

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on January 26, 2011 at 4:00 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 Sally Wehmer and seconded by Matthew Vansuch to suspend the reading of the January 12, 2011 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 2011-14**

Approve to appoint Timothy Mulvey as full-time Zoning Commission member, effective January 26, 2011 to December 31, 2013. Mr. Mulvey will fill the unexpired term of David Starr.


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

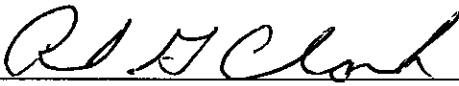
Summary of Meeting:

No reports from Department Heads or anyone in attendance at the meeting.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn at 4:05 P.M.

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

Approved by:  Dated: 1/28/11
Fiscal Officer Robert Costello

Approved by:  Dated: 1/31/11
Rick Clark, Chairperson