

**RESOLUTIONS ADOPTED
April 1, 2025**

2025-030 RESOLUTION TO HIRE ALEC GORRA EFFECTIVE APRIL 3, 2025, WITH A STARTING RATE OF PAY OF \$18.50 PER HOUR IN THE FIRE DEPARTMENT

2025-031 RESOLUTION TO APPROVE CONTRACT WITH LAKE COUNTY CENTRAL COMMUNICATIONS IN THE AMOUNT OF \$105,172.06 FOR THE 2025 DISPATCH

2025-032 RESOLUTION TO APPROVE PAYMENT TO CRAFTCO, INC IN THE AMOUNT OF \$32,400.00 FOR CRACK SEALANT FOR THE SERVICE DEPARTMENT

2025-033 RESOLUTION TO HIRE JOSH FANKBONER AT THE PAINESVILLE TOWNSHIP SERVICE DEPARTMENT AT \$22.00 PER HOUR EFFECTIVE MAY 5, 2025

2025-034 RESOLUTION TO AUTHORIZE PAYMENT TO BEST TRUCK EQUIPMENT IN THE AMOUNT OF \$14,169.00 FOR THE PURCHASE OF A BRUSH MOWER

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, April 1, 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, Fiscal Officer Michael Patriarca, Administrator Hollie Bartone and Legal Advisor Matt Lallo.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, March 18, 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 6:01 P.M., in accordance with Ohio Revised Code 121.22, to discuss composition of the Fire Department.

Exit executive session: Motion by Trustee Pennock, seconded by Trustee Hillier to reconvene the work session at 6:41 P.M.

The Administrator shared the following for the Work Session:

- The Administrator discussed the following: possibly implementing a Condolence Expense Policy, and RFP option for the single hauler for trash pick up in the Township.
- The Fire Chief discussed the following: No report was shared.
- The Service Director discussed the following: Hadden Park updates, Resolution for a new hire in the Service Department, and paving contract was awarded.
- The Director of Zoning discussed the following: No report was shared.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: The Lake County Sheriff's Office was not in attendance.

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT:
- 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

2025-030 RESOLUTION TO HIRE ALEC GORRA EFFECTIVE APRIL 3, 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 approve hiring Alec Gorra effective April 3, 2025, with a starting rate of pay of \$18.50 per hour in the Fire Department

2025-031 RESOLUTION TO APPROVE CONTRACT WITH LAKE COUNTY CENTRAL COMMUNICATIONS IN THE AMOUNT OF \$105,172.06 FOR THE 2025 DISPATCH

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve contract with Lake County Central Communications in the amount of \$105,172.06 for the 2025 Dispatch

2025-032 RESOLUTION TO APPROVE PAYMENT TO CRAFTCO, INC IN THE AMOUNT OF \$32,400.00 FOR CRACK SEALANT FOR THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby approve payment to CRAFTCO, Inc, in the amount of \$32,400.00 for Crack Sealant for the Service Department

2025-033 RESOLUTION TO HIRE JOSH FANKBONER AT THE PAINESVILLE TOWNSHIP SERVICE DEPARTMENT AT \$22.00 PER HOUR EFFECTIVE MAY 5, 2025

RESOLVED: We, the Painesville Township Board of Trustees hereby approve to hire Josh Fankboner at the Painesville Township Service Department at \$22.00 per hour effective May 5, 2025

2025-034 RESOLUTION TO AUTHORIZE PAYMENT TO BEST TRUCK EQUIPMENT IN THE AMOUNT OF \$14,169.00 FOR THE PURCHASE OF A BRUSH MOWER

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize payment to Best Truck Equipment in the amount of \$14,169.00 for the purchase of a brush mower

Chairman Gabe Cicconetti requested a motion to close the meeting at 7:33 P.M., Trustee Hillier made a motion to adjourn the meeting, seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2025.2

3/19/2025 to 4/1/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
759-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$67.58	C
760-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$49.00	C
761-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$57.64	C
762-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$47.00	C
763-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$100.00	C
764-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$397.46	C
765-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$47.98	C
766-2025	03/19/2025	03/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,294.17	C
767-2025	03/20/2025	03/20/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$3,840.76	C
768-2025	03/20/2025	03/21/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$3,935.70	C
769-2025	03/20/2025	03/21/2025	CH	AIRGAS GREAT LAKES	\$50.88	C
770-2025	03/20/2025	03/21/2025	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	C
771-2025	03/20/2025	03/21/2025	CH	AIRGAS GREAT LAKES	\$336.13	C
772-2025	03/20/2025	03/21/2025	CH	AIRGAS GREAT LAKES	\$437.54	C
773-2025	03/20/2025	03/21/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,661.80	C
774-2025	03/20/2025	03/21/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,479.27	C
775-2025	03/20/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$550.00	C
776-2025	03/20/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$550.00	C
777-2025	03/20/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$550.00	C
778-2025	03/21/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$94.69	C
779-2025	03/21/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$53.61	C
780-2025	03/21/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$31.60	C
781-2025	03/21/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$21.80	C
782-2025	03/21/2025	03/21/2025	CH	CHARTER COMMUNICATIONS	\$291.96	C
783-2025	03/21/2025	03/21/2025	CH	GUARDIAN ALARM	\$40.39	C
784-2025	03/21/2025	03/21/2025	CH	LAKE BUSINESS PRODUCTS	\$48.94	C
785-2025	03/21/2025	03/21/2025	CH	MENTOR LUMBER	\$171.98	C
786-2025	03/21/2025	03/21/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$119.50	C
787-2025	03/21/2025	03/21/2025	CH	LAKE BUSINESS PRODUCTS	\$172.19	C
788-2025	03/21/2025	03/21/2025	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$291.00	C
789-2025	03/21/2025	03/21/2025	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$126.00	C
790-2025	03/21/2025	03/21/2025	CH	UNIQUE PAVING MATERIALS CORP.	\$137.50	C
791-2025	03/21/2025	03/21/2025	CH	UH LH TRIPOINT MEDICAL CENTER	\$36.00	C
792-2025	03/21/2025	03/21/2025	CH	OSBORNE CONCRETE & STONE CO.	\$90.42	C
793-2025	03/21/2025	03/21/2025	CH	VERIZON WIRELESS	\$249.53	C
888-2025	03/28/2025	03/25/2025	CH	EXPERT PAY	\$4.50	C
62308	01/15/2025	01/15/2025	AW	MOSACK'S	\$81.99 *	V
62308	04/01/2025	04/01/2025	AW	MOSACK'S	-\$81.99	V
62547	03/21/2025	03/21/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$247.49	O
62548	03/21/2025	03/21/2025	AW	CALIBER COLLISION	\$2,487.43	O
62549	03/21/2025	03/21/2025	AW	CRAFCO, INC.	\$32,400.00	O
62550	03/21/2025	03/21/2025	AW	EMSAR	\$253.20	O
62551	03/21/2025	03/21/2025	AW	JOUGHIN HARDWARE	\$25.82	O
62552	03/21/2025	03/21/2025	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$26,293.02	O
62553	03/21/2025	03/21/2025	AW	LBP LEASING INC.	\$391.15	O
62554	03/21/2025	03/21/2025	AW	MES SERVICE COMPANY, LLC	\$5,055.00	O

Payment Listing

UAN v2025.2

3/19/2025 to 4/1/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62555	03/21/2025	03/21/2025	AW	NAPA AUTO PARTS	\$20.89	O
62556	03/21/2025	03/21/2025	AW	OTARMA	\$97,866.00	O
62557	03/21/2025	03/21/2025	AW	VILLAGE OF FAIRPORT HARBOR	\$23,527.82	O
62558	03/25/2025	03/25/2025	AW	AT & T MOBILITY	\$201.81	O
62559	03/25/2025	03/25/2025	AW	DANIELLE THOMPSON	\$200.00	O
62560	03/25/2025	03/25/2025	AW	ENBRIDGE GAS OHIO	\$564.57	O
62561	03/25/2025	03/25/2025	AW	GAZETTE NEWSPAPERS	\$358.88	O
62562	03/25/2025	03/25/2025	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$3,332.50	O
62563	03/27/2025	03/27/2025	AW	HUMANADENTAL INS. CO.	\$4,943.60	O
62564	03/27/2025	03/27/2025	AW	KEY BANK	\$1,099.55	O
62565	03/27/2025	03/27/2025	AW	LAKE BUSINESS PRODUCTS	\$172.19	O
62566	03/27/2025	03/27/2025	AW	RUGG'S PEST MANAGEMENT	\$240.00	O
62567	03/28/2025	03/28/2025	AW	ALVORD'S YARD & GARDEN	\$11.89	O
62568	03/28/2025	03/28/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$14,169.90	O
62569	03/28/2025	03/28/2025	AW	HANDY RENTS	\$812.00	O
62570	03/28/2025	03/28/2025	AW	JOUGHIN HARDWARE	\$240.08	O
62571	03/28/2025	03/28/2025	AW	MENTOR MFG	\$189.98	O
62572	03/28/2025	03/28/2025	AW	NAPA AUTO PARTS	\$654.84	O
62573	03/28/2025	03/28/2025	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$1,180.92	O
62574	03/31/2025	03/31/2025	AW	AQUA OHIO, INC.	\$119.81	O
62575	03/31/2025	03/31/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$199.99	O
62576	03/31/2025	03/31/2025	AW	ENBRIDGE GAS OHIO	\$1,429.60	O
62577	03/31/2025	03/31/2025	AW	HANDY RENTS	\$35.98	O
62578	03/31/2025	03/31/2025	AW	WINTER EQUIPMENT CO.	\$992.00	O
62579	04/01/2025	04/01/2025	AW	CINTAS CORPORATION	\$55.84	O
62580	04/01/2025	04/01/2025	AW	ERIC BURCHAK	\$40.00	O
62581	04/01/2025	04/01/2025	AW	MELZER'S FUEL SERVICE	\$4,100.43	O
62582	04/01/2025	04/01/2025	AW	SHORELINE TRUCK SERVICE INC.	\$4,381.00	O
62583	04/01/2025	04/01/2025	AW	SHRED RITE LLC	\$31.75	O
62584	04/01/2025	04/01/2025	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$590.00	O
62585	04/01/2025	04/01/2025	AW	QUILL LLC	\$183.24	O
62586	04/01/2025	04/01/2025	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
Total Payments:					\$247,835.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$247,835.40	

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

Whereas, Lieutenant Brian Moore served as a Painesville Township Firefighter since March, 1993. Beginning his career with the department as a part-time firefighter, Brian became a full-time firefighter in February, 2020, and was promoted to Lieutenant in May, 2012.

Whereas, Brian Moore served as the Painesville Township Fire Department EMS Coordinator; and

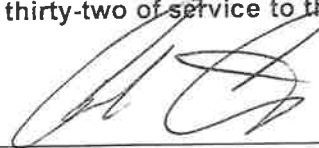
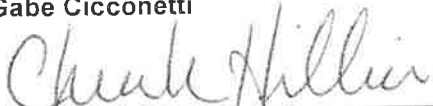
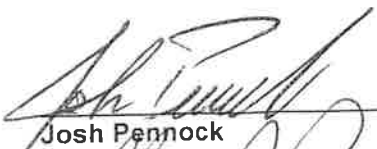
Whereas, Brian Moore protected the safety of businesses and patrons, serving as a Fire Inspector for the department; and

Whereas, Brian Moore contributed to the successful awards to the Painesville Township Fire Department from the EMS Grant for services and equipment; and

Whereas, Brian Moore held pride in his position and of the image of the Township through his dedication of maintenance and upkeep of the buildings and grounds of the Fire Department Stations; and

Whereas, In addition to carrying out his firefighter responsibilities in exemplary fashion, Brian Moore served the Painesville Township and greater Lake County community with professionalism and dedication that is appreciated and recognized by the residents, business owners, colleagues and peers; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees wishes to applaud Brian Moore for his many achievements and offer our sincere thank you for your thirty-two of service to the residents of Painesville Township and all of Lake County.


Gabe Cicconetti
Chuck Hillier
Josh Pennock
Michael A. Patriarca

April 15, 2025

Painesville Township

Established
1800



Resolution

PAINESVILLE TOWNSHIP
BOARD OF TRUSTEES

RESOLUTION NUMBER 2025-039

A RESOLUTION CREATING THE PAINESVILLE TOWNSHIP COMMUNITY IMPROVEMENT CORPORATION, INC. UNDER CHAPTER 1724 OF THE OHIO REVISED CODE.

WHEREAS, Chapter 1724 of the Ohio Revised Code authorizes the Painesville Township Board of Trustees to form a Community Improvement Corporation for the purposes as set forth in Chapter 1724 of the Ohio Revised Code; and

WHEREAS, the Painesville Township Board of Trustees desires to form a Community Improvement Corporation under the provisions of Title XVII of the Ohio Revised Code, Chapters 1702 and 1724; and

WHEREAS, the Painesville Township Board of Trustees believe that the formation of a Community Improvement Corporation will be beneficial to the residents and businesses of Painesville Township, Lake County, Ohio in that it will provide a mechanism to encourage development in Painesville Township, Lake County, Ohio.

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

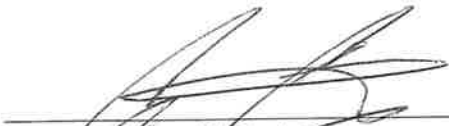
SECTION 1: The Board of Trustees hereby authorizes the formation of a Community Improvement Corporation known as the Painesville Township CIC, Inc. in accordance with Chapters 1702 and 1724 of the Ohio Revised Code.

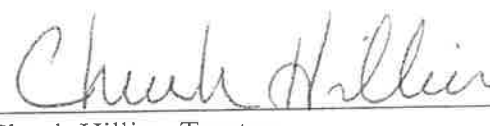
SECTION 2: The Township Administrator, Hollie Bartone, and the Township Law Director, Matthew Lallo, are hereby authorized to file with the Ohio Secretary of State the Articles of Incorporation for the creation of the Painesville Township CIC, Inc. A copy of Said Articles of Incorporation are attached hereto and designated as Exhibit A.

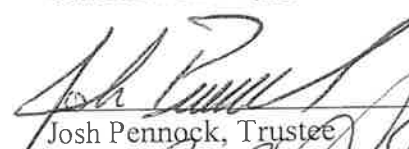
SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

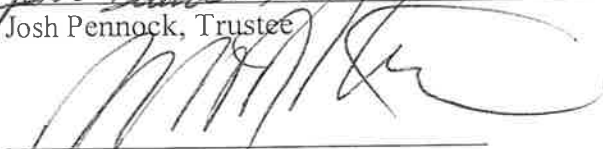
SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code. This resolution shall take effect at the earliest period allowed by law.

Board of Trustee Votes in Favor of Resolution:


Gabe Cicconetti, Chair


Chuck Hillier, Trustee


Josh Pennock, Trustee


Michael Patriarca, Fiscal Officer
Creation of Painesville Township CIC, Inc.

DATE PASSED: 04-15-2025