

**RESOLUTIONS ADOPTED
November 19, 2024**

2024-122 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 1182 DALTON DRIVE IN THE AMOUNT OF \$605.00

2024-123 RESOLUTION TO ADOPT THE LAKE COUNTY SOLID WASTE MANAGEMENT PLAN FOR LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT

2024-124 RESOLUTION TO APPROVE PAYMENT TO LAKE CABINET & FLOORING IN THE AMOUNT OF \$10,167.06 FOR FLOORING FOR TOWN HALL TO BE PAID OUT OF THE AMERICAN RESCUE FUND

2024-125 RESOLUTION TO APPROVE PAYMENT TO MARK'S BUILDING CO. IN THE AMOUNT OF \$14,299.50 FOR THE REMODELING PROJECT AT TOWN HALL TO BE PAID OUT OF THE AMERICAN RESCUE FUND

2024-126 RESOLUTION TO APPROVE A PAY INCREASE OF \$1.00 PER HOUR FOR TYLER YOUNG, FOLLOWING HIS SIX-MONTH PROBATIONARY PERIOD, EFFECTIVE NOVEMBER 20, 2024, IN THE SERVICE DEPARTMENT

2024-127 RESOLUTION TO APPROVE A PAY INCREASE OF \$1.00 PER HOUR FOR CALEB DAVIS, FOLLOWING HIS SIX-MONTH PROBATIONARY PERIOD, EFFECTIVE NOVEMBER 20, 2024, IN THE SERVICE DEPARTMENT

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday November 19, 2024, 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 Advisor Matt Lallo was absent and excused.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, November 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 9:02 A.M., in accordance with Ohio Revised Code 121.22, to discuss an application for economic development.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:10 A.M.

The Administrator shared the following for the Work Session:

- A discussion was held regarding the upcoming Children's Christmas Party on Sunday, December 15, 2024, and updates at Township Hall.
- The Fire Chief discussed the following: the chief presented the Central Communication Contract that will be discussed at the next scheduled meeting, an update was given regarding Station repairs, the chief received the insurance check for Fire Station #3's damage, a discussion was held regarding schedules, an update was given regarding Grand River Fire Department staffing, and lastly updates regarding Truck #2713.
- The Service Director discussed the following: Updates regarding 2025 Paving Program, updates regarding Service Department vehicles maintenance, repairs and costs, the outcome of the Curbside Leaf Collection that was held on Saturday, November 16, 2024.
- The Director of Zoning discussed the following: receiving and setting for Public Hearing two (2) Zoning Cases of Text Amendments for Sections 17 and 32.04(A) of the Zoning Resolution, and subdivision plots were reviewed for Casement and Harbor Crossing.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Lake County Sheriffs gave an update on activity in the Township.

Trustee Hillier held a discussion regarding the incident outside of Riverview Elementary School

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 certify cleanup costs for the following properties and amounts; 1182 Dalton Drive in the amount of \$605.00

A discussion was held regarding the Appropriation Amendment for the next Meeting.

TRUSTEES: A motion was made to acknowledge receipt of proposed Text Amendments to Section 17 and Section 32.04(A) known as Zoning Case(s) 2024-0004-ZC and 2024-0005-ZC and to set a Public Hearing date of December 3, 2024, at 7:30 P.M.

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

RESOLUTIONS ADOPTED

2024-122 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 1182 DALTON DRIVE IN THE AMOUNT OF \$605.00

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 November 4, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$605.00 (Six hundred and five 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 \$605.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2024-123 RESOLUTION TO ADOPT THE LAKE COUNTY SOLID WASTE MANAGEMENT PLAN FOR LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT

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

2024-124 RESOLUTION TO APPROVE PAYMENT TO LAKE CABINET & FLOORING IN THE AMOUNT OF \$10,167.06 FOR FLOORING FOR TOWN HALL TO BE PAID OUT OF THE AMERICAN RESCUE FUND

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Lake Cabinet & Flooring in the amount of \$10,167.06 for flooring for Town Hall to be paid out of the American Rescue Fund

2024-125 RESOLUTION TO APPROVE PAYMENT TO MARK'S BUILDING CO. IN THE AMOUNT OF \$14,299.50 FOR THE REMODELING PROJECT AT TOWN HALL TO BE PAID OUT OF THE AMERICAN RESCUE FUND

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Mark's Building Co. In the amount of \$14,299.50 for the remodeling project at Town Hall to be paid out of the American Rescue Fund

2024-126 RESOLUTION TO APPROVE A PAY INCREASE OF \$1.00 PER HOUR FOR TYLER YOUNG, FOLLOWING HIS SIX-MONTH PROBATIONARY PERIOD, EFFECTIVE NOVEMBER 20, 2024, IN THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby approve to resolution to approve a pay increase of \$1.00 per hour for Tyler Young, following his six-month probationary period, effective November 20, 2024, in the Service Department

2024-127 RESOLUTION TO APPROVE A PAY INCREASE OF \$1.00 PER HOUR FOR CALEB DAVIS, FOLLOWING HIS SIX-MONTH PROBATIONARY PERIOD, EFFECTIVE NOVEMBER 20, 2024, IN THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby approve a pay increase of \$1.00 per hour for Caleb Davis, following his six-month probationary period, effective November 20, 2024, in the Service Department

Chairman Gabe Cicconetti requested a motion to close the meeting at 11:12 A.M., Trustee Pennock made a motion to adjourn the meeting, seconded by Hillier, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2024.2

11/5/2024 to 11/19/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3154-2024	11/08/2024	11/05/2024	CH	EXPERT PAY	\$3.00	O
3155-2024	11/05/2024	11/05/2024	CH	COSE/MEDICAL MUTUAL OF OHIO	\$69,479.26	O
3161-2024	11/07/2024	11/07/2024	CH	THE ILLUMINATING COMPANY	\$12,446.27	O
3162-2024	11/13/2024	11/13/2024	CH	THE ILLUMINATING COMPANY	\$409.31	O
3163-2024	11/13/2024	11/13/2024	CH	THE ILLUMINATING COMPANY	\$91.31	O
3164-2024	11/14/2024	11/14/2024	CH	OHIO JOB & FAMILY SERVICES	\$703.00	O
3165-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$309.12	O
3166-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$850.81	O
3167-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$92.51	O
3168-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$86.92	O
3272-2024	11/19/2024	11/20/2024	CH	STAPLES ADVANTAGE	\$319.50	O
3273-2024	11/19/2024	11/20/2024	CH	Quench	\$230.85	O
3274-2024	11/19/2024	11/20/2024	CH	WILLYGOAT, LLC	\$4,323.00	O
3275-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$31.61	O
3276-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$21.81	O
3277-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$53.62	O
3278-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
3279-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
3280-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$94.72	O
3281-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
3282-2024	11/19/2024	11/20/2024	CH	COMMUNICATIONS SERVICE	\$375.00	O
3283-2024	11/19/2024	11/20/2024	CH	GUARDIAN ALARM	\$209.70	O
3284-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$339.25	O
3285-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$122.96	O
3286-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$196.00	O
3287-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$946.00	O
3288-2024	11/19/2024	11/20/2024	CH	LAKE BUSINESS PRODUCTS	\$83.97	O
3289-2024	11/19/2024	11/20/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
3290-2024	11/19/2024	11/20/2024	CH	MENTOR LUMBER	\$39.83	O
3291-2024	11/19/2024	11/20/2024	CH	OSBORNE, INC.	\$1,376.00	O
3292-2024	11/19/2024	11/20/2024	CH	TRUGREEN	\$252.28	O
3293-2024	11/19/2024	11/20/2024	CH	AIRGAS GREAT LAKES	\$670.24	O
3294-2024	11/19/2024	11/20/2024	CH	AIRGAS GREAT LAKES	\$54.51	O
3295-2024	11/19/2024	11/20/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,337.50	O
3296-2024	11/19/2024	11/20/2024	CH	FP MAILING SOLUTIONS	\$98.85	O
3297-2024	11/19/2024	11/20/2024	CH	GRAND RIVER ASPHALT CO.	\$87.00	O
3298-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$370.04	O
3299-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$364.00	O
3300-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$504.00	O
3301-2024	11/19/2024	11/20/2024	CH	OSBORNE CONCRETE & STONE CO.	\$301.33	O
3302-2024	11/19/2024	11/20/2024	CH	CMH SOLUTIONS LLC	\$3,699.06	O
3303-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$552.16	O
3304-2024	11/19/2024	11/20/2024	CH	STAPLES ADVANTAGE	\$389.58	O
3305-2024	11/19/2024	11/20/2024	CH	TRUGREEN	\$39.82	O
3306-2024	11/19/2024	11/20/2024	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$787.00	O
3307-2024	11/19/2024	11/20/2024	CH	VERIZON WIRELESS	\$300.58	O

Payment Listing

UAN v2024.2

11/5/2024 to 11/19/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62073	10/17/2024	10/17/2024	AW	BAIN ENTERPRISES	\$238.10 *	V
62073	11/14/2024	11/14/2024	AW	BAIN ENTERPRISES	-\$238.10	V
62116	11/07/2024	11/07/2024	AW	ADAM FRIEDEL	\$150.00	O
62117	11/07/2024	11/07/2024	AW	ATLAS SERVICE LLC	\$1,253.20	O
62118	11/07/2024	11/07/2024	AW	CATHY SHOLL	\$275.00	O
62119	11/07/2024	11/07/2024	AW	CINTAS CORPORATION	\$147.16	O
62120	11/07/2024	11/07/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$34.80	O
62121	11/07/2024	11/07/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$1,936.00	O
62122	11/07/2024	11/07/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$20.00	O
62123	11/07/2024	11/07/2024	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$200.00	O
62124	11/07/2024	11/07/2024	AW	TIM HOSLER	\$375.00	O
62125	11/07/2024	11/07/2024	AW	SPOK, INC.	\$124.50	O
62126	11/07/2024	11/07/2024	AW	JOUGHIN HARDWARE	\$10.98	O
62127	11/07/2024	11/07/2024	AW	JIM CORRIGAN	\$150.00	O
62128	11/12/2024	11/12/2024	AW	LAKE CABINET & FLOORING	\$10,167.06	O
62129	11/12/2024	11/12/2024	AW	CINTAS CORPORATION	\$231.71	O
62130	11/12/2024	11/12/2024	AW	DANIELLE THOMPSON	\$100.00	O
62131	11/12/2024	11/12/2024	AW	FLOCK GROUP INC.	\$2,500.00	O
62132	11/12/2024	11/12/2024	AW	JOUGHIN HARDWARE	\$21.99	O
62133	11/12/2024	11/12/2024	AW	PERFECTION ELECTRIC	\$175.00	O
62134	11/12/2024	11/12/2024	AW	SHRED RITE LLC	\$138.79	O
62135	11/12/2024	11/12/2024	AW	JUSTIN FANKBONER	\$14.96	O
62136	11/12/2024	11/12/2024	AW	MIKE PARRON	\$13.82	O
62137	11/12/2024	11/12/2024	AW	TYLER YOUNG	\$24.84	O
62138	11/12/2024	11/12/2024	AW	CALEB DAVIS	\$14.26	O
62139	11/14/2024	11/14/2024	AW	CONRAD'S LASER WASH COMPANY, INC.	\$52.80	O
62140	11/14/2024	11/14/2024	AW	BOB'S GARAGE & TOWING SERVICE	\$125.24	O
62141	11/14/2024	11/14/2024	AW	CHARDON OIL COMPANY	\$602.36	O
62142	11/14/2024	11/14/2024	AW	COLE BURTON CONTRACTORS, LLC	\$4,686.00	O
62143	11/14/2024	11/14/2024	AW	COMDOC, INC.	\$296.31	O
62144	11/14/2024	11/14/2024	AW	GENE PTACEK & SON FIRE EQUIP.	\$305.30	O
62145	11/14/2024	11/14/2024	AW	JOUGHIN HARDWARE	\$135.28	O
62146	11/14/2024	11/14/2024	AW	LAKE COUNTY DOOR, INC.	\$4,560.00	O
62147	11/14/2024	11/14/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$439.53	O
62148	11/14/2024	11/14/2024	AW	QUILL LLC	\$220.61	O
62149	11/14/2024	11/14/2024	AW	SHORELINE TRUCK SERVICE INC.	\$2,658.89	O
62150	11/14/2024	11/14/2024	AW	VERIZON WIRELESS	\$40.74	O
62151	11/14/2024	11/14/2024	AW	VISUAL ARMOR SECURITY	\$6,197.00	O
62152	11/14/2024	11/14/2024	AW	CALIBER COLLISION	\$330.37	O
62153	11/14/2024	11/14/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,496.20	O
62154	11/14/2024	11/14/2024	AW	MARKS BUILDING CO.	\$14,299.50	O
Total Payments:					\$160,289.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$160,289.08	

Payment Listing

UAN v2024.2

11/5/2024 to 11/19/2024

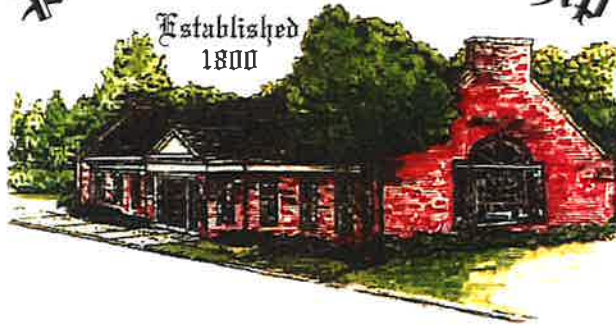
Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant,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

Resolution No. 2024-123

A Resolution to adopt the Solid Waste Management Plan for the Lake County Solid Waste Management Plan for Lake County Solid Waste Management District.

WHEREAS: Painesville Township is located within the jurisdiction of the Lake County Solid Waste Management District (District).

WHEREAS: the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54, and 3734.55.

WHEREAS: the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS: Painesville Township must decide whether it approves of said Solid Waste Management Plan within ninety (90) days of receipt of the Final Draft Plan.

NOW, therefore, be it resolved by the Board of Trustees of Painesville Township in the County of Lake.

1. The Township of Painesville either:
 - a. ___ approves of the District Solid Waste Management Plan; or
 - b. ___disapproves of the District Solid Waste Management Plan
2. The Board is hereby directed to send a copy of this resolution to the Lake County Solid Waste Management District, to the attention of Mr. Tim Gourley.
3. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board

and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the Ohio Revised Code.

Adopted this 19th day of November 2024.


Gabe Cicconetti
Trustee

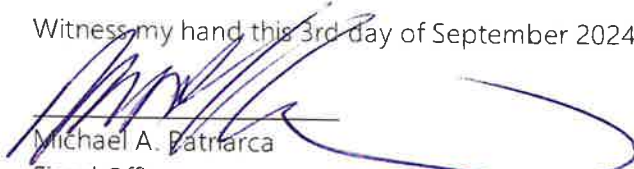

Chuck Hillier
Trustee


Josh Pennock
Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2024-___ is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of September 3, 2024, and that I am duly authorized to execute this Certification.

Witness my hand this 3rd day of September 2024, in Painesville Township, Ohio.


Michael A. Patriarca
Fiscal Officer