

**RESOLUTIONS ADOPTED
November 19, 2025**

2025-121 RESOLUTION TO AUTHORIZE PAYMENT TO M-TECH IN THE AMOUNT OF \$433,500.00 FOR UPFITTING THREE TRUCKS WITH SNOW AND ICE PACKAGES

2025-122 RESOLUTION CREATING THE HARBOR CROSSING INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS

2025-123 RESOLUTION TO APPROVE THE PURCHASE OF A 2025 LANDMASTER AMP HD FROM HILLTOP LAWN AND GARDEN FOR \$28,383.87, TO BE REIMBURSED THROUGH THE NOPEC ENERGIZED COMMUNITY GRANT PROGRAM

2025-124 RESOLUTION TO REQUEST THE ZONING COMMISSION TO REPEAL AND REMOVE SECTION 6.02(K) FROM THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AND TO RENUMBER THE SECTION ACCORDINGLY

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, November 19, 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, Fiscal Officer Michael Patriarca, Administrator Hollie Bartone. Not present: Law Director Matt Lallo.

PUBLIC HEARING:

Trustee Cicconetti opened Public Hearing at 11:01 A.M. of proposed Resolution 2025-122 – Creating the Harbor Crossing Incentive District and Declaring improvements to parcels within the district to be a Public Purpose and exempt from taxation as provided in Section 5709.73 of the Ohio Revised Code and related authorizations

There was no one present to speak for or against the proposed Resolution.

Trustee Cicconetti closed the Public Hearing at 11:02 A.M.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting(s):

November 5, 2025, Meeting

Motion made by Trustee Hillier, seconded by Trustee Pennock to approve the November 5, 2025, Minutes.

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

SUMMARY OF WORK SESSION:

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 9:07 A.M., in accordance with Ohio Revised Code 121.22, to discuss an application for economic development.

Roll Call: Cicconetti – Yes Trustee Hillier – Yes Pennock – Yes

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 10:06 A.M.

Roll Call: Cicconetti – Yes Trustee Hillier – Yes Pennock – Yes

- The Administrator shared the following: A discussion was held regarding the Public Hearing for the RID at Harbor Crossing that was held at the start of the current Meeting. A discussion was held with options and suggestions for a little Food Pantry at Hadden Park. A discussion was held regarding property on Normandy Drive.
- The Service Director discussed scheduling for Leaf Pickup for 2026. A discussion was held regarding Concrete Road Repair options for 2026. A discussion was held regarding possible planter decorations for intersections along Mentor Avenue for Summer 2026.
- The Director of Zoning provided updates for the Kurtz Brothers Facility. A discussion was held regarding Harbor Crossing upcoming build requests.
- The Fire Chief reported both the Township and Grand River's current numbers for call runs.

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.

Trustee Hillier held a discussion and needed clarification regarding the firing of guns in the Township.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** No report given
- **FIRE DEPARTMENT:** On Sunday, November 30, 2025, The Fire Department will hold a Toy Drive at Marc's at 1585 Mentor Avenue from 9:00 A.M. to 2:00 P.M.
- **DIRECTOR OF ZONING:** No report given
- **LAW DIRECTOR:** No report given
- **ADMINISTRATOR:** No report given
- **FISCAL OFFICER:** No report given

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

TRUSTEES: To add Agenda item Resolution 2025-124 – To request the Zoning Commission to repeal and remove Section 6.02(K) from the Painesville Township Zoning Resolution and to renumber the section accordingly

Motion made by Trustee Pennock, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLUTIONS:

2025-119 RESOLUTION TO ENTER INTO AN AGREEMENT FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES WITH THE BOARD OF LAKE COUNTY COMMISSIONERS

Motion made by Trustee Hillier, seconded by Trustee Pennock

Trustee Hillier held a discussion regarding clarification for deadline to pass Resolution 2025-119 and an update regarding the Lake County Commissioners discussions for Dispatch Services.

A discussion was held to table the Resolution until the December 16, 2025, Meeting.

A Motion made by Trustee Hillier, seconded by Trustee Pennock to table Resolution 2025-119 – To enter into an agreement for Central Dispatch and Communications Services with the Board of Lake County until the next scheduled Meeting to be held on December 16, 2025, at 11:00 A.M.

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

2025-121 RESOLUTION TO AUTHORIZE PAYMENT TO M-TECH IN THE AMOUNT OF \$433,500.00 FOR UPFITTING THREE TRUCKS WITH SNOW AND ICE PACKAGES

Motion made by Trustee Pennock seconded by Trustee Hillier

Roll Call: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED, We the Painesville Township Board of Trustees, hereby approve to authorize payment to M-Tech in the amount of \$433,500.00 for upfitting three trucks with snow and ice packages

2025-122 RESOLUTION CREATING THE HARBOR CROSSING INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTIONS 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll Call: Cicconetti – Yes Hillier – Yes Pennock – Yes

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

2025-123 RESOLUTION TO APPROVE THE PURCHASE OF A 2025 LANDMASTER AMP HD FROM HILLTOP LAWN AND GARDEN FOR \$28,383.87, TO BE REIMBURSED THROUGH THE NOPEC ENERGIZED COMMUNITY GRANT PROGRAM

Motion made by Trustee Pennock, seconded by Trustee Hillier

Roll Call: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED, We, the Painesville Township Board of Trustees, hereby approve the purchase of a 2025 LandMaster AMP HD from Hilltop Lawn and Garden for \$28,383.87, to be reimbursed through the NOPEC Energized Community Grant Program

2025-124 RESOLUTION TO REQUEST THE ZONING COMMISSION TO REPEAL AND REMOVE SECTION 6.02(K) FROM THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AND TO RENUMBER THE SECTION ACCORDINGLY

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll Call: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED, We the Painesville Township Board of Trustees hereby approve to request the Zoning Commission to repeal and remove Section 6.02(K) from the Painesville Township Zoning Resolution and to renumber the Section accordingly

ADJOURNMENT

Chairman Cicconetti requested a motion to close the meeting at 11:26 A.M.

Trustee Pennock made a motion to adjourn the meeting, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2025.2

11/6/2025 to 11/19/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2911-2025	11/07/2025	11/05/2025	CH	EXPERT PAY	\$4.50	O
2914-2025	11/18/2025	11/18/2025	CH	JP MORGAN CHASE BANK	\$183.91	O
63141	11/10/2025	11/10/2025	AW	AIRGAS GREAT LAKES	\$273.60	O
63142	11/10/2025	11/10/2025	AW	AMERICAN DECAL & SIGN	\$1,382.82	O
63143	11/10/2025	11/10/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$203.04	O
63144	11/10/2025	11/10/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$36.12	O
63145	11/10/2025	11/10/2025	AW	DANIELLE THOMPSON	\$200.00	O
63146	11/10/2025	11/10/2025	AW	ERIC BURCHAK	\$40.00	O
63147	11/10/2025	11/10/2025	AW	GENE PTACEK & SON FIRE EQUIP.	\$984.15	O
63148	11/10/2025	11/10/2025	AW	JOUGHIN HARDWARE	\$206.04	O
63149	11/10/2025	11/10/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$204.44	O
63150	11/10/2025	11/10/2025	AW	MES SERVICE COMPANY, LLC	\$595.00	O
63151	11/10/2025	11/10/2025	AW	MIDWEST RESCUE PRODUCTS, INC.	\$810.00	O
63152	11/10/2025	11/10/2025	AW	NAPA AUTO PARTS	\$38.97	O
63153	11/10/2025	11/10/2025	AW	OCV LLC	\$4,995.00	O
63154	11/10/2025	11/10/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$389.57	O
63155	11/10/2025	11/10/2025	AW	QUILL LLC	\$384.24	O
63156	11/10/2025	11/10/2025	AW	SHERWIN-WILLIAMS	\$149.27	O
63157	11/10/2025	11/10/2025	AW	SHORELINE TRUCK SERVICE INC.	\$2,428.67	O
63158	11/10/2025	11/10/2025	AW	SHRED RITE LLC	\$31.75	O
63159	11/10/2025	11/10/2025	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,361.30	O
63160	11/10/2025	11/10/2025	AW	THE ILLUMINATING COMPANY	\$12,436.48	O
63161	11/10/2025	11/10/2025	AW	VERIZON WIRELESS	\$40.40	O
63162	11/10/2025	11/10/2025	AW	CIRO'S SEWER CLEANING	\$1,870.00	O
63163	11/10/2025	11/10/2025	AW	21st Century Media-Ohio	\$132.45	O
63164	11/10/2025	11/10/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$19.00	O
63165	11/10/2025	11/10/2025	AW	U.S. BANK EQUIPMENT FINANCE	\$241.33	O
63166	11/12/2025	11/12/2025	AW	BRANDON HALSEY	\$7.99	O
63167	11/12/2025	11/12/2025	AW	BAIN ENTERPRISES	\$3,561.50	O
63168	11/13/2025	11/13/2025	AW	AIRGAS GREAT LAKES	\$306.04	O
63169	11/13/2025	11/13/2025	AW	THE ILLUMINATING COMPANY	\$2,138.86	O
63170	11/13/2025	11/13/2025	SW	Skipped Warrants 63170 to 63170 Series 4	\$0.00	V
63171	11/13/2025	11/13/2025	AW	MTECH	\$433,500.00	O
63172	11/13/2025	11/13/2025	AW	QUILL LLC	\$247.91	O
63173	11/14/2025	11/14/2025	AW	JASON PAULINE	\$289.80	O
63174	11/14/2025	11/14/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$306.49	O
63175	11/14/2025	11/14/2025	AW	JOHN MOORE	\$120.00	O
63176	11/14/2025	11/14/2025	AW	JOUGHIN HARDWARE	\$51.89	O
63177	11/17/2025	11/17/2025	AW	AMANDA LEWIS	\$120.00	O
63178	11/17/2025	11/17/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,353.70	O
63179	11/17/2025	11/17/2025	AW	MES SERVICE COMPANY, LLC	\$2,732.14	O
63180	11/17/2025	11/17/2025	AW	RTC HEATING AND COOLING, LLC	\$580.00	O
63181	11/17/2025	11/17/2025	AW	THE ILLUMINATING COMPANY	\$648.61	O
63182	11/17/2025	11/17/2025	AW	U.S. BANK EQUIPMENT FINANCE	\$391.15	O
63183	11/18/2025	11/18/2025	AW	AIRGAS GREAT LAKES	\$113.18	O
63184	11/18/2025	11/18/2025	AW	JOUGHIN HARDWARE	\$31.55	O

Payment Listing

UAN v2025.2

11/6/2025 to 11/19/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
63185	11/18/2025	11/18/2025	AW	THE ILLUMINATING COMPANY	\$1,035.09	O
63186	11/18/2025	11/18/2025	AW	PRECISION ALARMTECH	\$54.95	O
63187	11/18/2025	11/18/2025	AW	SHORELINE TRUCK SERVICE INC.	\$4,464.43	O
63188	11/18/2025	11/18/2025	AW	VERIZON WIRELESS	\$197.69	O
63189	11/18/2025	11/18/2025	AW	DUMPSTER BANDIT	\$2,700.00	O
63190	11/19/2025	11/19/2025	AW	Dominic Moser	\$198.00	O
Total Payments:					\$485,793.02	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$485,793.02	

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. 2025-122

A RESOLUTION CREATING THE HARBOR CROSSING INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS WITHIN THE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION AS PROVIDED IN SECTION 5709.73 OF THE OHIO REVISED CODE AND RELATED AUTHORIZATIONS.

WHEREAS, R.C. 5709.73 provides that a board of township trustees may adopt a resolution creating an incentive district (as defined in R.C. 5709.73) within the unincorporated area of the township, declaring improvements (as defined in R.C. 5709.73) to parcels within the district to be a public purpose and exempt from taxation as provided in R.C. 5709.73; and

WHEREAS, such resolution adopted pursuant to R.C. 5709.73 shall delineate the boundaries of the district, specifically identify each parcel within the district, specify the life of the district and the percentage of the improvements to be exempted, designate the public infrastructure improvements (as defined in R.C. 5709.73) made, to be made, or in the process of being made, that benefit or serve, or once made, will benefit or serve parcels in the district, and identify one or more specific projects being, or to be, undertaken in the district that place additional demand on the public infrastructure improvements designated; and

WHEREAS, the owners of parcels within the Harbor Crossing subdivision in Painesville Township (the "Owners") collectively own all the individual parcels of real property within the unincorporated area of Painesville Township, which comprise the proposed district (collectively, the "Property"), a general description of which, with the Lake County Auditor's Tax Parcel Identification, is attached hereto and incorporated herein by reference as Exhibit A (the parcels comprising the Property referred to herein as the "Parcels" and each individually identified as a "Parcel"); and

WHEREAS, the Board of Township Trustees of Painesville Township, Lake County, Ohio ("Board") anticipates that the Owners, and/or their successors or assigns, have or will construct

certain improvements to the Property within the proposed district (collectively, the "Project") and that these Owners will desire certain public infrastructure improvements as defined in R. C. 5709.73(A)(2) to be constructed, or that have been constructed, for the benefit of the Property (the "Public Improvements"), which Public Improvements are designated in the attached Exhibit B, which is incorporated herein by reference; and

WHEREAS, a development plan, as that term is used in R.C. 5709.40(A)(5), for all of Painesville Township, including the proposed district, has been adopted pursuant to the Painesville Township comprehensive plan of 2017, on file with the Painesville Township Administrator (the "Development Plan"); and

WHEREAS, pursuant to R.C. 5709.73(C) and the Development Plan, this Board has determined to create an incentive district known as the "HARBOR CROSSING INCENTIVE DISTRICT" (the "District"), the boundary of which is delineated as coterminous with the boundary of the Property; and

WHEREAS, this Board has determined that it is necessary and appropriate and in the best interest of Painesville Township to exempt from taxation, for a period of 10 years, 60% of the value of the improvements to Parcels located within the District as permitted and provided in R.C. 5709.73(C), and to simultaneously direct and require the current, and future, Owner(s) of Parcels within the District to make annual service payments in lieu of the real property tax payments they would have made except for the exemption provided by this Resolution, which service payments shall be made to the Lake County Treasurer on or before the final dates for payment of real property taxes pursuant to R.C. 5709.74; and

WHEREAS, this Board finds and determines that notice of this proposed Resolution has been delivered to all affected school districts in accordance with R.C. 5709.73 and 5709.83, and hereby ratifies the provision of that notice; and

WHEREAS, this Board finds and determines that notice of a public hearing and of the consideration of this proposed Resolution have been delivered to all Owners of the Property in the District in accordance with R.C. 5709.73(C)(2)(a) and the Board hereby ratifies the provision of that notice; and

WHEREAS, a public hearing has been held on the establishment of the District.

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

Section 1. Creation of the Incentive District and Delineation of its Boundaries. Pursuant to R.C. 5709.73(C), this Board hereby creates the HARBOR CROSSING INCENTIVE DISTRICT (the "District"), the boundary of which shall be delineated as coterminous with the boundary of all the Property and the Parcels, which Property and Parcels are specifically identified, and their

collective boundary is more fully delineated in Exhibit A attached hereto and incorporated herein by reference, and which the District is located entirely within the unincorporated territory of Painesville Township, Lake County and does not include any territory that is included within a district created under R.C. 5709.78(B).

Section 2. Life of the District. The District shall have a life commencing on the effective date of this Resolution and for ten (10) years thereafter.

Section 3. Certificate of the Painesville Township Engineer Respecting the District. Pursuant to R.C. 5709.73(A)(4), and R.C. 5709.40(5)(f), the Painesville Township Engineer has provided a certificate (the "Certificate") to this Board in connection with the creation of the District, certifying that (a) the District is less than 300 acres in size, (b) the District is enclosed by a continuous boundary, and (c) the existing Painesville Township public infrastructure serving the District is inadequate to meet the development needs of the District. A copy of the Certificate is attached hereto and incorporated herein as Exhibit C.

Section 4. Tax Exemption. Pursuant to and in accordance with R.C. 5709.73(C), this Board hereby finds and determines that one hundred per cent (100%) of the increase in true value of each Parcel that would first appear on the tax list and duplicate of real property after the effective date of this Resolution were it not for the exemption granted by this Resolution [which increase in assessed value is hereinafter referred to as the "Improvement" as that term is also defined in R.C. 5709.73(A)(2)] is hereby declared to be a public purpose, and said Improvement shall be sixty per cent (60%) exempt from real estate taxation for a period commencing with the first tax year that begins after the effective date of this Resolution and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of:

- (a) Ten (10) years after such exemption commenced; or
- (b) the date on which Painesville Township may no longer require service payments in lieu of taxes, in accordance with the requirements of R.C. 5709.73 and 5709.74.

Section 5. Payment of Service Payments in Lieu of Taxes. As provided in R.C. 5709.73 and 5709.74, the Owner of each Parcel shall make, and is hereby required to make, service payments in lieu of taxes with respect to the true value of the Improvements allocable thereto to the Treasurer of Lake County, Ohio (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against that Parcel if it were not exempt from taxation pursuant to Section 4 of this Resolution. Any late payments shall be subject to penalty and bear interest at the then current rate established under R.C. 323.121(B)(l) and 5703.47, and as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the payment of penalties and interest are collectively referred to herein with the service payments in lieu of taxes as the "Service Payments"). The Service Payments, and any other payments in respect of each Parcel which are received by the County Treasurer in connection with the reduction

required by R.C. 319.302, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 6 of this Resolution. Service payments required pursuant to this Resolution shall be treated in the same manner as taxes for all purposes of the lien described in R.C. 323.11, including, but not limited to, the priority and enforcement of the lien and the collection of the Service Payments secured by the lien. In accordance with R.C. 5709.91, Service Payments required by this Resolution shall be treated in the same manner as taxes for all purposes of the lien described in R.C. 323.11, including but not limited to, the priority and enforcement of the lien and the collection of the service payments secured by the lien.

Section 6. Creation of Harbor Crossing Painesville Township Public Improvement Tax Increment Equivalent Fund. Pursuant to R.C. 5709.75, there is hereby established the Harbor Crossing Painesville Township Public Improvement Tax Increment Equivalent Fund (the "Fund"). The Fund shall be maintained in the custody of Painesville Township and shall receive all distributions required to be made to Painesville Township pursuant to Section 5 of this Resolution. Moneys deposited into the Fund shall be used by Painesville Township to pay the costs [including, but not limited to, design, engineering, construction, inspection, maintenance and repair, site acquisition and any other costs described in R.C. 133.15(B)] for the Public Infrastructure Improvements designated in Exhibit B attached to this Resolution, or to pay the interest on and principal of notes issued under R.C. 5709.73(F), or for the purposes pledged thereunder. Money in the Fund shall not be used to finance or support Public Infrastructure Improvements that take place after the District has expired. Moneys deposited into the Fund may also be distributed to any school district in which the Property is located in an amount not to exceed the amount of real property taxes that such school district would have received from the Improvement on the Property if it were not exempt from taxation. In accordance with R.C. 5709.75, the Fund shall dissolve upon fulfillment of the purposes for which Service Payments and Property Tax Rollback Payments to the Fund may be used provided in this Resolution, and any incidental surplus remaining in the Fund upon its dissolution shall be transferred to the general fund of Painesville Township.

Section 7. Public Infrastructure Improvements. The Public Infrastructure Improvements set forth in Exhibit B hereto are hereby found to be and are designated as the public infrastructure improvements made, to be made, or in the process of being made, that benefit or serve, or once made, will benefit or serve the Parcels in the District. No portion of the Service Payments shall be used for the purpose of housing renovations within the District.

Section 8. Further Authorizations. This Board further hereby authorizes and directs the Painesville Township Administrator, the Painesville Township Fiscal Officer or other appropriate officers of Painesville Township, to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Resolution.

Section 9. Notification of Passage. Pursuant to R.C. 5709.73, the Township Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Department of

Development of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 of this Resolution f remains in effect, the Painesville Township Administrator, the Painesville Township Fiscal Officer or other authorized officer of Painesville Township, shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under R.C. 5709.73(I).

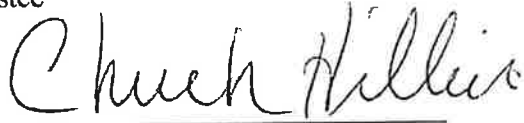
Section 10. Authority to Issue Debt Instruments. The Board authorizes the issuance of such notes of the Township, as authorized by R.C. 5709.73(F), which notes shall be secured by a pledge of the Service Payments, in order to satisfy any term of this Resolution as well as any obligation of the Township in connection with planning, designing, constructing, inspecting, repairing and maintaining of the Public Infrastructure Improvements. Such notes shall be signed by the board and attested by the signature of the township clerk, shall bear interest not to exceed the rate provided in R.C. 9.95, and shall not be subject to R.C. Chapter 133. Such notes shall NOT be general obligations of the Township but shall be self-supporting revenue obligations.

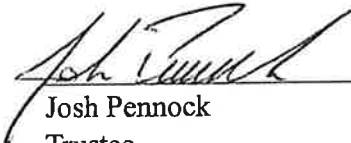
Section 11. Open Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 12. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 19 day of November 2025.


Gabe Cicconetti
Trustee


Chuck Hillier
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-~~122~~ is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of November 19, 2025, and that I am duly authorized to execute this Certification.

Witness my hand this 19 day of November 2025, in Painesville Township, Ohio.

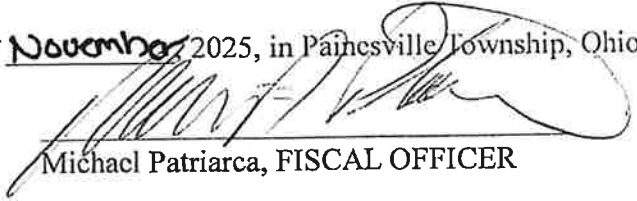

Michael Patriarca, FISCAL OFFICER

EXHIBIT A

Harbor Crossing Incentive District

Parcels of Harbor Crossing

PPN	Owner
11-B-038-0-00-001-0	Fairway Development LLC
11-B-038-A-00-006-0	Fairway Development LLC
11-B-038-A-00-007-0	Fairway Development LLC

Exhibit B

Harbor Crossing RID

Public Infrastructure Improvements

Infrastructure and Improvements of Fire Station

Infrastructure related to the development of Harbor Crossing residential subdivision, including but not limited to water and fire protection systems and all appurtenances thereto and fire apparatus, such as fire pumper trucks.

Infrastructure and improvements to Town Hall

Public Service Infrastructure

Pedestrian safety sidewalk corridor, replacement and installation, maintenance.

Public park improvements.

Exhibit C

Engineer's Certification

As the designated engineer for Painesville Township, The Lake County Engineering Department has evaluated the proposed Residential Improvement District for Harbor Crossing (the "District"). Pursuant to the evaluation, I certify the following:

1. The project for the District is less than 300 acres.
2. The project for the District is enclosed by a continuous boundary.
3. The public infrastructure serving the District, as outlined in Exhibit B, is inadequate to meet the development needs of the District as evidenced by Painesville Township's 2017 Comprehensive Plan.



Alan L. Exley, PE., PS.
Lake County Engineer
105 Main Street, Suite A205
Painesville, Ohio 44077

Date: 9-11-25