-2021	11/02/2021	11/02/2021	CH	CASHEN READY-MIX	\$4,320.00	O
2971-2021	11/02/2021	11/03/2021	CH	GRAND RIVER ASPHALT CO.	\$820.26	O
2972-2021	11/02/2021	11/03/2021	CH	HANDY RENTS	\$753.25	O
2973-2021	11/02/2021	11/03/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$507.00	O
2974-2021	11/03/2021	11/03/2021	CH	STAPLES ADVANTAGE	\$96.03	O
2975-2021	11/03/2021	11/03/2021	CH	GAZETTE NEWSPAPERS	\$20.63	O

Payment Listing

10/20/2021 to 11/4/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2976-2021	11/03/2021	11/03/2021	CH	VERIZON WIRELESS	\$40.84	O
2977-2021	11/03/2021	11/03/2021	CH	VERIZON WIRELESS	\$214.50	O
2978-2021	11/03/2021	11/03/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$529.30	O
2979-2021	11/03/2021	11/03/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$83.97	O
2980-2021	11/03/2021	11/03/2021	CH	CERNI MOTORS SALES, INC	\$124.22	O
2981-2021	11/03/2021	11/03/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$30.00	O
2982-2021	11/03/2021	11/03/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,192.98	O
2983-2021	11/03/2021	11/03/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$65.14	O
2984-2021	11/03/2021	11/03/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$231.86	O
2985-2021	11/03/2021	11/03/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$380.63	O
2986-2021	11/03/2021	11/03/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$46.97	O
2987-2021	11/03/2021	11/03/2021	CH	ASAP SANITARY SERVICES	\$139.43	O
59593	10/18/2021	10/18/2021	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$240.76 *	V
59593	11/01/2021	11/01/2021	AW	MURPHY TRACTOR & EQUIPMENT CO.	-\$240.76	V
59610	10/21/2021	10/21/2021	AW	AUTOZONE, INC.	\$1,510.80	O
59611	10/21/2021	10/21/2021	AW	HUMANADENTAL INS. CO.	\$4,815.04	O
59612	10/21/2021	10/21/2021	AW	JOHN F. KOTRLIK	\$40.00	O
59613	10/21/2021	10/21/2021	AW	MORGAN LITHO	\$193.00	O
59614	10/21/2021	10/21/2021	AW	NORTH COAST WILDLIFE CONTROL	\$275.00	O
59615	10/22/2021	10/22/2021	AW	JOHN MOORE	\$150.00	O
59616	10/22/2021	10/22/2021	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$26.00	O
59617	10/22/2021	10/22/2021	AW	TIMOTHY REES	\$136.99	O
59618	10/26/2021	10/26/2021	AW	WITMER ASSOCIATES, INC.	\$64.95	O
59619	10/26/2021	10/26/2021	AW	AT & T MOBILITY	\$201.56	O
59620	10/26/2021	10/26/2021	AW	DANIELLE THOMPSON	\$150.00	O
59621	10/26/2021	10/26/2021	AW	DOMINION EAST OHIO	\$316.06	O
59622	10/26/2021	10/26/2021	AW	DWA RECREATION	\$13,993.75	O
59623	10/26/2021	10/26/2021	AW	MORGAN LITHO	\$72.00	O
59624	10/26/2021	10/26/2021	AW	R.W. SIDLEY, INC.	\$304.00	O
59625	10/28/2021	10/28/2021	AW	BOUND TREE MEDICAL, LLC	\$341.82	O
59626	10/29/2021	10/29/2021	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$194,514.25	O
59627	10/29/2021	10/29/2021	AW	TCH INDUSTRIES	\$101.46	O
59628	10/29/2021	10/29/2021	AW	JOHN DILORENZO	\$548.00	O
59629	10/29/2021	10/29/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$61,494.96	O
59630	10/29/2021	10/29/2021	AW	AQUA OHIO, INC.	\$93.12	O
59631	10/29/2021	10/29/2021	AW	RYAN D. SKULLY	\$89.88	O
59632	11/01/2021	11/01/2021	AW	MICHAEL MANARY	\$344.98	O
59633	11/01/2021	11/01/2021	AW	QUILL LLC	\$130.93	O
59634	11/02/2021	11/02/2021	AW	HARLEY DELEON	\$305.20	O
59635	11/02/2021	11/02/2021	AW	JOUGHIN HARDWARE	\$29.06	O
59636	11/02/2021	11/02/2021	AW	CINTAS CORPORATION	\$415.02	O
59637	11/02/2021	11/02/2021	AW	HALLMARK EXCAVATING	\$575.00	O
59638	11/02/2021	11/02/2021	AW	SPANGLER BUILDINGS LLC	\$14,000.00	O
59639	11/02/2021	11/02/2021	AW	SAMSEL SUPPLY CO.	\$197.73	O
59640	11/02/2021	11/02/2021	AW	STEFANIK IOSUE & ASSOCIATES	\$2,700.00	O
59641	11/02/2021	11/02/2021	AW	CHAGRIN VALLEY PAVING, INC.	\$250.00	O

Payment Listing
10/20/2021 to 11/4/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59642	11/04/2021	11/04/2021	AW	SPANGLER BUILDINGS LLC	\$2,810.00	O
Total Payments:					\$325,285.07	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$325,285.07	

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.