RESOLUTIONS ADOPTED
March 18, 2025

2025-022 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2025 FISCAL YEAR

2025-023 RESOLUTION DECLARING APRIL, CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNHIP

2025-024 RESOLUTION TO HIRE JESSE SCARVELLI AS FULL TIME FIRE FIGHTER EFFECTIVE START DATE MARCH 22, 2025, PENDING OFFICIAL DOCUMENTATION AND PHYSICAL

2025-025 RESOLUTION TO APPROVE PURCHASE OF A 2026 AMBULANCE FROM BURGESS IN THE AMOUNT OF $303,050.00 FOR THE FIRE DEPARTMENT

2025-026 RESOLUTION TO APPROVE PURCHASE OF A COT FOR THE AMBULANCE FROM STYKER IN THE AMOUNT OF $72,568.00 FOR THE FIRE DEPARTMENT

2025-027 RESOLUTION AUTHORTIZING THE FIRE CHIEF INTO A CONTRACT WITH MEDICOUNT MANAGEMENT, INC., TO PROVIDE BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDED BY THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

2025-028 RESOLUTION TO APPROVE PAYMENT TO OTARMA IN THE AMOUNT OF $97,866.00 FOR PROPERTY AND LIABILITY INSURANCE FOR THE TOWNSHIP

2025-029 RESOLUTION UPDATING THE INVENTORY ASSET POLICY FOR PAINESVILLE TOWNSHIP

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, March 18, 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. Fiscal Officer Michael Patriarca and Legal Advisor Matt Lallo were 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, March 4, 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 7:11 P.M., in accordance with Ohio Revised Code 121.22, to discuss compensation within the Fire Department.

Exit executive session: Motion by Trustee Pennock, seconded by Trustee Hillier to reconvene the work session at 7:28 P.M.

The Administrator shared the following for the Work Session:

- The Administrator discussed the following: The St. Patrick's Day parade that had been held on Sunday, March 16, 2025, the Inventory Asset Policy, Capital Purchase Orders, issues occurring at the Cemetery, and ideas for the Riverview School Fundraiser.

- The Fire Chief discussed the following: The CV-1 vehicle and options going forward.

- The Service Director discussed the following: The sidewalk plow repair updates, summer work hours, slab repair for Christina Court, open cut requests on Kirtkstone Terrace, maintenance updates on truck #9, and updates regarding the Fairfield water issues.

- The Director of Zoning discussed the following: Updates for 2150 Mentor Avenue, Amplify, Bigby Coffee possibly coming to the Township, Ohio Viking Festival will be held at the Lake County Fairgrounds this summer, and the older Building Department building near Fairgrounds will be on the going on the market.

OLD BUSINESS: None

NEW BUSINESS: Marilyn Ashmun, 1201 Northway Dr., discussed concerns regarding a gas tank and line relocation.

Kathy Lucha, 2402 Northway Dr., discussed concerns also regarding a gas tank and line relocation.

LAKE COUNTY SHERIFF'S OFFICE REPORT: The Lake County Sheriff's Office gave an update on activity in the Township.

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Brush Drop Off will open at the Service Department on Wednesday April 2, 2025. The Hours of Operation on Wednesdays will be 7:30 A.M. to 3:00 P.M. On Saturdays starting April 5, 20205 the Hours of Operation on Saturdays will be 9:00 A.M. to 1:00 P.M.

- 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 adopt permanent appropriations for the 2025 Fiscal Year

TRUSTEES:

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

RESOLUTIONS ADOPTED

2025-022 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2025 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees, hereby adopt that the following sums be set aside and permanently be appropriated during the Fiscal Year January 1 through December 31, 2025

General fund	1,290,371
Motor vehicle license tax	158,333
Gasoline tax	283,333
Road and bridge fund	2,095,190
Police district	1,603,887
Fire district	7,664,357
Permissive motor vehicle license tax	158,333
Lighting assessment	91,685
OPWC Grant	300,000
American Rescue	5,385.51
TIF	538,686
One Ohio	42,620
Total All Funds	14,232,182

2025-023 RESOLUTION DECLARING APRIL, CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNHIP

RESOLVED: We, the Painesville Township Board of Trustees, hereby declare April, Child Abuse Prevention Month in Painesville Township

2025-024 RESOLUTION TO HIRE JESSE SCARVELLI AS FULL TIME FIRE FIGHTER EFFECTIVE START DATE MARCH 22, 2025, PENDING OFFICIAL DOCUMENTATION AND PHYSICAL

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve hiring Jesse Scarvelli as Full Time Fire Fighter effective start date March 22, 2025, pending official documentation and physical

2025-025 RESOLUTION TO APPROVE PURCHASE OF A 2026 AMBULANCE FROM BURGESS IN THE AMOUNT OF $303,050.00 FOR THE FIRE DEPARTMENT

RESOVELVED: We, the Painesville Township Board of Trustees, hereby approve purchase of a 2026 Ambulance from Burgess in the amount of $303,050.00 for the Fire Department

2025-026 RESOLUTION TO APPROVE PURCHASE OF A COT FOR THE AMBULANCE FROM STYKER IN THE AMOUNT OF $72,568.00 FOR THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve purchase of a cot for the Ambulance from Stryker in the amount of $72,568.00 for the Fire Department

2025-027 RESOLUTION AUTHORTIZING THE FIRE CHIEF INTO A CONTRACT WITH MEDICOUNT MANAGEMENT, INC., TO PROVIDE BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDED BY THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve authorizing the Fire Chief into a contract with Medicount Management, Inc., to provide billing services for emergency medical services (EMS) provided by the Painesville Township Fire Department

2025-028 RESOLUTION TO APPROVE PAYMENT TO OTARMA IN THE AMOUNT OF $97,866.00 FOR PROPERTY AND LIABILITY INSURANCE FOR THE TOWNSHIP

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve payment to OTARMA in the amount of $97,866.00 for Property and Liability Insurance for the Township

2025-029 RESOLUTION UPDATING THE INVENTORY ASSET POLICY FOR PAINESVILLE TOWNSHIP

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve updating the Inventory Asset Policy for Painesville Township

Chairman Gabe Cicconetti requested a motion to close the meeting at 8:20 P.M., Trustee Hillier made a motion to adjourn the meeting, seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT

Gabe Cicconetti, Chairman

Josh Pennock, Fiscal Officers Pro-Tempore

Payment Listing

3/5/2025 to 3/18/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
645-2025	03/07/2025	03/07/2025	CH	THE ILLUMINATING COMPANY	$24,951.92	O
646-2025	03/06/2025	03/07/2025	CH	THE ILLUMINATING COMPANY	$3,388.85	O
647-2025	03/06/2025	03/07/2025	CH	THE ILLUMINATING COMPANY	$201.03	O
648-2025	03/06/2025	03/07/2025	CH	THE ILLUMINATING COMPANY	$199.68	O
649-2025	03/07/2025	03/10/2025	CH	THE ILLUMINATING COMPANY	$948.57	O
650-2025	03/10/2025	03/11/2025	CH	THE ILLUMINATING COMPANY	$194.10	O
751-2025	03/14/2025	03/12/2025	CH	EXPERT PAY	$4.50	O
752-2025	03/12/2025	03/13/2025	CH	THE ILLUMINATING COMPANY	$113.58	O
753-2025	03/18/2025	03/18/2025	CH	THE ILLUMINATING COMPANY	$1,320.09	O
754-2025	03/18/2025	03/18/2025	CH	THE ILLUMINATING COMPANY	$1,197.51	O
755-2025	03/18/2025	03/18/2025	CH	THE ILLUMINATING COMPANY	$1,061.54	O
756-2025	03/18/2025	03/18/2025	CH	THE ILLUMINATING COMPANY	$82.99	O
757-2025	03/18/2025	03/18/2025	CH	JP MORGAN CHASE BANK	$160.67	O
758-2025	03/18/2025	03/19/2025	CH	JP MORGAN CHASE COMMERICIAL CREDI	$2,856.34	O
62466	02/28/2025	02/28/2025	AW	SKY CIRCUS	$180.00 *	V
62466	03/13/2025	03/13/2025	AW	SKY CIRCUS	-$180.00	V
62474	03/07/2025	03/07/2025	AW	AQUA OHIO, INC.	$116.80	V
62474	03/07/2025	03/07/2025	AW	AQUA OHIO, INC.	-$116.80	V
62475	03/07/2025	03/07/2025	AW	BEST TRUCK EQUIPMENT, INC.	$59.98	V
62475	03/07/2025	03/07/2025	AW	BEST TRUCK EQUIPMENT, INC.	-$59.98	V
62476	03/07/2025	03/07/2025	AW	CINTAS CORPORATION	$58.96	V
62476	03/07/2025	03/07/2025	AW	CINTAS CORPORATION	-$58.96	V
62477	03/07/2025	03/07/2025	AW	CITY OF PAINESVILLE (UTILITIES)	$35.95	V
62477	03/07/2025	03/07/2025	AW	CITY OF PAINESVILLE (UTILITIES)	-$35.95	V
62478	03/07/2025	03/07/2025	AW	COSE/MEDICAL MUTUAL OF OHIO	$80,480.45	V
62478	03/07/2025	03/07/2025	AW	COSE/MEDICAL MUTUAL OF OHIO	-$80,480.45	V
62479	03/07/2025	03/07/2025	AW	ENBRIDGE GAS OHIO	$3,059.88	V
62479	03/07/2025	03/07/2025	AW	ENBRIDGE GAS OHIO	-$3,059.88	V
62480	03/07/2025	03/07/2025	AW	HUMANADENTAL INS. CO.	$5,226.11	V
62480	03/07/2025	03/07/2025	AW	HUMANADENTAL INS. CO.	-$5,226.11	V
62481	03/07/2025	03/07/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	$40.00	V
62481	03/07/2025	03/07/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	-$40.00	V
62482	03/07/2025	03/07/2025	AW	MALONE SPECIALTY INC.	$648.37	V
62482	03/07/2025	03/07/2025	AW	MALONE SPECIALTY INC.	-$648.37	V
62483	03/07/2025	03/07/2025	AW	MES LIFE SAFETY LLC	$317.95	V
62483	03/07/2025	03/07/2025	AW	MES LIFE SAFETY LLC	-$317.95	V
62484	03/07/2025	03/07/2025	AW	MIKE KRIX	$50.00	V
62484	03/07/2025	03/07/2025	AW	MIKE KRIX	-$50.00	V
62485	03/07/2025	03/07/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	$676.42	V
62485	03/07/2025	03/07/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	-$676.42	V
62486	03/07/2025	03/07/2025	AW	PETER L. OBLACZYNSKI	$8.00	V
62486	03/07/2025	03/07/2025	AW	PETER L. OBLACZYNSKI	-$8.00	V
62487	03/07/2025	03/07/2025	AW	QUILL LLC	$230.22	V
62487	03/07/2025	03/07/2025	AW	QUILL LLC	-$230.22	V
62488	03/07/2025	03/07/2025	AW	THE HOSE SHACK, LLC	$454.86	V
62488	03/07/2025	03/07/2025	AW	THE HOSE SHACK, LLC	-$454.86	V

Payment Listing

3/5/2025 to 3/18/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62489	03/07/2025	03/07/2025	AW	VERIZON WIRELESS	$40.40	V
62489	03/07/2025	03/07/2025	AW	VERIZON WIRELESS	-$40.40	V
62490	03/07/2025	03/07/2025	AW	AQUA OHIO, INC.	$116.80	O
62491	03/07/2025	03/07/2025	AW	BEST TRUCK EQUIPMENT, INC.	$59.98	O
62492	03/07/2025	03/07/2025	AW	CINTAS CORPORATION	$58.96	O
62493	03/07/2025	03/07/2025	AW	CITY OF PAINESVILLE (UTILITIES)	$35.95	O
62494	03/07/2025	03/07/2025	AW	COSE/MEDICAL MUTUAL OF OHIO	$80,480.45	O
62495	03/07/2025	03/07/2025	AW	ENBRIDGE GAS OHIO	$3,059.88	O
62496	03/07/2025	03/07/2025	AW	HUMANADENTAL INS. CO.	$5,226.11	O
62497	03/07/2025	03/07/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIE!	$40.00	O
62498	03/07/2025	03/07/2025	AW	MALONE SPECIALTY INC.	$648.37	O
62499	03/07/2025	03/07/2025	AW	MES LIFE SAFETY LLC	$317.95	O
62500	03/07/2025	03/07/2025	AW	MIKE KRIX	$50.00	O
62501	03/07/2025	03/07/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	$676.42	O
62502	03/07/2025	03/07/2025	AW	PETER L. OBLACZYNSKI	$8.00	O
62503	03/07/2025	03/07/2025	AW	QUILL LLC	$230.22	O
62504	03/07/2025	03/07/2025	AW	THE HOSE SHACK, LLC	$454.86	O
62505	03/07/2025	03/07/2025	AW	VERIZON WIRELESS	$40.40	O
62506	03/07/2025	03/07/2025	AW	ASCENDANCE TRUCKS MIDWEST, LLC	$3,640.07	O
62507	03/07/2025	03/07/2025	AW	21st Century Media-Ohio	$127.75	O
62508	03/07/2025	03/07/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIE!	$96.42	O
62509	03/07/2025	03/07/2025	AW	CHARDON OIL COMPANY	$576.97	O
62510	03/07/2025	03/07/2025	AW	SPOK, INC.	$124.54	O
62511	03/07/2025	03/07/2025	AW	CONVOY TIRE AND SERVICE, INC.	$298.00	O
62512	03/07/2025	03/07/2025	AW	BOB'S GARAGE & TOWING SERVICE	$129.95	O
62513	03/11/2025	03/11/2025	AW	BAIN ENTERPRISES	$424.50	V
62513	03/11/2025	03/11/2025	AW	BAIN ENTERPRISES	-$424.50	V
62514	03/11/2025	03/11/2025	AW	WILLIAM A. THOMPSON	$40.00	V
62514	03/11/2025	03/11/2025	AW	WILLIAM A. THOMPSON	-$40.00	V
62515	03/11/2025	03/11/2025	AW	CONVOY TIRE AND SERVICE, INC.	$149.00	V
62515	03/11/2025	03/11/2025	AW	CONVOY TIRE AND SERVICE, INC.	-$149.00	V
62516	03/11/2025	03/11/2025	AW	DANIELLE THOMPSON	$200.00	V
62516	03/11/2025	03/11/2025	AW	DANIELLE THOMPSON	-$200.00	V
62517	03/11/2025	03/11/2025	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	$600.00	V
62517	03/11/2025	03/11/2025	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	-$600.00	V
62518	03/11/2025	03/11/2025	AW	MES LIFE SAFETY LLC	$101.29	V
62518	03/11/2025	03/11/2025	AW	MES LIFE SAFETY LLC	-$101.29	V
62519	03/11/2025	03/11/2025	AW	NAPA AUTO PARTS	$53.59	V
62519	03/11/2025	03/11/2025	AW	NAPA AUTO PARTS	-$53.59	V
62520	03/11/2025	03/11/2025	AW	U.S. BANK EQUIPMENT FINANCE	$241.33	V
62520	03/11/2025	03/11/2025	AW	U.S. BANK EQUIPMENT FINANCE	-$241.33	V
62521	03/11/2025	03/11/2025	AW	BAIN ENTERPRISES	$424.50	O
62522	03/11/2025	03/11/2025	AW	WILLIAM A. THOMPSON	$40.00	O
62523	03/11/2025	03/11/2025	AW	CONVOY TIRE AND SERVICE, INC.	$149.00	O
62524	03/11/2025	03/11/2025	AW	DANIELLE THOMPSON	$200.00	O
62525	03/11/2025	03/11/2025	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	$600.00	O

Payment Listing

3/5/2025 to 3/18/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62526	03/11/2025	03/11/2025	AW	MES LIFE SAFETY LLC	$101.29	O
62527	03/11/2025	03/11/2025	AW	NAPA AUTO PARTS	$53.59	O
62528	03/11/2025	03/11/2025	AW	U.S. BANK EQUIPMENT FINANCE	$241.33	O
62529	03/13/2025	03/13/2025	AW	SKY CIRCUS	$180.00	V
62529	03/13/2025	03/13/2025	AW	SKY CIRCUS	-$180.00	V
62530	03/13/2025	03/13/2025	AW	SKY CIRCUS	$180.00	V
62530	03/18/2025	03/18/2025	AW	SKY CIRCUS	-$180.00	V
62531	03/13/2025	03/13/2025	AW	JOHN F. KOTRLIK	$120.00	O
62532	03/13/2025	03/13/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	$14.99	O
62533	03/13/2025	03/13/2025	AW	QUILL LLC	$132.16	O
62534	03/13/2025	03/13/2025	AW	UH MSC	$1,248.00	O
62535	03/17/2025	03/17/2025	AW	CITY OF PAINESVILLE (UTILITIES)	$2,353.42	O
62536	03/17/2025	03/17/2025	AW	ANTHONY ILIANO	$46.20	O
62537	03/17/2025	03/17/2025	AW	NAPA AUTO PARTS	$9.89	O
62538	03/17/2025	03/17/2025	AW	O'REILLY EQUIPMENT	$78.48	O
62539	03/17/2025	03/17/2025	AW	SIGNS-N-STUFF, INC.	$141.70	O
62540	03/17/2025	03/17/2025	AW	VALE ROOFING COMPANY INC.	$9,160.25	O
62541	03/18/2025	03/18/2025	AW	GERALD KOVACS	$50.00	V
62541	03/18/2025	03/18/2025	AW	GERALD KOVACS	-$50.00	V
62542	03/18/2025	03/18/2025	AW	JOUGHIN HARDWARE	$35.44	V
62542	03/18/2025	03/18/2025	AW	JOUGHIN HARDWARE	-$35.44	V
62543	03/18/2025	03/18/2025	AW	SHORELINE TRUCK SERVICE INC.	$4,166.15	V
62543	03/18/2025	03/18/2025	AW	SHORELINE TRUCK SERVICE INC.	-$4,166.15	V
62544	03/18/2025	03/18/2025	AW	GERALD KOVACS	$50.00	O
62545	03/18/2025	03/18/2025	AW	JOUGHIN HARDWARE	$35.44	O
62546	03/18/2025	03/18/2025	AW	SHORELINE TRUCK SERVICE INC.	$4,166.15	O
				Total Payments:	$152,365.81	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$152,365.81	

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.