

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on August 11, 2010 at 6 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

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Trustee Rick G Clark did not arrive at the meeting until 6:30 P.M.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to excuse Fiscal Officer Samuel Delaquila for personal reasons.

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 suspend the reading of the July 28, 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 Matthew Vansuch and seconded by Sally Wehmer to vote on **Resolution 2010-80**

Authorize Fiscal Officer Sam Delaquila to destroy (shred) the following unused checks for the Township checking account at National City Bank, account 98100180, check numbers 55149 to 56869.

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 2010-81

Per the recommendation of Administrator Darlene St. George, accept the bid from Shelly and Sands, Inc. in the amount of \$58,722.50 for the paving of Howland Wilson Road (Kings Graves Road to Bazetta Township Line). This project was approved at the Trustees' May 26, 2010 meeting, Resolution 2010-51 to reimburse Trumbull County Engineer's 100% for the paving of Howland Wilson Road to Bazetta Township line.

Other bids received:

The Shelly Co.	\$72,614.55
Kirila Contractors Inc.	\$76,632.90

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 2010-82

Authorize Fiscal Officer Sam Delaquila Sr to request an "Amended Certificate of Resources" from the Trumbull County Auditor to increase General Fund 1 due to other income: \$1,305,000.00

and to be appropriated in: 01-A-25 (Contingency Account)

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 2010-83

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

01-A-27 (Transfers) to 01-A-26 (Other Expenses) \$55,000.00

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 2010-84

Approve to schedule "Trick or Treat" on Saturday, October 30, 2010 from 6 PM to 8 PM.

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 2010-85

Approve to contract URS Engineering to provide engineering services for the Howland Township Interchange Enhancement Project (Transportation Enhancement Program) which includes survey, preliminary plan/public meetings, plans and specifications and environmental review and assessment for an amount of \$39,000.00

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 2010-86

Per the recommendation of Administrator Darlene St. George, Fire Chief George Brown and Public Works Director David McCann, approve to purchase through the State Cooperative Purchasing Program 3 Ford F250 Pick-Up from 32 Ford Mercury:

Howland Fire Dept:		
1 – Ford F250 Pick-Up with Snow Plow Package		\$23,551.00
Public Works Dept:		
1 – Ford F250 Super Cab XL Pick-Up		\$21,703.50
1 – Ford F250 Crew Cab XL Pick-Up		\$20,598.50

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 2010-87

WHEREAS, the following list of properties have been cited during the month of August, 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, THEREFORE, BE IT RESOLVED, that:
Howland Township declares and finds the following properties to be a nuisance.

<u>Address</u>	<u>Parcel ID</u>
2805 Larchmont Ave.	28-196900

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 2010-88

Authorize to commit \$25,000 per year for 2010 and 2011 to the Western Reserve Port Authority Economic Development Account.

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 2010-89

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, accept the quote for the replacement of concrete in front of the garage doors at Fire Station #32 Morgandale located at 2180 Wilson Ave and Station

#31 Bolindale located at 3403 Ridge Road from:

Rick Marino Concrete Contractor, Inc. \$29,900.00

Other quotes received:

Jim Walters Construction Inc. \$31,877.00

Bradford Concrete \$32,800.00

R. Lauer & Son, Inc. \$32,325.00

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

Trustee Rick G. Clark arrived for the reading and vote on the next resolution:

A motion was made by Sally Wehmer and seconded by Rick Clark to vote on
Resolution 2010-90

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, accept the quote for the remodel (dayroom, bunkroom, restrooms, ceilings) of Station #32-Morgandale located at 2180 Wilson Ave from:

Lewis Construction \$ 8,867.85

Other quotes received:

Sylvester Construction, LLC \$11,500.00

T & J Construction Co., Inc. \$10,837.00

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

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on
Resolution 2010-91

Per the recommendation of Administrator Darlene St. George, retain Divens Custom Data LLC for 40 hours per month at \$58.75 per hour for I.T. services for Howland Township (agreement attached in its entirety).

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

The following reports were received from Trustees, Administrator, Department Heads and public comments:

Fire Chief George Brown: On-call out to Ravenna; TMH Health Fair; Fireworks at Scrappers.

Asst Chief Frank Dillon: Grant to enforce traffic in Township. Extra officers will be out for traffic stops. State will reimburse.

Public Works Director David McCann: Thank Trustees for buying trucks. Working on baseball field at Bolindale Park.

Zoning & Planning Director Kim Mascarella: Working on Neighborhood Stabilization program.

Charles James: 8570 Black Oak – drainage tile/flooding in back yard. Showed pictures. Getting worse. Township cannot get involved.

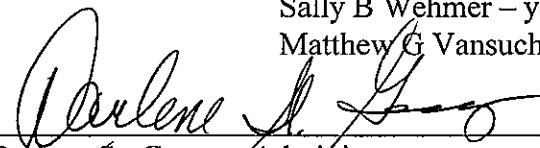
Resident Tom Savu, Southwood: Construction trailer in neighborhood

Earl Thomas – remove stumps, fill in gully on Brookwood

Paul- website for Township – Clear Choice logo should not be on there.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn at 7:15 P.M.

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

Approved by:  Dated: 8/14/10
Darlene St. George, Administrator

Approved by:  Dated: 8/17/10
Rick Clark, Chairperson