

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 22, 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

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

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 suspend the reading of the September 8, 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 2010-107**

Authorize Fiscal Officer Samuel Delaquila Sr. transfer the following monies within the following funds to cover Auditor Fees

Police Fund 1:
9-A-14(Other Exp) to 9-A-04A(Del. Real Estate Tax Assess) \$165.78

Road & Bridge Fund 4:
4-B-02 (Materials) to 04-A-15A (Del. Real Estate Tax Assess) \$349.78

Fire Fund 10:

10-A-1 (Salaries) to 10-A-04 (Auditor/Treasurer Fees) \$1755.76
10-A-1 (Salaries) to 10-A-04A (Del. Real Estate Tax Assess) \$479.67

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 2010-108

Authorize URS Engineering to file a pre-application for Program Year 2011 OPWC
Issue II Project – Venice Heights Watershed Improvements -- Phase 4.

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 2010-109

WHEREAS, the following list of properties have been cited during the month of
September, 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>
136 Highland Terrace	28-902327
8390 Brookwood Drive	28-014800
8317 Venice Dr.	28-482550
3823 Valacamp SE	28-598500

3654 Evergreen	28-614390
7654 Pegotty	28-683738
2008 Celestial Drive NE	28-902534
8102 Castlerock	28-237371
8323 E Market St.	28-201620
8533 E Market St.	28-198250

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

Summary of Meeting:

No report from Fire Dept.

Police – thank Public Works for paving shooting range.

Administrator – No report

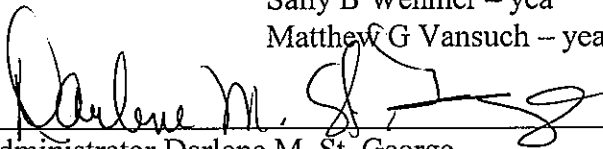
Public Works – Skim paving, pre-construction meeting for paving, Howland Wilson – starts October 4th.

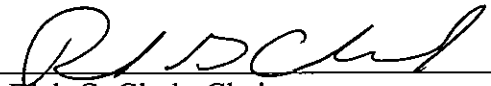
Resident Jim Stevens – parking lines in parking lot need painted.

Trustee Vansuch – praised Police/Fire for traffic control at the Howland/Harding game.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn at 4:15 P.M.

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

Approved by:  Dated: 9/23/10
Administrator Darlene M. St. George

Approved by:  Dated: 9/23/10
Rick G. Clark, Chairperson