

**RESOLUTIONS ADOPTED
January 27, 2026**

2026-007 RESOLUTION TO REQUEST A TAX ADVANCE FOR 2026

2026-008 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$37,964.37

2026-009 RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY SHERIFF'S OFFICE, AND CENTRAL DISPATCH FIRE DEPARTMENTS USER GROUP

2026-011 RESOLUTION TO ACCEPT THE ODOT 2025 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

2026-012 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS FOR TOWNSHIP WIDE RESIDENTIAL SINGLE HAULER WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES

2026-013 RESOLUTION TO APPROVE AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT

2026-014 RESOLUTION ENTERING INTO MEMORANDUM OF UNDERSTANDING BETWEEN PAINESVILLE TOWNSHIP, OHIO AND 7273 MILLER PROPERTIES LLC

2026-016 RESOLUTION TO APPROVE PAYMENT TO APPROVE PAYMENT TO HSE SEWER & EXCAVATING IN THE AMOUNT OF \$11,300.00 FOR SEWER LINE REPAIRS AT FIRE STATION #1

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, January 27, 2026, 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 and Law Director Matt Lallo.

MINUTES

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

January 13, 2026, Meeting

Motion made by Trustee Hillier, seconded by Trustee Pennock to approve January 13, 2026, Minutes.

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

Proclamation honoring Lieutenant Kevin Falvey, Firefighter Matthew Watson and Firefighter Gary Reed for their acts of Heroism on September 27, 2025

Motion made by Trustee Pennock, seconded by Trustee Hillier

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 10:35 A.M., in accordance with Ohio Revised Code 121.22, to discuss employment within the Service Department

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 10:46 A.M.

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

- The Administrator shared the following that were discussed, the Policing Contract on the current Meeting's Agenda, update regarding Normandy Property and the Property Acquisition, the St. Patrick's Day Parade, Single Hauler Bid Specs on the current Meeting Agenda, and a reminder that the Ohio Township Association Meeting is during the first week of February.
- The Fire Chief discussed updates regarding sewer line issues at Fire Station #1 and a reminder that the Life Saving Award Ceremony and Proclamation will be held during February 3, 2026, Trustee Meeting.
- The Service Director shared the following: updates regarding application for Permits for placing planters along Mentor Avenue and updates regarding the Salt availability issues.
- The Director of Zoning shared the following; the Kurtz Brother's location and the businesses Application for Similar Use (this will be presented at the current Meeting), discussions were held regarding Finish Line Carwash Application expiration, and issues regarding overnight parking within the Township especially during snow events.

OLD BUSINESS: None

NEW BUSINESS: Samantha Spivey, Representative for Kurtz Brothers, to ask for a Similar Use at 775 Hardy Road Painesville Township Ohio, to establish a Class II Compost Facility in the Township, gave a description of what is currently done at their facility and what they have planned for an upgrade to the facility.

Trustee Pennock needed clarification regarding the upgrade will allow the business to process food waste

Trustee Ciconetti needed clarification if dead animals would be processed, Samantha Spivey let the Trustees know that no dead animals would be processed. A discussion was held regarding the Trustees' concerns that the Kurtz Brother's License could allow them to process dead animals, and the Trustees would like to prevent the process of dead animals. Conditions can be set into a Memorandum of Understanding for the Board of Zoning Appeals to add to their set conditions when granting the Similar Use if the Similar Use is approved by the Trustees.

Trustee Pennock discussed the Township's look for a Single Hauler for Waste Collection, Disposal, and Recycling Services, if Kurtz Brother's does partner with local Communities to accept yard waste in the event the Township is picking up yard waste from the Residents. Staff will investigate and ask for more information for the Trustees.

Staff needed clarification if this will be an open Facility. A discussion was held.

Ralph DiMatteo, 294 Radley Dr, held a discussion regarding his concern for Property Taxes, the possible abolishing and differing information for the Public. He suggested that he would like to have a Town Hall type of Meeting for the Public to be able to attend for correct information. Trustee Hillier shared his Social Media posts on his Trustee Facebook Account and where he received information regarding revenue and budgets.

Trustee Pennock shared that holding discussions regarding the ripple effect on eliminating Property Taxes is good to hold. Trustee Pennock let Mr. DiMatteo know that a Presentation will be held with the Lake County Treasurer at the next scheduled Trustee Meeting on Tuesday, February 3, 2026, at 7:30 P.M.

Trustee Hillier shared that for a tentative date and time on February 11, at 6:30 P.M. at Riverside Highschool will be another, more elaborate Presentation for the Public to attend.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report was given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- DIRECTOR OF ZONING: No report given
- LAW DIRECTOR: Reminded the Trustees of the MOU for Handy Rents on the current Trustee Agenda, when Handy Rents leaves the current property, they will be a volunteering participant in the JEDD. The Law Director will also work on the MOU for Kurtz Brothers for the next scheduled Meeting.
- ADMINISTRATOR: No report given
- FISCAL OFFICER: No report given

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

RESOLUTIONS:

2026-007 RESOLUTION TO REQUEST A TAX ADVANCE FOR 2026

Motion made by Trustee Pennock, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

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

2026-008 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$37,964.37

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Morton Salt in the amount of \$37,964.37

2026-009 TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY SHERIFF'S OFFICE, AND CENTRAL DISPATCH FIRE DEPARTMENTS USER GROUP

A discussion was held regarding the wording of the Memorandum of Understanding and how it would work if someone were to pull out of the Memorandum.

Trustee Cicconetti needed clarification regarding if the MOU was a legally binding document. A discussion was held with the Law Director.

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

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

2026-010 RESOLUTION TO APPOINT _____ AND _____ TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

Trustee Cicconetti would like to table Resolution 2026-010 Resolution to appoint _____ and _____ to the Volunteer Fire Fighter's Dependents Fund Board until the next Scheduled Trustee Meeting to gather more information.

Motion made by Trustee Pennock to table Resolution 2026-010 until the next scheduled Trustee Meeting, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

2025-011 RESOLUTION TO ACCEPT THE ODOT 2025 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion made by Trustee Trustee Hillier, seconded by Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve to accept the ODOT 2025 Township Highway System Mileage Certification

2026-012 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS FOR TOWNSHIP WIDE RESIDENTIAL SINGLE HAULER WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve authorizing the Administrator to solicit Bids for Township Wide Residential Single Hauler Waste Collection, Disposal and Recycling Services

2026-013 RESOLUTION TO APPROVE AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve authorizing Painesville Township to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant

2026-014 RESOLUTION ENTERING INTO MEMORANDUM OF UNDERSTANDING BETWEEN PAINESVILLE TOWNSHIP, OHIO AND 7273 MILLER PROPERTIES LLC

Motion made by Trustee Pennock, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

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

2026-015 RESOLUTION DECLARING THAT THE OPERATION OF A CLASS II COMPOST FACILITY BY KURTZ BROS., INC. CONSTITUTES A USE SIMILAR TO OTHER USES PERMITTED IN THE I-2 INDUSTRIAL DISTRICT, SUBJECT TO ALL CONDITIONS OF THE APPROVED CONDITIONAL USE PERMIT, FOR THE PROPERTY LOCATED AT 775 HARDY ROAD

Trustee Cicconetti would like to table Resolution 2026-015 until the next scheduled Trustee Meeting

Motion made by Trustee Pennock to table Resolution 2026-015 until the next scheduled Trustee Meeting, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

To amend the Agenda to add Agenda item Resolution 2026-016 – Approve payment to HSE Sewer & Excavating in the amount of \$11,300.00 for sewer line repairs at Fire Station #1

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

2026-016 RESOLUTION TO APPROVE PAYMENT TO HSE SEWER & EXCAVATING IN THE AMOUNT OF \$11,300.00 FOR SEWER LINE REPAIRS AT FIRE STATION #1

Motion made by Trustee Pennock, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to HSE Sewer & Excavating in the amount of \$11,300.00 for sewer line repairs at Fire Station #1

ADJOURNMENT

Motion made by Trustee Hillier, seconded by Trustee Pennock to adjourn the meeting at 11:37 A.M.

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2026.1

1/14/2026 to 1/26/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
193-2026	01/16/2026	01/14/2026	CH	EXPERT PAY	\$4.50	O
194-2026	01/16/2026	01/16/2026	CH	JP MORGAN CHASE BANK	\$176.57	O
201-2026	01/20/2026	01/20/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$41.20	O
202-2026	01/20/2026	01/20/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$434.02	O
203-2026	01/20/2026	01/20/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$258.02	O
204-2026	01/20/2026	01/20/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$153.06	O
205-2026	01/20/2026	01/20/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$920.08	O
206-2026	01/20/2026	01/20/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,711.78	O
207-2026	01/21/2026	01/21/2026	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,134.91	O
208-2026	01/21/2026	01/21/2026	CH	STAPLES ADVANTAGE	\$542.06	O
209-2026	01/21/2026	01/21/2026	CH	STAPLES ADVANTAGE	\$515.07	O
210-2026	01/21/2026	01/21/2026	CH	MENTOR LUMBER	\$301.92	O
211-2026	01/21/2026	01/21/2026	CH	MAJOR WASTE DISPOSAL SERVICES, INC.	\$308.70	O
212-2026	01/21/2026	01/21/2026	CH	LAKE BUSINESS PRODUCTS	\$195.72	O
213-2026	01/21/2026	01/21/2026	CH	LAKE BUSINESS PRODUCTS	\$57.87	O
214-2026	01/21/2026	01/21/2026	CH	KURTZ BROS., INC.	\$28.00	O
215-2026	01/21/2026	01/21/2026	CH	KURTZ BROS., INC.	\$280.00	O
216-2026	01/21/2026	01/21/2026	CH	CHEMSAFE INTERNATIONAL	\$490.40	O
217-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$304.04	O
218-2026	01/14/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$31.60	O
219-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$21.80	O
220-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$53.61	O
221-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$550.00	O
222-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$550.00	O
223-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$101.55	O
224-2026	01/21/2026	01/21/2026	CH	CHARTER COMMUNICATIONS	\$550.00	O
225-2026	01/21/2026	01/21/2026	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,268.50	O
226-2026	01/21/2026	01/21/2026	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,302.49	O
63342	01/14/2026	01/14/2026	AW	DANIEL STECH	\$46.25	V
63342	01/14/2026	01/14/2026	AW	DANIEL STECH	-\$46.25	V
63343	01/14/2026	01/14/2026	AW	DANIEL STECH	\$46.25	O
63344	01/16/2026	01/15/2026	AW	FLOCK GROUP INC.	\$3,000.00	O
63345	01/22/2026	01/22/2026	AW	AIRGAS GREAT LAKES	\$644.58	O
63346	01/22/2026	01/22/2026	AW	AT & T MOBILITY	\$162.18	O
63347	01/22/2026	01/22/2026	AW	BOB'S GARAGE & TOWING SERVICE	\$36.00	O
63348	01/22/2026	01/22/2026	AW	CONRADS LASER WASH COMPANY, INC.	\$39.60	O
63349	01/22/2026	01/22/2026	AW	DK HEATING & SONS, INC.	\$745.00	O
63350	01/22/2026	01/22/2026	AW	MORGAN LITHO	\$154.00	O
63351	01/22/2026	01/22/2026	AW	MORTON SALT, INC.	\$37,964.37	O
63352	01/22/2026	01/22/2026	AW	QUILL LLC	\$398.97	O
63353	01/22/2026	01/22/2026	AW	THE HOSE SHACK, LLC	\$58.16	O
63354	01/22/2026	01/22/2026	AW	SHORELINE TRUCK SERVICE INC.	\$1,905.92	O
63355	01/22/2026	01/22/2026	AW	THE ILLUMINATING COMPANY	\$4,551.90	O
63356	01/22/2026	01/22/2026	AW	UNIVERSAL OIL	\$136.25	O
63357	01/22/2026	01/22/2026	AW	VERIZON WIRELESS	\$197.69	O
63358	01/22/2026	01/22/2026	AW	AMANDA LEWIS	\$80.00	O

Payment Listing

UAN v2026.1

1/14/2026 to 1/26/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
63359	01/22/2026	01/22/2026	AW	DANIELLE THOMPSON	\$100.00	O
63360	01/22/2026	01/22/2026	AW	CHARDON OIL COMPANY	\$845.61	O
63361	01/22/2026	01/22/2026	AW	LAKE COUNTY OHIO IT DEPT	\$687.08	O
63362	01/22/2026	01/22/2026	AW	PETTY CASH	\$20.00	O
63363	01/23/2026	01/23/2026	AW	BRYAN MOKWA	\$50.00	O
63364	01/23/2026	01/23/2026	AW	HEALTH & FITNESS INC.	\$449.00	O
63365	01/23/2026	01/23/2026	AW	THE ILLUMINATING COMPANY	\$64.13	O
63366	01/23/2026	01/23/2026	AW	LAKE COUNTY TREASURER	\$3,106.34	O
63367	01/26/2026	01/26/2026	AW	DANIELLE THOMPSON	\$100.00	O
Total Payments:					\$67,830.50	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$67,830.50	

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.

PROCLAMATION

HONORING LIEUTENANT KEVIN FALVEY, FIREFIGHTER MATTHEW WATSON AND FIREFIGHTER GARY REED FOR THEIR ACTS OF HEROISM ON SEPTEMBER 27, 2025

WHEREAS, on September 27, 2025, a structure fire occurred at a residence located at 991 Robinhood Drive, presenting an immediate and life-threatening emergency; and

WHEREAS, during this incident, a female occupant was reported trapped inside the burning structure, placing her at extreme risk of serious injury or death; and

WHEREAS, Lieutenant Kevin Falvey, Firefighter Matthew Watson, and Firefighter Gary Reed, members of the Painesville Township Fire Department, responded to the incident and, without hesitation, placed themselves in harm's way; and

WHEREAS, demonstrating exceptional courage, skill, and professionalism, these firefighters advanced into a hostile and dangerous environment characterized by fire, heat, and smoke conditions in order to locate and rescue the trapped occupant; and

WHEREAS, through their decisive actions, teamwork, and unwavering commitment to the preservation of life, Lieutenant Falvey, Firefighter Watson, and Firefighter Reed successfully effected the rescue of the female occupant, directly saving her life; and

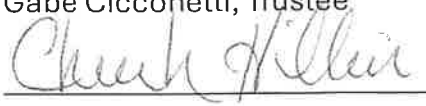
WHEREAS, their actions exemplify the highest traditions of the fire service and reflect great credit upon themselves, the Painesville Township Fire Department, and the community they serve;

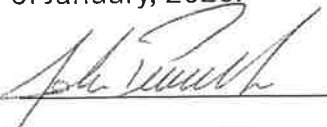
NOW, THEREFORE, BE IT PROCLAIMED, that the Painesville Township Trustees hereby formally recognizes and commends Lieutenant Kevin Falvey, Firefighter Matthew Watson, and Firefighter Gary Reed for their heroic actions and extraordinary bravery displayed during the September 27, 2025 structure fire at 991 Robinhood Drive.

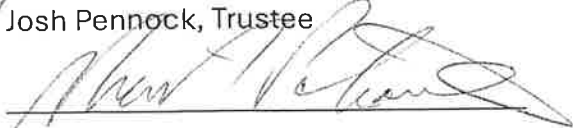
BE IT FURTHER PROCLAIMED, that this proclamation is issued in grateful appreciation of their selfless service, dedication to duty, and steadfast commitment to protecting life and property.

Adopted this 27th day of January, 2026.


Gabe Cicconetti, Trustee


Chuck Hillier, Trustee


Josh Pennock, Trustee


Michael A. Patriarca, Fiscal Officer

Painesville Township

Established
1800

Resolution

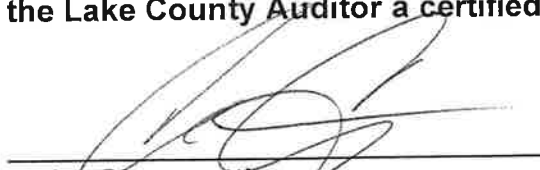
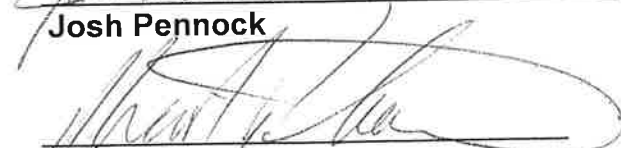
WHEREAS, the Painesville Township Board of Trustees desire to pass a Resolution requesting the Lake County Auditor to make advance payment of taxes, pursuant to Ohio Revised Code 321.34; and

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, 2026 through December 31, 2026.

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 27, 2026