

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 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 – excused
Sally B Wehmer - Present
Matthew G Vansuch- Present

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

Roll Call: Rick G. Clark – excused
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 February 22, 2011 minutes and accept as written.

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

A motion was made Sally Wehmer and seconded by Matthew Vansuch to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2011-22**

Authorize Fiscal Officer Robert Costello to advertise for bids for the Venice Hts. Phase III – OPWC Issue II Project.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2011-23**

Pursuant to R.C. 4301-28 (B), approve to file an appeal of the February 15, 2011 order of the Ohio Division of Liquor Control overruling Howland Township's objection to the transfer of a C1, C2 and D6 Liquor Permit from Michael C Coe, DBA Coe's Midway Beverage Located at 3999 Niles Road, Howland Township, to 1903 Howland Enterprises, Inc. (TaleqAlrawahneh) located at 1903 Niles-Cortland Road N.E., Howland Township.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2011-24**

Per the recommendation of Administrator Darlene St. George, accept the quote of \$4,480 from Warren Paint & Power Wash to perform the following:

Paint & power wash – Fire station – Ridge Road	\$1,500.00
Paint & power wash – Fire station – Wilson Road	\$1,500.00
Paint – Fire station – Niles-Cortland Road N.E.	\$1,480.00

Other quote received:

Nick's Painting Company, LLC	\$8,950.00
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Roll Call: Rick G. Clark – excused
Sally B Wehmer - yea
Matthew G Vansuch - yea

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on **Resolution 2011-25**

Per the recommendation of Administrator Darlene St. George approve to expend \$4,950 to Trumbull Soil & Water for 2011 Conservation Appropriation.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2011-26

Per the recommendation of Administrator Darlene St. George, approve to apply for the Geauga Trumbull Solid Waste Management District 2011 Scrap Tire Collection Grant.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2011-27

Per the recommendation of Administrator Darlene St. George, enter into a contract with Charles L Richards as Law Director for Howland Township, effective March 1, 2011 in the amount of \$3,000 per month.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2011-28

Authorize Fiscal Officer Robert Costello to transfer the following monies within the General Fund 1:

01-A-25 (Contingency Acct) to 01-C-02 (Equipment-Fire)	\$197,400.00
01-C-09 (Other Expenses-Fire) to 01-0C-02 (Equipment-Fire)	\$ 3,600.00

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2011-29

Per the recommendation of Administrator Darlene St. George, approve to hire Patricia Davis as a Sub-Secretary, at an hourly rate of \$8.49, effective March 14,2011. Mrs. Davis will be scheduled on an “as needed basis” with no benefits

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2011-30

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, approve to purchase through the Ohio State Cooperative Purchasing Program from Penn Care:

2 2010 Braun Express Type III Ambulances \$100,500 each = \$201,000.00

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to vote on
Resolution 2011-31

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, approve to hire the following as Full-time Firefighter Paramedics and Firefighter EMT-B, and to begin employment between April 1 and April 15, 2011 upon the passage of a Background Check, Lie-Detector Test, Psychological Profile and passage of a Pre-Employment Physical (requirement of Ohio Police & Firemen's Pension Fund):

Firefighter/Paramedic - \$16.75/hr + Paramedic pay (\$62.50/pay):
 Raymond Pace Lucas Kuzma

Firefighter/EMT-B - 70% of 16.75/hr = \$11.73:
 Nathaniel Durig

The above employees will receive pension pick-up and all benefits as per the Township Personnel Policy and Firefighters Union Contract.

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

Summary of Meeting:

Reports from Trustees, Administrator & Trustees:

Fire Chief George Brown: Forty three call for flooding last week.

Administrator Darlene St. George: Hosted an ethics seminar that was sponsored by the Chamber on March 8, 2011.

Public Works Director David McCann: Flooding issues – several roads were barricaded. This was the worst flooding since 2003. Venice Hts area was functioning well. Fairhill area had some problems due to plugged interceptor.

Planning & Zoning Director Kim Mascarella: Zoning Commission to hold quarterly hearing on March 16th at the Township.

Trustees Matthew Vansuch: Howland High speech team won the State. Congratulations to all.

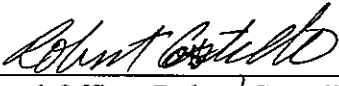
A motion was made by Sally Wehmer and seconded by Matthew to adjourn the regular meeting at 6:20 P.M. and recess into Executive Session for the purpose to meet with legal counsel in regards to an update on pending litigation.

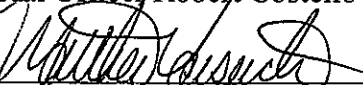
Roll Call:
Rick G. Clark – excused
Sally B Wehmer - yea
Matthew G Vansuch - yea

The Board of Trustees returned from Executive Session at 7:35 with no action being taken.

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to adjourn the Regular Meeting at 7:37 P.M.

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

Approved by:  Dated: 3/16/11
Fiscal Officer Robert Costello

Approved by:  Dated: 3/23/11
Matthew Vansuch, Vice-Chairperson