

RESOLUTIONS ADOPTED
June 18, 2024

2024-068 RESOLUTION TO ADOPT ANNUAL BUDGET FOR FISCAL YEAR 2025

2024-069 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 1182 DALTON DRIVE IN THE AMOUNT OF \$466.00, 300 PARK ROAD IN THE MAOUNT OF \$436.00, 286 NORMANDY DRIVE IN THE AMOUNT OF \$352.00, 37 MIDDLETON IN THE AMOUNT OF \$403.00, 880 ARDOYE IN THE AMOUNT OF \$491.00, AND 676 BOWHALL IN THE AMOUNT OF \$491.00

2024-070 RESOLUTION TO APPROVE PAYMENT OF \$130,342.50 TO HENDERSON PRODUCTS, INC. FOR THE PURCHASE OF ONE BRINEX ADVANTAGE BRINE MAKER. WE HAVE RECEIVED AN EPA CHLORIDE REDUCTION GRANT IN THE AMOUNT OF \$75,000.00 TO USE TOWARDS THIS PURCHASE

2024-071 RESOLUTION TO APPROVE PAYMENT TO BEST TRUCK EQUIPMENT INC. IN THE AMOUNT OF \$10,894.91 FOR EMERGENCY LIGHTING AND A SNOWPLOW FOR THE CHEVROLET SILVERADO PICKUP TRUCK

2024-072 RESOLUTION TO ENTER INTO AN AGREEMENT WITH LAKE COUNTY AUTOMATED DATA PROCESSING BOARD TO PROVIDE AUTOMATIC OR ELECTRONIC DATA PROCESSING OR RECORD-KEEPING SERVICES

2024-073 RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND

2024-074 RESOLUTION CONGRATULATING JOHN AND TAMI ROBERTO ON THE OPENING OF THE WOODS ON 84 EVENT CENTER IN PAINESVILLE TOWNSHIP

HOME RULE RESOLUTIONS

HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP (SECOND READING)

HOME RULE RESOLUTIONS ADOPTED

HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday June 18, 2024 at 55 Nye Road. The meeting was called to order at 11:02 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

Chairman Gabe Cicconetti opened up the public hearing for the Annual Fiscal Budget for 2024 at 11:02 A.M

Fiscal Officer Michael Patriarca requests resolution to adopt Annual Budget for Fiscal Year 2025.

RECEIPTS		EXPENDITURES	
Property taxes, all funds	7,704,060	General Fund	1,119,177
Plus other sources, all funds	4,385,426	Motor Vehicle License Fund	50,000
Total	12,089,486	Gasoline Tax Fund	150,000
		Road and Bridge Fund	1,815,750
		Police District	796,500
		Fire District Fund	5,567,400
		Permissive License Tax Fund	200,000
		Coronavirus ARRP Funds	260,056
		Street Lighting Assessment Fund	95,396
		One Ohio Funds	2,889
		OPWC	300,000
		Total	10,357,168

Chairman Gabe Cicconetti asked if anyone was in favor or opposed. With no response Chairman Gabe Cicconetti closed the public hearing.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, May 22, 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 9:15 A.M., in accordance with Ohio Revised Code 121.22, to discuss the composition of the Fire Department, Administration employment and application for economic development assistance.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:58 A.M.

- The Administrator shared the following; upcoming changes in IT Services, Hometown Hero Banner requests, updates to 120 Johnnycake property, ribbon cutting for The Woods on 84 Event Center, donations for swings at Cicconetti Park, discussion with Grand River Fire Department, Town Hall Updates. Fire Captains were also introduced.
- The Fire Chief discussed the following; pending Solar Eclipse reimbursement, the runs for May, central supply distribution implemented at Station 3, update for Station 3 clock tower repair
- The Service Director discussed the following; engine brake signs, road project updates, updates for Hadden Park, Brine Maker updates, and the Fair Parade on July 23, 2024.
- The Director of Planning and Zoning discussed the following; Property Maintenance Resolution, Bloom Medicinal Conditional Use Permit, pre-application from KNEZ on Fairport Nursery Road.

OLD BUSINESS: None

NEW BUSINESS: John Muzik, 45 Coventry Dr., discussed the Center Park Estates Storm Water Project.

LAKE COUNTY SHERIFF'S OFFICE REPORT: The Lake County Sheriff's Office gave an update on activity in the Township and mutual aid given in other Counties involving water incidents. A discussion was held regarding visible bathing suites colors when in the water.

Trustee Hillier held a discussion regarding the mutual aid given for the water incidents.

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- DIRECTOR OF ZONING: No report given
- LEGAL ADVISOR: shared an update regarding the 120 Johnnycake property.
- ADMINISTRATOR: John Rodgers delivered the support check from the Lake County Land Reutilization Corporation for Hadden Park.

FISCAL OFFICER:

Requested resolution to certify cleanup costs for 1182 Dalton Drive in the amount of \$466.00, 300 Park Road in the amount of \$436.00, 286 Normandy Drive in the amount of \$352.00, 37 Middleton in the amount of \$403.00, 880 Ardoe in the amount of \$491.00, and 676 Bowhall in the amount of \$491.00

TRUSTEES: Trustee Hillier held a discussion regarding Resolution authorizing the adoption of an alternative method of apportioning the local Government Fund.

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

RESOLUTIONS ADOPTED

2024-068 RESOLUTION TO ADOPT ANNUAL BUDGET FOR FISCAL YEAR 2025

Resolved, We the Painesville Township Board of Trustees, hereby adopt the amended annual budget of Painesville Township for the fiscal year commencing January 1, 2025, for the consideration of the Lake County Budget Commission pursuant to Section 5705.30 of the Ohio Revised Code, utilizing State Form 32 for filing with the Lake County Auditor which includes the following proposed receipts and expenditures from the several funds of the Township as follows:

RECEIPTS		EXPENDITURES	
Property taxes, all funds	7,704,060	General Fund	1,119,177
Plus other sources, all funds	4,385,426	Motor Vehicle License Fund	50,000
Total	12,089,486	Gasoline Tax Fund	150,000
		Road and Bridge Fund	1,815,750
		Police District	796,500
		Fire District Fund	5,567,400
		Permissive License Tax Fund	200,000
		Coronavirus ARRP Funds	260,056
		Street Lighting Assessment Fund	95,396
		One Ohio Funds	2,889
		OPWC	300,000
		Total	10,357,168

2024-069 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 1182 DALTON DRIVE IN THE AMOUNT OF \$466.00, 300 PARK ROAD IN THE MAOUNT OF \$436.00, 286 NORMANDY DRIVE IN THE AMOUNT OF \$352.00, 37 MIDDLETON IN THE AMOUNT OF \$403.00, 880 ARDOYE IN THE AMOUNT OF \$491.00, AND 676 BOWHALL IN THE AMOUNT OF \$491.00

RESOLVED, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 28, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$466.00 (Four hundred and sixty-six dollars) for the cutting of overgrown weeds and other vegetation at 1182 Dalton Drive (Permanent Parcel #11A025A000160) we ask the County Auditor to enter the amount of \$466.00 on the tax duplicate to be collected as other taxes and returned to the Township.

RESOLVED, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 30, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$436.00 (Four hundred and thirty-six dollars) for the cutting of overgrown weeds and other vegetation at 300 Park Road (Permanent Parcel #11A024A000550) we ask the County Auditor to enter the amount of \$436.00 on the tax duplicate to be collected as other taxes and returned to the Township.

RESOLVED, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on June 3, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$352.00 (Three hundred and fifty-two dollars) for the cutting of overgrown weeds and other vegetation at 286 Normandy Drive (Permanent Parcel #11A011A020090) we ask the County Auditor to enter the amount of \$352.00 on the tax duplicate to be collected as other taxes and returned to the Township.

RESOLVED, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on June 10, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$403.00 (Four hundred and three dollars) for the cutting of overgrown weeds and other vegetation at 37 Middleton (Permanent Parcel #11A011A010330) we ask the County Auditor to enter the amount of \$403.00 on the tax duplicate to be collected as other taxes and returned to the Township.

RESOLVED, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on June 12, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$491.00 (Four hundred and ninety-one dollars) for the cutting of overgrown weeds and other vegetation at 880 Ardoe (Permanent Parcel #11B043C001120 & 11B043C01130) we ask the County Auditor to enter the amount of \$491.00 on the tax duplicate to be collected as other taxes and returned to the Township.

RESOLVED, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on June 12, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$491.00 (Four hundred and ninety-one dollars) for the cutting of overgrown weeds and other vegetation at 676 Bowhall (Permanent Parcel #11B0432C000280) we ask the County Auditor to enter the amount of \$491.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2024-070 RESOLUTION TO APPROVE PAYMENT OF \$130,342.50 TO HENDERSON PRODUCTS, INC. FOR THE PURCHASE OF ONE BRINEX ADVANTAGE BRINE MAKER. WE HAVE RECEIVED AN EPA CHLORIDE REDUCTION GRANT IN THE AMOUNT OF \$75,000.00 TO USE TOWARDS THIS PURCHASE

RESOLVED, We the Painesville Township Board of Trustees approve payment of \$130,342.50 to Henderson Products, Inc. for the purchase of one Brinex Advantage Brine Maker.

2024-071 RESOLUTION TO APPROVE PAYMENT TO BEST TRUCK EQUIPMENT INC. IN THE AMOUNT OF \$10,894.91 FOR EMERGENCY LIGHTING AND A SNOWPLOW FOR THE NEW CHEVROLET SILVERADO PICKUP TRUCK IN THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees approve payment to Best Truck Equipment Inc. in the amount of \$10,894.91 for emergency lighting and a snowplow for the new Chevrolet Silverado Pickup Truck in the Service Department

2024-072 RESOLUTION TO ENTER INTO AN AGREEMENT WITH LAKE COUNTY AUTOMATED DATA PROCESSING BOARD TO PROVIDE AUTOMATIC OR ELECTRONIC DATA PROCESSING OR RECORD-KEEPING SERVICES

RESOLVED, We the Painesville Township Board of Trustees approve to enter into an agreement with Lake County Automated Data Processing Board to provide automatic or electronic Data Processing of Record-Keeping Services

2024-073 RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND

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

2024-074 RESOLUTION CONGRATULATING JOHN AND TAMI ROBERTO ON THE OPENING OF THE WOODS ON 84 EVENT CENTER IN PAINESVILLE TOWNSHIP

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

HOME RULE RESOLUTIONS

HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP (SECOND READING)

HOME RULE RESOLUTIONS ADOPTED

HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP

RESOLVED, We the Painesville Township Board of Trustees approve adoption of the Exterior Property Maintenance Resolution of Painesville Township

Chairman Gabe Cicconetti requested a motion to close the meeting at 11:26 A.M., Trustee Pennock made a motion to adjourn the meeting, seconded by Trustee Hillier, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2024.2

5/23/2024 to 6/18/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1566-2024	05/24/2024	05/21/2024	CH	EXPERT PAY	\$3.00	C
1567-2024	05/30/2024	05/30/2024	CH	THE ILLUMINATING COMPANY	\$45.77	C
1672-2024	06/07/2024	06/05/2024	CH	EXPERT PAY	\$1.50	O
1673-2024	06/07/2024	06/07/2024	CH	POSTALIA TDCPOSTAGE	\$500.00	O
1674-2024	06/07/2024	06/07/2024	CH	THE ILLUMINATING COMPANY	\$11,979.83	O
1677-2024	06/10/2024	06/10/2024	CH	THE ILLUMINATING COMPANY	\$89.96	O
1678-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$346.79	O
1679-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$129.17	O
1680-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$56.81	O
1681-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$53.50	O
1682-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$882.33	O
1683-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$355.21	O
1684-2024	06/10/2024	06/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$350.80	O
1688-2024	06/11/2024	06/11/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$3,790.83	O
1689-2024	06/12/2024	06/12/2024	CH	AIRGAS GREAT LAKES	\$46.56	O
1690-2024	06/12/2024	06/12/2024	CH	AIRGAS GREAT LAKES	\$365.51	O
1691-2024	06/11/2024	06/12/2024	CH	ASAP SANITARY SERVICES	\$190.00	O
1692-2024	06/12/2024	06/12/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$151.00	O
1693-2024	06/12/2024	06/12/2024	CH	BROWN ENTERPRISE SOLUTIONS	\$42.22	O
1694-2024	06/12/2024	06/12/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
1695-2024	06/12/2024	06/12/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
1696-2024	06/12/2024	06/12/2024	CH	CHARTER COMMUNICATIONS	\$94.78	O
1697-2024	06/12/2024	06/12/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
1698-2024	06/12/2024	06/12/2024	CH	CHARTER COMMUNICATIONS	\$1,497.44	O
1699-2024	06/11/2024	06/12/2024	CH	CMH SOLUTIONS LLC	\$3,748.68	O
1700-2024	06/12/2024	06/12/2024	CH	DELUXE FOR BUSINESS	\$107.66	O
1701-2024	06/11/2024	06/12/2024	CH	DJL MATERIAL & SUPPLY, INC.	\$3,780.00	O
1702-2024	06/11/2024	06/12/2024	CH	GAZETTE NEWSPAPERS	\$24.75	O
1703-2024	06/11/2024	06/12/2024	CH	GRAND RIVER ASPHALT CO.	\$1,619.85	O
1704-2024	06/11/2024	06/12/2024	CH	GRAND RIVER ASPHALT CO.	\$724.79	O
1705-2024	06/11/2024	06/12/2024	CH	GUARDIAN ALARM	\$209.70	O
1706-2024	06/11/2024	06/12/2024	CH	HANDY RENTS	\$141.52	O
1707-2024	06/12/2024	06/12/2024	CH	HANDY RENTS	\$15.82	O
1708-2024	06/11/2024	06/12/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,153.27	O
1709-2024	06/11/2024	06/12/2024	CH	KURTZ BROS., INC.	\$308.00	O
1710-2024	06/11/2024	06/12/2024	CH	KURTZ BROS., INC.	\$280.00	O
1711-2024	06/12/2024	06/12/2024	CH	KURTZ BROS., INC.	\$448.00	O
1712-2024	06/12/2024	06/12/2024	CH	KURTZ BROS., INC.	\$336.00	O
1713-2024	06/12/2024	06/12/2024	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
1714-2024	06/11/2024	06/12/2024	CH	LAKE COUNTY NURSERY, INC.	\$354.00	O
1715-2024	06/11/2024	06/12/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
1716-2024	06/12/2024	06/12/2024	CH	MENTOR LUMBER	\$46.62	O
1717-2024	06/12/2024	06/12/2024	CH	OHIO DEPARTMENT OF COMMERCE	\$150.00	O
1718-2024	06/11/2024	06/12/2024	CH	SHERWIN-WILLIAMS	\$120.85	O
1719-2024	06/12/2024	06/12/2024	CH	SUTPHEN CORPORATION	\$147.48	O
1720-2024	06/12/2024	06/12/2024	CH	T & D FABRICATING, INC.	\$360.00	O

Payment Listing

UAN v2024.2

5/23/2024 to 6/18/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1721-2024	06/11/2024	06/12/2024	CH	TRUGREEN	\$252.28	O
1722-2024	06/12/2024	06/12/2024	CH	TRUGREEN	\$39.82	O
1723-2024	06/12/2024	06/12/2024	CH	VERIZON WIRELESS	\$351.31	O
1724-2024	06/12/2024	06/12/2024	CH	THE ILLUMINATING COMPANY	\$93.31	O
1725-2024	06/12/2024	06/12/2024	CH	THE ILLUMINATING COMPANY	\$1,405.90	O
1726-2024	06/12/2024	06/12/2024	CH	THE ILLUMINATING COMPANY	\$301.66	O
1727-2024	06/12/2024	06/12/2024	CH	THE ILLUMINATING COMPANY	\$436.34	O
1728-2024	06/13/2024	06/13/2024	CH	UH LH TRIPOINT MEDICAL CENTER	\$60.00	O
1729-2024	06/13/2024	06/13/2024	CH	GRAND RIVER ASPHALT CO.	\$3,128.38	O
1730-2024	06/13/2024	06/13/2024	CH	ACTIVE PLUMBING SUPPLY CO.	\$447.26	O
1731-2024	06/13/2024	06/13/2024	CH	ASAP SANITARY SERVICES	\$190.00	O
1732-2024	06/13/2024	06/13/2024	CH	HANDY RENTS	\$534.15	O
1733-2024	06/13/2024	06/13/2024	CH	MENTOR LUMBER	\$24.72	O
1734-2024	06/13/2024	06/13/2024	CH	THE ILLUMINATING COMPANY	\$459.70	O
1735-2024	06/13/2024	06/13/2024	CH	THE ILLUMINATING COMPANY	\$516.89	O
1736-2024	06/14/2024	06/14/2024	CH	THE ILLUMINATING COMPANY	\$52.86	O
1877-2024	06/17/2024	06/20/2024	CH	JP MORGAN CHASE BANK	\$165.20	O
61543	03/27/2024	03/27/2024	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$47.28 *	V
61543	06/06/2024	06/06/2024	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	-\$47.28	V
61684	05/28/2024	05/28/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$416.21	O
61685	05/28/2024	05/28/2024	AW	CINTAS CORPORATION	\$160.26	O
61686	05/28/2024	05/28/2024	AW	COSE/MEDICAL MUTUAL OF OHIO	\$76,906.24	O
61687	05/28/2024	05/28/2024	AW	DANIELLE THOMPSON	\$400.00	O
61688	05/28/2024	05/28/2024	AW	DOMINION EAST OHIO	\$470.68	O
61689	05/28/2024	05/28/2024	AW	MRLM LANDSCAPE MATERIALS	\$28.90	O
61690	05/28/2024	05/28/2024	AW	QUILL LLC	\$109.75	O
61691	05/28/2024	05/28/2024	AW	SHRED RITE LLC	\$31.75	O
61692	05/29/2024	05/29/2024	SW	Skipped Warrants 61692 to 61692 Series 4	\$0.00	V
61693	05/29/2024	05/29/2024	AW	AQUA OHIO, INC.	\$122.78	O
61694	05/29/2024	05/29/2024	AW	OHIO FIRE CHIEF'S ASSOCIATION	\$1,610.00	O
61695	05/29/2024	05/29/2024	AW	TIMECLOCK PLUS, LLC	\$8,322.00	O
61696	05/29/2024	05/29/2024	AW	FLOCK GROUP INC.	\$2,500.00	O
61697	05/29/2024	05/29/2024	AW	VILLAGE OF FAIRPORT HARBOR	\$17,066.19	O
61698	05/30/2024	05/30/2024	AW	CINTAS CORPORATION	\$66.83	O
61699	05/30/2024	05/30/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$11,173.40	O
61700	05/30/2024	05/30/2024	AW	KT'S CUSTOM LOGOS	\$377.71	O
61701	05/30/2024	05/30/2024	AW	CALEB DAVIS	\$594.00	O
61702	05/30/2024	05/30/2024	AW	FINCUN-MANCINI, INC.	\$461.70	O
61703	05/30/2024	05/30/2024	AW	IRON MAN SUPPLY	\$239.90	O
61704	05/30/2024	05/30/2024	AW	TYLER YOUNG	\$594.00	O
61705	05/31/2024	05/31/2024	AW	TITAN ASPHALT & PAVING INC.	\$14,428.00	O
61706	05/31/2024	05/31/2024	SW	Skipped Warrants 61706 to 61706 Series 4	\$0.00	V
61707	05/31/2024	05/31/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$32.00	O
61708	05/31/2024	05/31/2024	AW	SOUTHEASTERN EQUIPMENT CO.	\$4,610.62	O
61709	05/31/2024	05/31/2024	AW	HOLLIE BARTONE	\$214.99	O
61710	06/06/2024	06/06/2024	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$47.28	O

Payment Listing

UAN v2024.2

5/23/2024 to 6/18/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61711	06/07/2024	06/07/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$366.99	O
61712	06/07/2024	06/07/2024	AW	CINTAS CORPORATION	\$160.26	O
61713	06/07/2024	06/07/2024	AW	COMDOC, INC.	\$86.35	O
61714	06/07/2024	06/07/2024	AW	COMMUNICATIONS SERVICE	\$713.25	O
61715	06/07/2024	06/07/2024	AW	ERIC BURCHAK	\$40.00	O
61716	06/07/2024	06/07/2024	AW	FLOCK GROUP INC.	\$3,000.00	O
61717	06/07/2024	06/07/2024	AW	JOUGHIN HARDWARE	\$5.98	O
61718	06/07/2024	06/07/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$454.22	O
61719	06/07/2024	06/07/2024	AW	MELZER'S FUEL SERVICE	\$7,512.02	O
61720	06/07/2024	06/07/2024	AW	MENTOR MFG	\$284.97	O
61721	06/07/2024	06/07/2024	AW	MRLM LANDSCAPE MATERIALS	\$238.60	O
61722	06/07/2024	06/07/2024	AW	NAPA AUTO PARTS	\$38.74	O
61723	06/07/2024	06/07/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$959.25	O
61724	06/07/2024	06/07/2024	AW	PAINESVILLE ELEVATOR CO., INC.	\$32.00	O
61725	06/07/2024	06/07/2024	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
61726	06/07/2024	06/07/2024	AW	VERIZON WIRELESS	\$40.40	O
61727	06/07/2024	06/07/2024	AW	X PRESS PRINTING SERVICES, INC.	\$179.00	O
61728	06/10/2024	06/10/2024	AW	KATHY ZIMMERMAN	\$500.00	O
61729	06/11/2024	06/11/2024	AW	21st Century Media-Ohio	\$151.25	O
61730	06/11/2024	06/11/2024	AW	AUTOMATION MAILING & SHIPPING	\$120.00	O
61731	06/11/2024	06/11/2024	AW	CITY OF PAINESVILLE	\$34.80	O
61732	06/11/2024	06/11/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$10.00	O
61733	06/13/2024	06/13/2024	AW	CINTAS CORPORATION	\$161.50	O
61734	06/13/2024	06/13/2024	AW	GAZETTE NEWSPAPERS	\$33.00	O
61735	06/13/2024	06/13/2024	AW	JOHN F. KOTRLIK	\$80.00	O
61736	06/13/2024	06/13/2024	AW	JOUGHIN HARDWARE	\$11.69	O
61737	06/13/2024	06/13/2024	AW	JUSTIN FANKBONER	\$144.95	O
61738	06/13/2024	06/13/2024	AW	QUILL LLC	\$365.99	O
61739	06/13/2024	06/13/2024	AW	SHORELINE TRUCK SERVICE INC.	\$722.75	O
61740	06/13/2024	06/13/2024	AW	LINE-X OF LAKE COUNTY	\$3,069.65	O
61741	06/14/2024	06/14/2024	AW	CHARDON OIL COMPANY	\$833.09	O
61742	06/14/2024	06/14/2024	AW	COMMUNICATIONS SERVICE	\$101.84	O
61743	06/14/2024	06/14/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$622.88	O
61744	06/14/2024	06/14/2024	AW	JOUGHIN HARDWARE	\$90.12	O
61745	06/14/2024	06/14/2024	AW	LAKE COUNTY CENTRAL COMMUNICATIONS	\$25,281.74	O
61746	06/14/2024	06/14/2024	AW	PAINESVILLE ELEVATOR CO., INC.	\$205.96	O
Total Payments:					\$234,158.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$234,158.63	

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

Payment Listing

5/23/2024 to 6/18/2024

* 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

Resolution No. 2024-073

A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND

WHEREAS, R.C. 5747.53 provides that in lieu of apportioning the undivided local government fund by a method prescribed by R.C. 5747.51 and R.C. 5747.52, that an alternative method of apportioning said fund may be approved by the Lake County Budget Commission, hereinafter called the "Budget Commission", upon approval of such alternative method by the Lake County Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of the municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population, and

WHEREAS, the method of apportioning the funds pursuant to R.C. 5747.51 and R.C. 5747.52 would likely result in uncertainties about the financial distribution of the funds, and

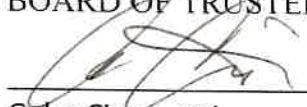
WHEREAS, the alternative method of apportioning the fund would bring stability to the process by eliminating the uncertainties and would provide a better method of financial planning, and

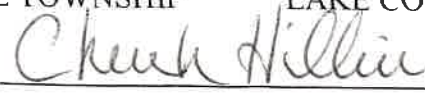
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the alternative method of apportioning the local government fund as described and outlined in Exhibit A, and fully incorporated herein, as a fair and equitable method of apportioning the local government funds which is in the best interests of the Township of Painesville, and hereby approves said alternative formula for a period of ten years.

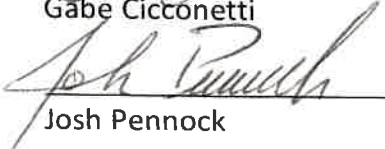
BOARD OF TRUSTEES

PAINESVILLE TOWNSHIP

LAKE COUNTY, OHIO


Gabe Cicconetti


Chuck Hillier


Josh Pennock

CERTIFICATE

The undersigned Fiscal Officer of the Painesville Township, Lake County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Trustees of Painesville Township on June 18, 2024. and that a true copy thereof was certified to the Lake County Budget Commission.



Township Fiscal Officer

ALTERNATE LOCAL GOVERNMENT FORMULA FOR LAKE COUNTY

1. Calendar year 2024 allocations shall be made using the same alternate formula determined by the 1982 LGF agreement.
2. Revenue received by Lake County from the Tax Commissioner's Local Government Fund, Local Government Assistance Fund, and additional revenue calculation and deposited into the Undivided Local Government Fund shall be referred to collectively as the Local Government Fund (LGF). The total dollars received by Lake County from these funds shall be known as the "Total County Allocation."
3. Beginning in 2025, distributions from the LGF shall be made using the following formula:
 - a. Lake County shall receive 10.8507% of the Total County Allocation each year as its total distribution.
 - b. The total estimated county allocation minus the county distribution shall be deemed the "Remaining Total Distribution."
 - c. The following villages shall receive the greater of their 2024 distribution amount or the amount derived from paragraph (e) below. The sum of these distributions shall be taken from the Remaining Total Distribution annually. The amounts to each village will be reduced proportionally if the Total County Allocation in any year after 2024 is less than the 2024 Total County Allocation.
 - i. Perry
 - ii. North Perry
 - iii. Grand River
 - iv. Fairport Harbor
 - v. Lakeline
 - vi. Timberlake
 - d. The following cities and villages shall receive the greater of 90% of their 2024 distribution or the amount derived from paragraph (e) below. The sum of these distributions shall be taken from the Remaining Total Distribution annually. The amounts to each city and village will be reduced proportionally if the Total

County Allocation in any year after 2024 is less than the 2024 Total County Allocation

- i. Willoughby
 - ii. Willowick
 - iii. Wickliffe City
 - iv. Eastlake
 - v. Waite Hill
 - vi. Kirtland Hills

- e. The balance of the Remaining Total Distribution shall be disbursed among the remaining cities, villages, and townships in the following manner:
 - i. Their populations, as determined by the most recent decennial U.S. Census, shall be summed, and a percentage assigned to each jurisdiction based on their portion of that sum.
 - ii. In 2025, Perry Township shall receive 80% of the percentage derived in paragraph (i) above, and an additional 1% each year thereafter, not to exceed 86%. These amounts annually shall be taken from the Remaining Total Distribution annually.
 - iii. In 2025, Madison Township, Leroy Township, Concord Township, and Painesville Township shall receive 62% of the percentage derived in paragraph (i) above, and an additional 4% each year thereafter, not to exceed 86%. These amounts annually shall be taken from the Remaining Total Distribution annually.
 - iv. The remainder of the Remaining Total Distribution shall be divided among the remaining cities and villages based on their population, as determined by the most recent decennial U.S. Census. Their total populations will be summed, and each shall receive a proportionate amount based on their portion of the sum.

- 4. In the application of this formula no city, village, or township shall receive more than 100% of its population-based allocation, except for those amounts provided to the subdivisions in paragraphs 3(c) and 3(d) under the terms provided therein. Any aggregate amount that provides a distribution to communities through the application of paragraph 3(e)(iv) above shall be used to increase the percentage above 86% of the township population-based proportions, as determined in paragraph 3(e)(i).

5. The Lake Metropark District shall receive an annual distribution of \$100,000 for a five-year period in years 2025, 2026, 2027, 2028, and 2029. The distribution to the Lake Metropark District shall be taken proportionally from the final distribution of each Lake County city, village, and township based on their population as determined by the most recent U.S. decennial Census (for example, based on the 2020 U.S. Census, each subdivision would provide \$.4305909 per resident from their final distribution).

Painesville Township

Established
1800



Resolution

Whereas, John and Tami Roberto have owned and operate Fire & Ice since 2019, along with J&J Catering in Painesville Township; and

Whereas, Fire and Ice has operated in its current location continuously since 2019, expanding their menu and service offerings, and has become a staple in Painesville Township; and

Whereas, John and Tami are very active throughout the Township, and supportive of both Riverside Local School events as well as Painesville Township community and events; and

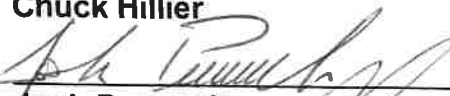
Whereas, The Woods on 84 Event Center celebrated its grand opening on June 4, 2024; and

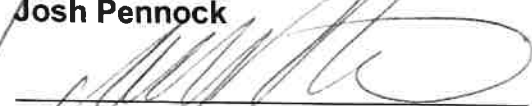
Whereas, John and Tami Roberto are being celebrated for the grand opening of their newest expansion, The Woods on 84 Event Center, and the dedication to their continued growth in Painesville Township; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees wishes to congratulate and thank John and Tami Roberto on their expansion and for being a treasured part of the Painesville Township community.


Gabe Cicconetti


Chuck Hillier


Josh Pennock


Michael A. Patriarca

June 18, 2024