MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 26, 2010 at 4 PM at the Howland Township Administration Building, 205 Niles-Cortland Road N.E, Warren, Ohio

Roll Call:	Rick G. Clark - Present
	Sally B Wehmer - Present
	Matthew G Vansuch- Present

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to suspend the reading of the May 12, 2010 minutes and accept as written.

Roll Call:	Rick G. Clark - yea
	Sally B Wehmer - yea
	Matthew G Vansuch - yea

A motion was made Matthew Vansuch and seconded by Sally Wehmer to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call:	Rick G. Clark - yea
	Sally B Wehmer - yea
	Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2010-48**

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe approve to purchase from Taylor Chevrolet through the State Cooperative Purchasing, one Chevy Impala Police Package at a cost of \$19,232.68.

Roll Call:

Rick G. Clark - yea Sally B Wehmer - yea Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on **Resolution 2010-49**

Per the recommendation of Administrator Darlene St. George and Assistant Fire Chief Tim Thomas, approve to hire George Zaczyk as a CPR Instructor, effective May 26, 2010.

George Zaczyk will receive no benefits, will be scheduled on an "as needed basis", and will receive the following houly rate:

Lead Instructor Assistant Instructor \$16/hr \$11/hr

Roll Call:

Rick G. Clark - yea Sally B Wehmer - yea Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2010-50**

WHEREAS, the following list of properties have been cited during the month of May, 2010 in violation of the Howland Township Zoning Ordinance Section 8, A-8; Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township have received complaints from neighbors of said properties that the condition poses a safety and health threat to the neighborhood where the high grass promotes excessive breeding of mosquitoes, other insects, snakes, rodents and excessive pollen. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THERFORE, BE IT RESOLVED, that:

Howland Township declares and finds the following properties to be a nuisance.

Address	Parcel ID
1413 Westover	28-377950
698 Clifton Drive	28-171670
2967 North River Road	28-900656
2805 Larchmont	28-196900
2230 North Road	28-218800
3654 Evergreen	28-614390
1350 Patchen Ave	28-126230
372 Clifton Drive	28-001600
3317 Curtis	28-132766
1411 DeForest	28-330000
3588 Hightree	28-382460
3154 Orchard	28-375252
2126 Ewalt	28-564500
1997 Ewalt	28-631675
2046 Ewalt	28-301900

7599 Dawson Drive	28-582800
8291 Dawson Drive	28-901065
7972 Dawson Drive	28-457376
648 Rosegarden	28-269100
308 Willow NE	28-655400
3728 Valacamp	28-527100
-	

Rick G. Clark - yea
Sally B Wehmer - yea

Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on **Resolution 2010-51**

Approve to reimburse the Trumbull County Engineer's Office 50% (up to \$40,000) of the local match for an Ohio Public Works Commission Grant to pave Howland Wilson Road north from East Market Street to King Graves Road.

To reimburse the Trumbull County Engineer's Office 100% for paving Howland Wilson Road north from King Graves Road to the Howland Township/Bazetta Township line.

Roll Call:

Rick G. Clark - yea Sally B Wehmer - yea Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2010-52**

Authorize Fiscal Officer Sam Delaquila Sr. to transfer the following monies within the General Fund 1:

01-A-28 (Contracts) to 01-M-03 (Contracts-Paving) \$40,000.00 (Monies for Howland Wilson Road OPWC Grant - local match shared with Trumbull County Engineer's Office)

Roll Call:	Rick G. Clark - yea
	Sally B Wehmer - yea
	Matthew G Vansuch - yea

PUBLIC HEARING: FIRST READING by Title Only, Home Rule Resolution 2010-11: Consider adopting a Permit Fee Schedule Governing all permits issued under the 2007 Ohio Fire Code.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on FIRST

READING of Home Rule Resolution 2010-11:

Consider adopting a Permit Fee Schedule Governing all permits issued under the 2007 Ohio Fire Code.

Roll Call:

Rick G. Clark - yea Sally B Wehmer - yea Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2010-53**

Authorize to schedule Public Hearing #2 on June 23, 2010 at 4 P.M. (immediately following the regular scheduled meeting) for the SECOND READING of Home Rule Resolution HR2010-11: Consider Adopting a Permit Fee Schedule Governing all Permits issued under the 2007 Ohio Fire Code.

Roll Call:	Rick G. Clark - yea
	Sally B Wehmer - yea
	Matthew G Vansuch - yea

Reported were received from Department Heads, Trustees, Administrator and public comments.

Public Works Director David McCann presented his annual report (copy attached in its entirety).

SUMMARY OF MEETING:

Jerome Bennett, 516 Laurelwood: Appreciated Limb & Branch Pick-Up. Why is the Zoning Department not enforcing the zoning regulations in regards to Sawgrass installing proper side yard buffer as requested. Not happy with what has been put in. Should be more. Debris is laying in the area where the buffer should be.

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to adjourn the regular meeting at 4:45 P.M.

Roll Call: Rick G. Clark - yea Sally B Wehmer - yea Matthew G Vansuch- yea Approved by Dated: Samuel Delaquila Sr. Fiscal Officer Dated: <u>J.</u> 28-2010 Approved by: Trustee Rick Clark, Chairperson