

**RESOLUTIONS ADOPTED
January 28, 2025**

2025-003 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$34,689.25 FOR THE SERVICE DEPARTMENT

2025-004 RESOLUTION TO HIRE DANNY MARTICH EFFECTIVE JANUARY 21, 2025, WITH A STARTING RATE OF PAY OF \$18.50 PER HOUR IN THE FIRE DEPARTMENT

2025-005 RESOLUTION TO APPROVE AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

2025-006 RESOLUTION TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY

2025-007 RESOLUTION TO REQUEST A TAX ADVANCE FOR 2025

2025-008 RESOLUTION APPOINTING JOSH PENNOCK AND GABE CICCONETTI TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

2025-009 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES AND CONTRATULATES THE L.C.E. FEDERAL CREDIT UNION FOR ITS OUTSTANDING ACHIEVEMENT OF BEING RECOGNIZED AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2025 BUSINESS OF THE YEAR

2025-010 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES WILLIAM "BILL" CREED, PRESIDENT OF GAZETTE NEWSPAPERS/GREAT LAKES PRINTING FOR HIS EXTRAORDINARY ACHIEVEMENTS IN SERVICE TO HIS LOCAL COMMUNITY, AND CONGRATUALTE HIM ON BEING NAMED THE 2025 BEACON AWARD WINNER

2025-011 RESOLUTION TO ENTER INTO A COMPENSATION AGREEMENT WITH THE BOARD OF EDUCATION OF THE RIVERSIDE LOCAL SCHOOL DISTRICT AND AUBURN VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

2025-012 RESOLUTION TO APPROVE THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BIDDING DOCUMENTS, ADVERTISE FOR BIDS AND PERFORM CONSTRUCTION ADMINISTRATION FOR THE 2025 LAKE COUNTY RESURFACING PROJECT, LCE PROJECT NUMBER 2024-009 FOR CONCORD TOWNSHIP, LEROY TOWNSHIP, AND PAINESVILLE TOWNSHIP, LAKE COUNTY

2025-013 RESOLUTION ESTABLISHING MEETING PROCEDURES AND METHODS OF NOTIFICATIONS FOR 2025

2025-014 RESOLUTION ACCEPTING THE RESIGNATION OF CALEB DAVIS FROM THE PAINESVILLE TOWNSHIP SERVICE DEPARTMENT EFFECTIVE JANUARY 31, 2025

2025-015 RESOLUTION TO HIRE ALAN OBLACZYNSKI AS A ROAD LABORER FOR THE PAINESVILLE TOWNSHIP SERVICE DEPARTMENT EFFECTIVE FEBRUARY 3, 2025

2025-016 RESOLUTION TO HIRE SCOTT MULLENS AS GRAND RIVER CROSS-OVER FIREMEN, EFFECTIVE FEBRUARY 19, 2025, WITH A STARTING RATE OF PAY OF \$20.00 PER HOUR IN THE FIRE DEPARTMENT

2025-017 RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE ISSUANCE AND PROCESSING OF PERMITS ALLOWING ANY ADDITIONAL COMMERCIAL BUSINESSES TO SELL HEMP PRODUCTS WITHIN PAINESVILLE TOWNSHIP

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, January 28, 2025, 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, and Legal Advisor Matt Lallo. Fiscal Officer Michael Patriarca was not in attendance.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, January 7, 2025, and the Special Meeting on January 17, 2025.

SUMMARY OF WORK SESSION:

Motion to Go into Executive Session: Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 6:10 P.M., in accordance with Ohio Revised Code 121.22, to discuss employment within the Service and Fire Departments.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 6:30 P.M.

The Administrator shared the following for the Work Session:

- Discussions held regarding parade planning for St. Patrick's Day, changes in the LCTA Committee that the Township is now the host for, and the upcoming 5k race that will be held at the Fairgrounds.
- The Fire Chief discussed the following: new fire blankets, SAFER Grant and FEMA Grant extensions, Grand River expenditures for January, Grand River employee hires, Ambulance and Chase Vehicle replacements, the upcoming SCBA cylinder hydrostatic testing, Assistant Chief Thompson gave updates regarding the operations at Grand River, and lastly an update regarding repairs to electrical for Station 1.
- The Service Director discussed the following: update to broken sidewalk plow, and 2024-2025 winter compared to 10 year and 5-year average costs.
- The Director of Zoning discussed the following: mobile home concerns, deed restrictions and implementations for the new development at Harbor Crossing and Greyhawk, and additional items that have recently come before the Zoning Office.

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.

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:

TRUSTEES: Trustee Pennock motioned to modify the January 7, 2025, Meeting Minutes to properly reflect the correct year, Trustee Hillier seconded the motion.

Trustees needed clarification regarding resolution to hire Scott Mullens as grand river cross-over firemen, effective February 19, 2025, with a starting rate of pay of \$20.00 per hour in the Fire Department, what "cross-over" meant, Scott Mullens was hired from Grand River to the Painesville Township Fire Department.

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

RESOLUTIONS ADOPTED

2025-003 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$34,689.25 FOR THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve payment to Morton Salt in the amount of \$34,689.25 for the Service Department

2025-004 RESOLUTION TO HIRE DANNY MARTICH EFFECTIVE JANUARY 21, 2025, WITH A STARTING RATE OF PAY OF \$18.50 PER HOUR IN THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize to hire Danny Martich effective January 21, 2025, with a starting rate of pay of \$18.50 per hour in the Fire Department

2025-005 RESOLUTION TO APPROVE AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

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

2025-006 RESOLUTION TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY

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

2025-007 RESOLUTION TO REQUEST A TAX ADVANCE FOR 2025

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

2025-008 RESOLUTION APPOINTING JOSH PENNOCK AND GABE CICCONE TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize appointing Josh Pennock and Gabe Cicconetti to the Volunteer Fire Fighter's Dependents Fund Board

2025-009 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES AND CONTRATULATES THE L.C.E. FEDERAL CREDIT UNION FOR ITS OUTSTANDING ACHIEVEMENT OF BEING RECOGNIZED AS THE EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2025 BUSINESS OF THE YEAR

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2025-010 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES WILLIAM "BILL" CREED, PRESIDENT OF GAZETTE NEWSPAPERS/GREAT LAKES PRINTING FOR HIS EXTRAORDINARY ACHIEVEMENTS IN SERVICE TO HIS LOCAL COMMUNITY, AND CONGRATUALTE HIM ON BEING NAMED THE 2025 BEACON AWARD WINNER

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(Resolution separately printed as if fully included herein as Exhibits)

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

2025-013 RESOLUTION ESTABLISHING MEETING PROCEDURES AND METHODS OF NOTIFICATIONS FOR 2025

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

2025-014 RESOLUTION ACCEPTING THE RESIGNATION OF CALEB DAVIS FROM THE PAINESVILLE TOWNSHIP SERVICE DEPARTMENT EFFECTIVE JANUARY 31, 2025

RESOLVED: We, the Painesville Township Board of Trustees hereby accept the resignation of Caleb Davis from the Painesville Township Service Department effective January 31, 2025

2025-015 RESOLUTION TO HIRE ALAN OBLACZYNSKI AS A ROAD LABORER FOR THE PAINESVILLE TOWNSHIP SERVICE DEPARTMENT EFFECTIVE FEBRUARY 3, 2025

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

2025-016 RESOLUTION TO HIRE SCOTT MULLENS AS GRAND RIVER CROSS-OVER FIREMEN, EFFECTIVE FEBRUARY 19, 2025, WITH A STARTING RATE OF PAY OF \$20.00 PER HOUR IN THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize to hire Scott Mullens as Grand River cross-over Firemen, effective February 19, 2025, with a starting rate of pay of \$20.00 per hour in the Fire Department

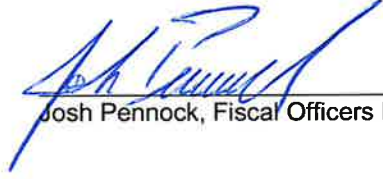
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(Resolution separately printed as if fully included herein as Exhibit A)

Chairman Gabe Cicconetti requested a motion to close the meeting at 7:43 P.M., Trustee Pennock made a motion to adjourn the meeting, seconded by Hillier, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Josh Pennock, Fiscal Officers Pro-Tempore

Payment Listing

UAN v2025.1

12/18/2024 to 12/31/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3534-2024	12/20/2024	12/17/2024	CH	EXPERT PAY	\$3.00	C
3535-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$471.81	C
3536-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$532.76	C
3537-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$1,159.92	C
3538-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$337.24	C
3539-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$91.71	C
3540-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$400.64	C
3541-2024	12/19/2024	12/19/2024	CH	THE ILLUMINATING COMPANY	\$48.72	C
3547-2024	12/18/2024	12/20/2024	CH	CMH SOLUTIONS LLC	\$4,902.58	C
3548-2024	12/18/2024	12/20/2024	CH	OSBORNE, INC.	\$1,058.00	C
3549-2024	12/19/2024	12/20/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC.	\$308.70	C
3550-2024	12/18/2024	12/20/2024	CH	HANDY RENTS	\$276.08	C
3551-2024	12/18/2024	12/20/2024	CH	LAKE BUSINESS PRODUCTS	\$48.07	C
3552-2024	12/18/2024	12/20/2024	CH	UNIQUE PAVING MATERIALS CORP.	\$225.00	C
3553-2024	12/18/2024	12/20/2024	CH	HANDY RENTS	\$269.12	C
3554-2024	12/18/2024	12/20/2024	CH	GENERATOR ONE	\$325.00	C
3555-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$94.72	C
3556-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	C
3557-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$53.62	C
3558-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$21.81	C
3559-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$31.61	C
3560-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	C
3561-2024	12/19/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	C
3562-2024	12/19/2024	12/20/2024	CH	SAFETYSHIRTZ	\$3,522.96	C
3563-2024	12/19/2024	12/20/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$894.74	C
3564-2024	12/19/2024	12/20/2024	CH	LAKE BUSINESS PRODUCTS	\$172.19	C
3565-2024	12/19/2024	12/20/2024	CH	AIRGAS GREAT LAKES	\$410.26	C
3566-2024	12/20/2024	12/20/2024	CH	KURTZ BROS., INC.	\$588.00	C
3567-2024	12/20/2024	12/20/2024	CH	KURTZ BROS., INC.	\$196.00	C
3568-2024	12/20/2024	12/20/2024	CH	KURTZ BROS., INC.	\$392.00	C
3569-2024	12/20/2024	12/20/2024	CH	KURTZ BROS., INC.	\$560.00	C
3570-2024	12/20/2024	12/20/2024	CH	ZION STRUCTURES	\$6,000.00	C
3571-2024	12/20/2024	12/20/2024	CH	GRAND RIVER ASPHALT CO.	\$150.75	C
3572-2024	12/20/2024	12/20/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$522.49	C
3573-2024	12/20/2024	12/20/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$116.00	C
3574-2024	12/20/2024	12/20/2024	CH	UNIVERSITY HOSPITALS OCCUPATIONAL I	\$1,981.00	C
3575-2024	12/20/2024	12/20/2024	CH	AIRGAS GREAT LAKES	\$213.78	C
3576-2024	12/20/2024	12/20/2024	CH	VERIZON WIRELESS	\$216.93	C
3577-2024	12/20/2024	12/20/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$6,328.65	C
3578-2024	12/20/2024	12/20/2024	CH	CHARTER COMMUNICATIONS	\$319.16	C
3579-2024	12/27/2024	12/27/2024	CH	THE ILLUMINATING COMPANY	\$42.37	C
3580-2024	12/31/2024	01/10/2025	CH	JP MORGAN CHASE BANK	\$29.99	C
Total Payments:					\$34,967.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$34,967.38	

Payment Listing

UAN v2025.1

12/18/2024 to 12/31/2024

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.

Payment Listing

UAN v2025.1

1/1/2025 to 1/7/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
88-2025	01/03/2025	12/30/2024	CH	EXPERT PAY	\$3.00	O
89-2025	01/03/2025	01/10/2025	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$125,385.00	O
62244	01/01/2025	12/18/2024	AW	ASCENDANCE TRUCKS MIDWEST, LLC	\$404.97	V
62244	01/01/2025	12/19/2024	AW	ASCENDANCE TRUCKS MIDWEST, LLC	-\$404.97	V
62245	01/01/2025	12/18/2024	AW	BAIN ENTERPRISES	\$327.60	V
62245	01/01/2025	12/19/2024	AW	BAIN ENTERPRISES	-\$327.60	V
62246	01/01/2025	12/18/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$199.99	V
62246	01/01/2025	12/19/2024	AW	BEST TRUCK EQUIPMENT, INC.	-\$199.99	V
62247	01/01/2025	12/18/2024	AW	JOUGHIN HARDWARE	\$12.16	V
62247	01/01/2025	12/19/2024	AW	JOUGHIN HARDWARE	-\$12.16	V
62248	01/01/2025	12/18/2024	AW	KEY BANK	\$95,100.00	O
62249	01/01/2025	12/18/2024	AW	KWIK KLEEN	\$62.50	V
62249	01/01/2025	12/19/2024	AW	KWIK KLEEN	-\$62.50	V
62250	01/01/2025	12/18/2024	AW	MICHAEL A. SHOFF	\$150.00	V
62250	01/01/2025	12/19/2024	AW	MICHAEL A. SHOFF	-\$150.00	V
62251	01/01/2025	12/18/2024	AW	RIVERSIDE LOCAL SCHOOL DISTRICT	\$4,000.00	O
62252	01/01/2025	12/18/2024	AW	UNIVERSAL OIL	\$426.50	V
62252	01/01/2025	12/19/2024	AW	UNIVERSAL OIL	-\$426.50	V
62253	01/01/2025	12/18/2024	AW	PFUND SUPERIOR SALES CO., INC.	\$2,143.00	O
62254	01/01/2025	12/18/2024	AW	BOB'S GARAGE & TOWING SERVICE	\$1,035.00	O
62255	01/01/2025	12/19/2024	AW	ASCENDANCE TRUCKS MIDWEST, LLC	\$404.97	O
62256	01/01/2025	12/19/2024	AW	BAIN ENTERPRISES	\$327.60	O
62257	01/01/2025	12/19/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$199.99	O
62258	01/01/2025	12/19/2024	AW	JOUGHIN HARDWARE	\$12.16	O
62259	01/01/2025	12/19/2024	AW	KWIK KLEEN	\$62.50	O
62260	01/01/2025	12/19/2024	AW	MICHAEL A. SHOFF	\$150.00	O
62261	01/01/2025	12/19/2024	AW	UNIVERSAL OIL	\$426.50	O
62262	01/01/2025	12/19/2024	AW	QUILL LLC	\$94.56	O
62263	01/01/2025	12/19/2024	AW	EJ USA, INC.	\$474.03	O
62264	01/01/2025	12/20/2024	AW	STEREO INSTALLS, LLC	\$1,100.22	O
62265	01/01/2025	12/20/2024	AW	JOUGHIN HARDWARE	\$59.38	O
62266	01/01/2025	12/26/2024	AW	DANIELLE THOMPSON	\$300.00	O
62267	01/01/2025	12/26/2024	AW	ENBRIDGE GAS OHIO	\$652.10	O
62268	01/01/2025	12/26/2024	AW	HUMANADENTAL INS. CO.	\$4,743.43	O
62269	01/01/2025	12/26/2024	AW	JASON PAULINE	\$150.00	O
62270	01/01/2025	12/26/2024	AW	JOUGHIN HARDWARE	\$135.45	O
62271	01/01/2025	12/26/2024	AW	ASCENDANCE TRUCKS MIDWEST, LLC	\$6.50	O
62272	01/01/2025	12/26/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$199.99	O
62273	01/01/2025	12/26/2024	AW	CINTAS CORPORATION	\$147.16	O
62274	01/01/2025	12/26/2024	AW	LBP LEASING INC.	\$391.15	O
62275	01/01/2025	12/26/2024	AW	NAPA AUTO PARTS	\$12.86	O
62276	01/01/2025	12/26/2024	AW	SHORELINE TRUCK SERVICE INC.	\$3,742.68	O
62277	01/01/2025	12/27/2024	AW	AT & T MOBILITY	\$201.81	O
62278	01/01/2025	12/27/2024	AW	ENBRIDGE GAS OHIO	\$1,952.23	O
62279	01/01/2025	12/27/2024	AW	JOUGHIN HARDWARE	\$51.43	O
62280	01/01/2025	12/31/2024	AW	AQUA OHIO, INC.	\$143.78	O

Payment Listing

UAN v2025.1

1/1/2025 to 1/7/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62281	01/01/2025	12/31/2024	AW	QUILL LLC	\$132.70	O
62282	01/01/2025	12/31/2024	AW	ATLAS SERVICE LLC	\$8,648.55	O
62283	01/01/2025	12/31/2024	AW	CINTAS CORPORATION	\$147.16	O
62284	01/01/2025	12/31/2024	AW	K-TECH SPECIALTY COATINGS, LLC	\$7,934.73	O
62285	01/01/2025	12/31/2024	AW	NAPA AUTO PARTS	\$529.00	O
62286	01/01/2025	12/31/2024	AW	QUILL LLC	\$343.75	O
62287	01/07/2025	01/07/2025	AW	TREASURER, STATE OF OHIO	\$10,285.21	O
Total Payments:					\$271,829.58	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$271,829.58	

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

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Painesville Township



Resolution

Resolution No. 2025 - 005

Resolution Authorizing Painesville Township to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s)

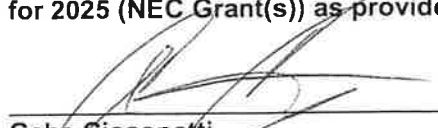
Whereas, Painesville Township is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2025 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

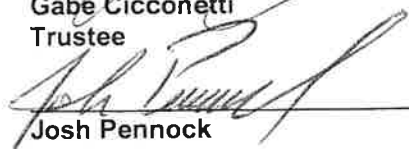
Whereas, the Township wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2025, and to authorize the Township Administrator to execute the Grant Agreement with NOPEC Inc. in the form attached; and

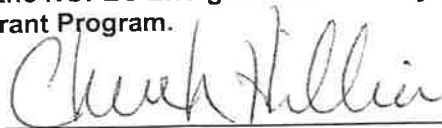
Whereas, the Painesville Township Board of Trustees finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2025, and authorizes the Township Administrator to execute the Grant Agreement with NOPEC Inc., in the form attached; and

Whereas, the adoption of this Resolution was taken in an open meeting of the Board of Trustees and that all deliberations were open to the public in compliance with the law; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees authorizes the Township Administrator to enter into the NOPEC Energized Community Grant(s) for 2025 (NEC Grant(s)) as provided for in the NEC Grant Program.


Gabe Cicconetti
Trustee

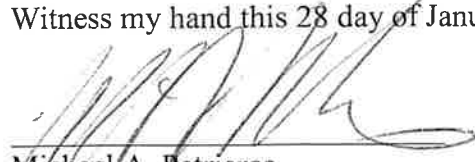

Josh Pennock
Trustee


Chuck Hiller
Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2025-005 is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of January 28, 2025, and that I am duly authorized to execute this Certification.

Witness my hand this 28 day of January 2025, in Painesville Township, Ohio.

A handwritten signature in dark ink, appearing to read 'Michael A. Patriarca', is written over a horizontal line.

Michael A. Patriarca
Fiscal Officer

January 24, 2025

Painesville Township



Resolution

RESOLUTION NO. 2025 - 006

RESOLUTION BY THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY.

WHEREAS, Section 505.10(D) of the Ohio Revised Code requires the Painesville Township Board of Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property, holding a value of less than \$2,500.00.

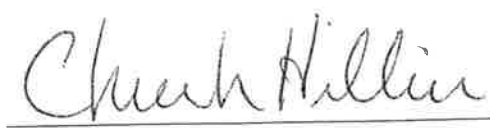
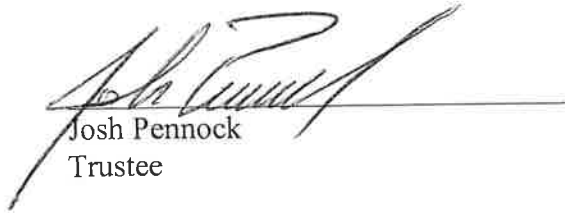
NOW THEREFORE, BE IT RESOLVED, by the Painesville Township Board of Trustees, in Lake County, Ohio that:

Section 1. The Painesville Township Board of Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property, holding a value of less than \$2,500.00 in a manner deemed most financially feasible by the Township Administrator during the calendar year of 2025.

Section 2. All property is offered for sale "as is, where is" with Painesville Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items.

Section 3. The Painesville Township Board of Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property holding a value of less than \$2,500.00 in a manner deemed most financially feasible by the Township Administrator during the calendar year of 2025.

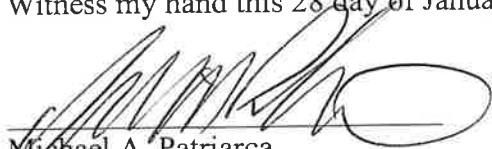
Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that any and all deliberations of this Board and any of its committees that resulted in such formal action were 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.


Gabe Cicconetti
Chairman
Chuck Hillier
Vice Chairman
Josh Pennock
Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2025-__ is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of January 28, 2025, and that I am duly authorized to execute this Certification.

Witness my hand this 28 day of January 2025, in Painesville Township, Ohio.


Michael A. Patriarca
Fiscal Officer

Painesville Township



Resolution

WHEREAS, the Painesville Township Board of Trustees desire to pass a Resolution requesting the Lake County Auditor to make advance payment of taxes, pursuant to Ohio Revised Code 321.34; and

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor fund derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision; and

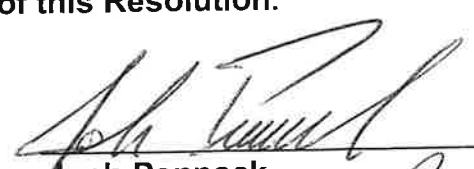
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Painesville Township Board of Trustees, that;

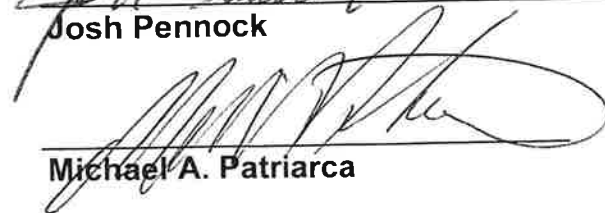
Section 1. That the Auditor and Treasurer of Lake County in accordance with the Ohio Revised Code 321.34, be requested to draw and pay to Painesville Township upon the written request of Michael P. Patriarca, Fiscal Officer and/or Hollie Bartone, Administrator, to the County Auditor, fund due in any settlement of 2024 derived from taxes or other sources, payable to the County Treasurer to the account of Painesville Township, and lawfully applicable for the purpose of the current fiscal year, which is from January 1, 2025 through December 31, 2025.

Section 2. That the Fiscal Officer of Painesville Township shall forward to the Lake County Auditor a certified copy of this Resolution.


Gabe Cicconetti


Chuck Hillier


Josh Pennock


Michael A. Patriarca

January 28, 2025

Painesville Township



Resolution

WHEREAS, the LCE Federal Credit Union is a Lake County based credit union that has been serving over 5,800 members since 1960; and

WHEREAS, the LCE Federal Credit Union has remained dedicated to serving the community with better rates, fewer fees and personalized services under the guidance of its cooperative principles and a volunteer board of directors; and

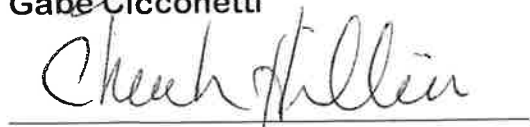
WHEREAS, the LCE Federal Credit Union continues to support and sponsor dozens of charities, businesses, and fund raisers in Lake County; and

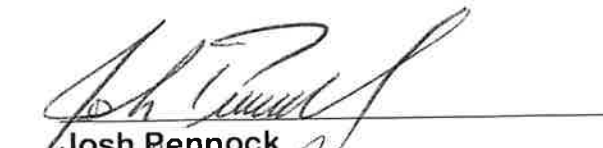
WHEREAS, the LCE Federal Credit Union has provided exemplary leadership and service to people of Lake County; and

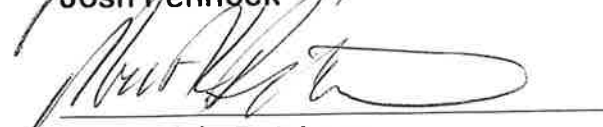
Whereas, the LCE Federal Credit Union has been named the 2025 Eastern Lake County Chamber of Commerce Business of the Year; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Painesville Township Board of Trustees recognizes and congratulates the LCE Federal Credit Union for its outstanding achievement of being recognized as the Eastern Lake County Chamber of Commerce Business of the Year!


Gabe Cicconetti


Chuck Hillier


Josh Pennock


Michael A. Patriarca

January 28, 2025

Painesville Township



Resolution

WHEREAS, William "Bill" Creed, President of Gazette Newspapers/Great Lakes Printing, has served the greater northeast Ohio area since 1984; and

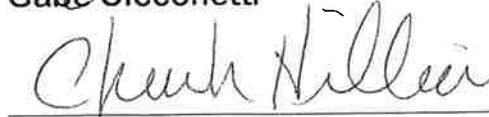
WHEREAS, Bill, as President of Gazette Newspapers/Gazette Printing has consistently supported the community through advertising, sponsorships and editorial coverage; and

WHEREAS, Bill continues to support and sponsor dozens of charities, businesses, and events including the Perry Fall Festival, Kirtland Strawberry Festival, Fairport Mardi Gras, along with countless others in Lake County and beyond; and

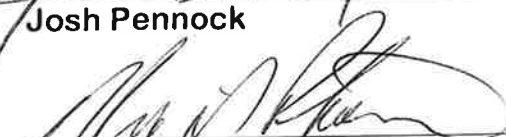
Whereas, William "Bill" Creed, President of Gazette Newspapers/Great Lakes Printing has been named the 2025 Eastern Lake County Chamber of Commerce Beacon Award winner; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Painesville Township Board of Trustees recognizes and congratulates the William "Bill" Creed, President of Gazette Newspapers / Great Lakes Printing for his achievement of being awarded the 2025 Beacon Award by the Eastern Lake County Chamber of Commerce.


Gabe Cicconetti


Chuck Hillier


Josh Pennock


Michael A. Patriarca

January 28, 2025

Painesville Township

Established
1800

Resolution

RESOLUTION NO. 2025-012

A RESOLUTION BY THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES TO PREPARE BIDDING DOCUMENTS, ADVERTISE FOR BIDS AND PERFORM CONSTRUCTION ADMINISTRATION FOR THE 2025 LAKE COUNTY RESURFACING PROJECT, FOR CONCORD TOWNSHIP, LEROY TOWNSHIP AND PAINESVILLE TOWNSHIP, LAKE COUNTY AND FOR PAINESVILLE TOWNSHIP TO PAY FOR PAINESVILLE TOWNSHIP'S SHARE OF THE COST OF ADVERTISING, LCE PROJECT No. 2024-009.

WHEREAS, the Lake County Engineer has requested that the Board of Trustees advertise for bids for the Resurfacing of Various Roads – Concord Township, Leroy Township and Painesville Township Resurfacing Project, Lake County- LCE Project 2024-009; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Resurfacing of Various Roads Under a Concord Township, Leroy Township and Painesville Township Resurfacing Project, Lake County - LCE Project 2024-009; and

WHEREAS, the Board believes that it is in the best interest of its residents that the advertisement for bids should be made for the Resurfacing of Various County Roads – 2024-009 project, Concord, Leroy and Painesville Townships, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Painesville Township Board of Trustees, that;

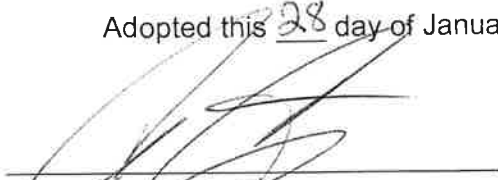
Section 1. That the Board of Trustees hereby authorizes and instructs the Township Administrator to administer Painesville Township's portion of the project and ensure Painesville's portion of advertising is paid to the Lake County Engineer for the Combined Asphalt Paving Project with Concord Township, Leroy Township, Painesville Township, Lake County, LCE Project 2024-009. Such advertisement shall be the responsibility of the Lake County Engineer's Office

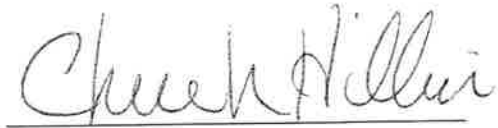
Section 2. The Township Administrator is hereby directed to forward certified copies of this Resolution to the Lake County Engineer and Board of Trustees for Painesville Township.

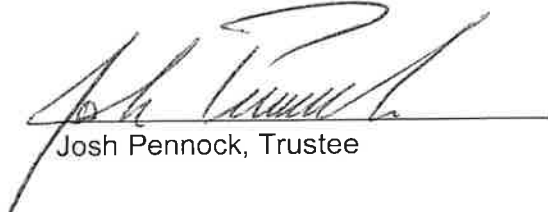
Section 3. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Adopted this 28 day of January, 2025


Gabe Cicconetti, Chairman

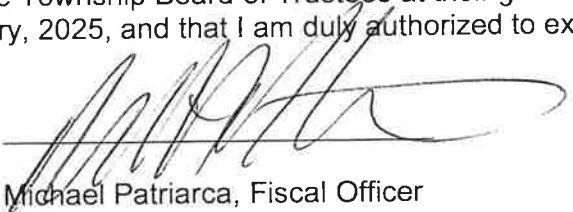

Chuck Hillier, Trustee


Josh Pennock, Trustee

FISCAL OFFICER'S CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at their general meeting held on the 28 day of January, 2025, and that I am duly authorized to execute this certification.

1/28/25
Date


Michael Patriarca, Fiscal Officer

Painesville Township



Resolution

RESOLUTION NO. 2025-013

A RESOLUTION ESTABLISHING MEETING PROCEDURES AND METHODS OF NOTIFICATION FOR 2025.

WHEREAS, RC §121.22(F) requires public bodies to establish a method for giving notice of meetings; and

WHEREAS, the Painesville Township Board of Trustees finds it advisable to establish certain meeting procedures for the conduct of its business and to provide a method for giving notice of meetings.

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

The Painesville Township Board of Trustees hereby adopts the following meeting procedures and establishes the following methods whereby any person may determine the date, time, and place of regular meetings and the date, time, place, and purposes of special meetings of the Board, and whereby the news media may be notified of the date, time, place, and purposes of special and emergency meetings of the Board:

Section 1. Place of Meetings. All regular and special meetings of the Board, including Staff Meetings and Office Hours, shall be held at the Painesville Township Town Hall Building located at 55 Nye Road,, Painesville Township, Ohio 44077, or at such other time and place, as may from time to time be fixed by the Board, or as shall be specified or fixed in the notice of the particular meeting.

Section 2. Regular Meetings.

a. Unless otherwise postponed or canceled, regular meetings of the Board shall be held on the first Tuesday at 7:30 PM and on the third Tuesday at 11:00 AM of every month in the calendar year. Regular meetings may be postponed or canceled in advance by or at the direction of the chairperson, vice chairperson, or any two Board members for reasons of an anticipated lack of a quorum, a lack of business, or for such other reasons deemed sufficient

by the Board. Regular meetings for the months of June, July and August are reduced to one meeting per month, generally held on the third Tuesday of each month at 11:00 AM.

b. Unless otherwise postponed or canceled, regular meetings of Work Sessions of the Board shall be held one and one half hours before each regular meeting of the Board, at 6:00 PM on the first Tuesday of each month, and two hours before each regular meeting of the Board at 9:00 AM on the third Tuesday of each month in each calendar year, respectively. Work Session Hours may be postponed or canceled in advance by or at the direction of the chairperson, vice chairperson, or any two Board members for reasons of an anticipated lack of a quorum, a lack of business, or for such other reasons deemed sufficient by the Board. Regular work sessions of the Board for the months of June, July and August are reduced to one meeting per month, on the third Tuesday of each month at 9:00 AM.

Section 3. Special Meetings_ Special meetings of the Board, including Staff Meetings and Work Sessions, shall be held whenever called by or at the direction of the chairperson, vice chairperson, or any two Board members.

The notice of a special meeting shall specify the date, time, location, and purpose(s) of the meeting. Unless otherwise specified in the notice, special meetings shall be held at the same location as regular meetings. In the event of an emergency requiring immediate official action, a special emergency meeting may be held without the requisite twenty-four (24) hour advance notice to all media outlets that have requested such notification; provided, however, that the Township Administrator or the member or members calling such meeting shall notify members immediately of the time, place, and purpose of the special emergency meeting.

Section 4. Public Notice of Regular and Special Meetings. The Board hereby establishes the following methods whereby any person may determine the date, time, and place of regular meetings of the Board, including Staff Meetings and Office Hours, and the date, time, place, and purpose(s) of special and emergency meetings of the Board, including Staff Meetings and Work Sessions:

(a) Regular Meetings - The Township Administrator shall give notice of the Board's regular meeting schedule by posting notice of scheduled meetings with specific dates and times on the Painesville Township website (www.Painesvilletownship.com). Unless otherwise changed or canceled, all regular meetings of the Painesville Township Board of Trustees will be held on the first Tuesday of the month in each calendar year at 7:30 PM and on the third Tuesday of the month in each calendar year at 11 AM at the Painesville Township Town Hall Building located at 55 Nye Road, Painesville Township, Ohio 44077, unless that day is determined by the Board to be a legal holiday under Ohio Law, in which case, the regular meeting scheduled shall be either canceled, or held on such other day as the Board may determine. Unless otherwise changed or canceled, all regular Work Session Hours of the Board will be held at 6:00 PM on the first Tuesday of each month and 9:00 AM on the third Tuesday of each month of each calendar year, with the exception of meetings for the months of June, July and August, which are reduced to one meeting per month, generally held on the third Tuesday of each month at 11:00 AM.

at the Painesville Township Town Hall Building located at 55 Nye Road, Painesville Township, Ohio 44077, unless that day is determined by the Board to be a legal holiday under Ohio Law, in which case, the regular meeting scheduled shall be either canceled, or held on such other day as the Board may determine. If the date, time, or location of a regular meeting is changed or canceled, notice of the change or cancellation shall be posted on the Township's website at least twenty-four (24) hours prior to the meeting where practical.

(b) Special and Emergency Meetings The Township Administrator shall give notice of the date, time, location, and purpose(s) of a special meeting (other than an emergency meeting) by posting a notice in the same location as provided for posting notice of the Board's regular meeting schedule provided above. The notice shall be posted at least twenty-four (24) hours prior to the meeting or, in the case of an emergency meeting, the Township Administrator shall, if sufficient time allows, give notice of an emergency meeting in the same manner as provided for non-emergency special meetings. Otherwise, notice of an emergency meeting is not required, except as provided below.

(c) Notice of Meetings to Discuss Particular Business - The Township Administrator shall give reasonable advance notice of any regular or special meetings at which a particular type of public business is to be discussed to any person who has requested such notice. Persons wishing to receive such advance notification shall make such request in writing to the Board, in care of the Township Administrator, at 55 Nye Road, Painesville Township, Ohio 44077 or by email to hbartone@Painesvilletwp.com and shall list the requestor's name, mailing address, telephone number, e-mail address, and the specific type of public business in which the requestor has a particular interest and desires notice. In addition, the requestor shall furnish the Township Administrator with a sufficient number of stamped, self-addressed envelopes for postage mailing such notice unless the requestor elects to receive such notice electronically via an email address requestor provides to the Township Administrator.

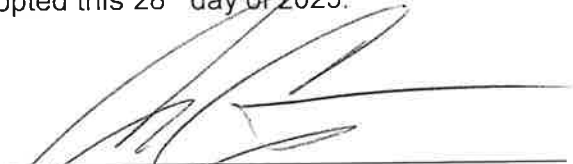
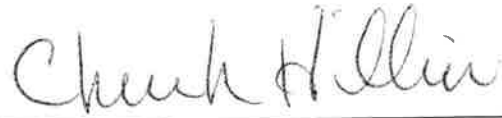
(e) Special Notice Required by Law - When a particular form or method of notice is required by statute for a public hearing or meeting of the Board, notice of the hearing or meeting shall be given in the form or manner prescribe by statute, in addition to notice otherwise required under this Section.

Section 5. Amendment of Rules. At any meeting of the Board, these Rules may be amended or repealed in whole or in part, or new Rules added thereto and adopted, by the affirmative vote of a majority of those Board members present at a meeting at which a quorum is present.

Section 6. Compliance. It is 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 all deliberations of the Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 28th day of 2025.


Gabe Cicconetti
Trustee
Chuck Hiller
Trustee
Josh Pennock
Trustee

CERTIFICATION

I, the undersigned Michael Patriarca, Fiscal Officer and Clerk of the Board of Trustees for Painesville Township, Lake County, Ohio, do hereby certify that the foregoing Resolution No. 2025-013 is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of January 28, 2025, and that I am duly authorized to execute this Certification.
Witness my hand this 28th day of January 2025, in Painesville Township, Ohio.


Michael Patriarca, FISCAL OFFICER

Exhibit A

2025 Resolution for Wage Authorization

Effective Date: February 3, 2025

Employee	Department	Wage/unit	Title
Alan Oblaczynski	Service	\$28.00 / hourly	Road Laborer

**Service credit for time employed at other Ohio public employer to be calculated and credited based upon final documentation received from prior employment.

Painesville Township



Resolution No. 2025-017

Resolution

A RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE ISSUANCE AND PROCESSING OF PERMITS ALLOWING ANY ADDITIONAL COMMERCIAL BUSINESSES TO SELL HEMP PRODUCTS WITHIN PAINESVILLE TOWNSHIP

WHEREAS, it appearing to the Board of Trustees of Painesville Township that proprietors of gas stations, so-called Smoke or Vape or Tobacco or Head Shops, or other business entities may consider selling hemp products within the Township; and

WHEREAS, it has come to the attention that various business entities may open alternative businesses and attempt to sell various hemp products; and

WHEREAS, the Board of Trustees has determined it to be in the best interests of the community's health, safety, and welfare to impose an immediate moratorium on the issuance and processing of any permits for gas stations, so-called Smoke or Vape or Tobacco or Head Shops businesses within Painesville Township that would sell hemp products.

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

Section 1: This Board declares a moratorium on the issuance and processing of any new or renewing permits for following establishments who wish to sell hemp products within the Township: gas stations, so-called smoke shops, vape shops, tobacco shops, and/or head shops and any similar businesses for a period of twelve (12) months from the effective date hereof, or such other period as may be approved by the Board of Trustees of Painesville Township based upon the results of any studies conducted or submitted to it.

Section 2: It is the finding of this Board that it is in the best interests of the Township and its residents in order to protect their health, safety, and welfare that this moratorium be adopted.

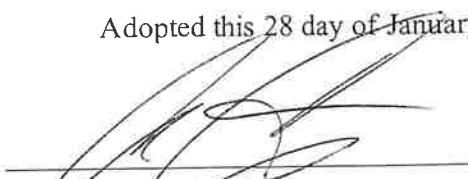
Section 3. The Board of Trustees hereby direct and order that no permits for gas stations who wish to sell hemp products, so-called smoke shops, vape shops, tobacco shops, and/or head shops and any similar businesses shall be issued or processed by the Township during the moratorium.

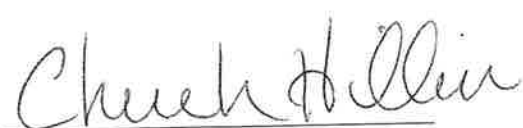
Section 4. This resolution shall not be deemed to constitute an amendment to the zoning resolution or a waiver of the zoning resolution requirements except as specified herein.

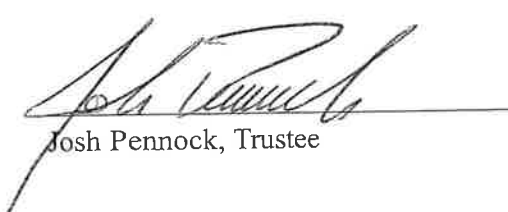
Section 5. The Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meetings of this Board, and that all deliberations of the Board which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Adopted this 28 day of January, 2025


Gabe Cicconetti, Chairman


Chuck Hillier, Trustee

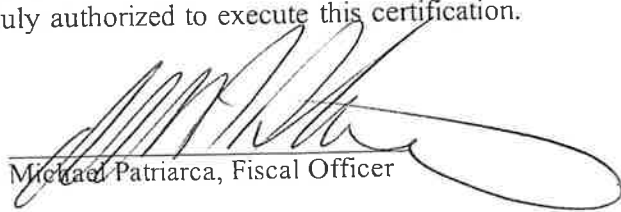

Josh Pennock, Trustee

FISCAL OFFICER'S CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at their general meeting held on the 28th day of January, 2025, and that I am duly authorized to execute this certification.

Date

1/28/25


Michael Patriarca, Fiscal Officer