

**RESOLUTIONS ADOPTED
February 18, 2025**

2025-019 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$20,296.59 FOR SALT IN THE SERVICE DEPARTMENT

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, February 18, 2025, 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 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, February 4, 2025.

SUMMARY OF WORK SESSION:

Motion to Go into Executive Session: No Executive Session was held.

The Administrator shared the following for the Work Session:

- The Administrator discussed the following: Chris Bedrick from American Home and Energy Products discussed his buildout and expansion with the Trustees, Grand River Medical Billing rates updated to mirror Painesville Township's, and planning for the upcoming ICSC Convention
- The Fire Chief discussed the following: Update to Engine 2713 with the engine swap, Station #1 electrical upgrade beginning, the Assistant Fire Chief gave updates regarding the Grand River Fire Station and staffing along with ISO ratings and equipment maintenance.
- The Service Director discussed the following: Service Director Bill Thompson's retirement July 1, 2025, and the timing replacing him, replacement of the sidewalk snowplow equipment, update regarding the amount of salt used so far for the winter and the amount left available.
- The Director of Zoning discussed the following: Results were given regarding the recent Board of Zoning Appeals Meeting, and a driveway issue located on Riverside Drive.

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. A discussion was held with the Trustees regarding a traffic stop and the process that is followed.

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:

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

RESOLUTIONS ADOPTED

2025-018 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$20,296.59 FOR SALT IN THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve payment to Morton Salt in the amount of \$20,296.59 for salt in the Service Department

Chairman Gabe Cicconetti requested a motion to close the meeting at 11:06 A.M., Trustee Hillier made a motion to adjourn the meeting, seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer
JOSHUA PENNOCK, FISCAL OFFICER PRO TEMPORE

Payment Listing

UAN v2025.1

2/5/2025 to 2/18/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
486-2025	02/14/2025	02/11/2025	CH	EXPERT PAY	\$4.50	O
62402	02/11/2025	02/11/2025	AW	21st Century Media-Ohio	\$427.75	O
62403	02/11/2025	02/11/2025	AW	ASCENDANCE TRUCKS MIDWEST, LLC	\$1,100.50	O
62404	02/11/2025	02/11/2025	AW	CINTAS CORPORATION	\$240.00	O
62405	02/11/2025	02/11/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$37.69	O
62406	02/11/2025	02/11/2025	AW	CONVOY TIRE AND SERVICE, INC.	\$1,980.00	O
62407	02/11/2025	02/11/2025	AW	JOUGHIN HARDWARE	\$209.02	O
62408	02/11/2025	02/11/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$195.25	O
62409	02/11/2025	02/11/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$5.00	O
62410	02/11/2025	02/11/2025	AW	LAKE COUNTY DOOR, INC.	\$575.00	O
62411	02/11/2025	02/11/2025	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$200.00	O
62412	02/11/2025	02/11/2025	AW	MALONE SPECIALTY INC.	\$134.38	O
62413	02/11/2025	02/11/2025	AW	MUNICIPAL EMERGENCY SERVICES	\$835.00	O
62414	02/11/2025	02/11/2025	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$450.00	O
62415	02/11/2025	02/11/2025	AW	MOSACK'S	\$67.14	O
62416	02/11/2025	02/11/2025	AW	NAPA AUTO PARTS	\$77.87	O
62417	02/11/2025	02/11/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$1,375.36	O
62418	02/11/2025	02/11/2025	AW	PERRY JOINT FIRE DISTRICT	\$208.13	O
62419	02/11/2025	02/11/2025	AW	QUILL LLC	\$176.36	O
62420	02/11/2025	02/11/2025	AW	TIM LEACH	\$150.00	O
62421	02/11/2025	02/11/2025	AW	COMDOC, INC.	\$238.44	O
62422	02/11/2025	02/11/2025	AW	PETTY CASH	\$58.00	O
62423	02/11/2025	02/11/2025	AW	SPOK, INC.	\$124.54	O
62424	02/11/2025	02/11/2025	AW	MORTON SALT, INC.	\$20,296.59	O
62425	02/11/2025	02/11/2025	AW	U.S. BANK EQUIPMENT FINANCE	\$261.73	O
62426	02/13/2025	02/13/2025	AW	BOB'S GARAGE & TOWING SERVICE	\$53.50	O
62427	02/13/2025	02/13/2025	AW	CHARDON OIL COMPANY	\$847.93	O
62428	02/13/2025	02/13/2025	AW	COMDOC, INC.	\$59.44	O
62429	02/13/2025	02/13/2025	AW	GAZETTE NEWSPAPERS	\$14.44	O
62430	02/13/2025	02/13/2025	AW	INDY EQUIPMENT & SUPPLY	\$194.60	O
62431	02/13/2025	02/13/2025	AW	JOUGHIN HARDWARE	\$10.78	O
62432	02/13/2025	02/13/2025	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATION	\$2,868.10	O
62433	02/13/2025	02/13/2025	AW	NAPA AUTO PARTS	\$30.35	O
62434	02/13/2025	02/13/2025	AW	QUILL LLC	\$23.26	O
62435	02/13/2025	02/13/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,353.70	O
62436	02/13/2025	02/13/2025	AW	COSE/MEDICAL MUTUAL OF OHIO	\$71,764.93	O
62437	02/14/2025	02/14/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$62.94	O
62438	02/14/2025	02/14/2025	AW	WILLIAM A. THOMPSON	\$40.00	O
62439	02/14/2025	02/14/2025	AW	ADAM KALB	\$50.00	O
62440	02/14/2025	02/14/2025	AW	CERTIFIED POWER, INC.	\$17.92	O
62441	02/18/2025	02/18/2025	AW	CONRAD'S LASER WASH COMPANY, INC.	\$52.80	O
62442	02/18/2025	02/18/2025	AW	DANIELLE THOMPSON	\$200.00	O
62443	02/18/2025	02/18/2025	AW	LBP LEASING INC.	\$391.15	O
Total Payments:					\$108,464.09	
Total Conversion Vouchers:					\$0.00	

Payment Listing

UAN v2025.1

2/5/2025 to 2/18/2025

Total Less Conversion Vouchers: \$108,464.09

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.