

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 25, 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 - Excused  
Matthew G Vansuch- Present

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A motion was made by Matthew Vansuch and seconded by Rick Clark to excuse Sally Wehmer for personal reasons.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to suspend the reading of the October 13, 2010 minutes and accept as written.

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

A motion was made Matthew Vansuch and seconded by Rick Clark 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 - excused  
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on **Resolution 2010-124**

General Fund 1:

01-A-27 (Transfers) to 01-A-11A (Community Activities) \$5,000.00

Fire Fund 1:

10-A-06 (New Bldgs & Equip) to 10-A-13 (EMS Payment Acct) \$26,000.00

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on  
**Resolution 2010-125**

Authorize Fiscal Officer Sam Delaquila to transfer funds in accordance with RC 5705.14-RC 5705.16; a transfer from Howland Township Funds:

Fund 30C – Fairhill-Shafer Storm Water Improvement	\$4,026.40
Fund 30L – ODNR – Morgandale Park Renovation	\$37,669.00
Fund 30N – Howland Wildlife Preserve	\$688.62

to the Howland Township General Fund (resolution is attached in its entirety).

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on  
**Resolution 2010-126**

With deep regrets, accept the retirement of Public Works employee Kenneth Bishop, effective December 1, 2010. Mr. Bishop began his employment with Howland Township on October 1, 1973.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on  
**Resolution 2010-127**

WHEREAS, the following list of properties have been cited during the month of October, 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>
3442 Ridge Road Se	28-645300
2494 North Road SE	28-330230

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

Summary of Meeting:

No reports from Department Heads.

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on **Resolution 2010-128**

Authorize to recess into Executive Session at 6:15 P.M. for the purpose of considering the discipline of a public employee.

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

The Howland Township Board of Trustees recessed from Executive Session at 7:15 P.M. and reconvened their regular meeting with no additional action being taken.

A motion was made by Matthew Vansuch and seconded by Rick Clark to adjourn at 7:16 P.M.

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

Approved by: \_\_\_\_\_ Dated: \_\_\_\_\_  
Fiscal Officer Sam Delaquila Sr.

Approved by: \_\_\_\_\_ Dated: \_\_\_\_\_  
Rick G. Clark, Chairperson