

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 9, 2011 at 6:00 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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to suspend the reading of the January 26, 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 2011-15**

Authorize transfer of monies within Fund 4 on January 28, 2011 by Fiscal Officer Robert Costello:

04-A-04 (Tools & Equipment) to 04-A-05 (Supplies) \$10,000

**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 2011-16**

With regrets, accept the letter of retirement from Fire Lt. John Barauskas, effective March 16, 2011.

**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 2011-16A**

Approve to contract Grace Services, Inc. to provide weed control at the following Township facilities. There is no increase from last year.

Ditches	\$1,025.00
Retention Pond	\$ 675.00
Cemeteries	\$ 100.00

**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 2011-17**

Approve to reschedule the February 23, 2011, 4 P.M. meeting of the Board of Trustees to February 22, 2011 at 4 P.M.

**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 2011-18**

Approve the 2010 Township Highway System Mileage Certification from 80.445 to 80.345. Supreme Street road vacated .100, effective 2/10/2010.

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

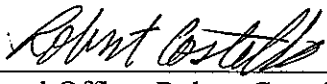
Summary of Meeting:

There will be 5 openings in the Fire Dept. They have had 335 calls this year.

Dan Smith of Laurelwood commented on the condition of the road. Said it is like driving on a washboard.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn at 6:20 P.M.

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

Approved by:  Dated: 2-14-11  
Fiscal Officer Robert Costello

Approved by:  Dated: 2-14-11  
Rick Clark, Chairperson