

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

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

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to suspend the reading of the February 9, 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 Matthew Vansuch and seconded by Sally Wehmer to vote on **Resolution 2011-19**

Authorize transfer of monies within Fund 30-Ambulance & Emergency on February 14, 2011 by Fiscal Officer Robert Costello:

30-A-08 (Tools & Equip) to 30-A-10 (Repairs)	\$10,000.00
30-A-08 (Tools & Equip) to 30-A-14 (Insurance)	\$20,000.00

**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 2011-20**

Authorize for a Mutual Aid Agreement for Mahoning/Trumbull County Law Enforcement Agencies for Police Protection (resolution attached in its entirety along with agreement)

**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 2011-21**

Approve the Permanent Appropriations for Fiscal Year Ending December, 2011 in order to provide for the current expenses and expenditures of said Board of Trustees (copy attached in its entirety).

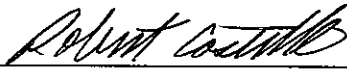
**Roll Call:** Rick G. Clark – yea  
Sally B Wehmer - yea  
Matthew G Vansuch - yea

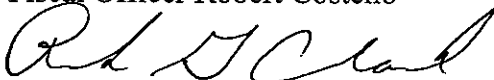
Summary of Meeting:

There were no reports from Department Heads or Administrator. There were no comments from the public.

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: 2/22/11  
Fiscal Officer Robert Costello

Approved by:  Dated: 3/28/11  
Rick Clark, Chairperson