

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 23, 2011 at 4:00 PM at the Howland Township Administration Building, 205 Niles-Cortland Road N.E, Warren, Ohio.

**Roll Call:** Rick G. Clark – Not 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 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 March 9, 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 2011-32**

Approve to schedule the Spring 2011 Limb & Branch Pick-Up on the following dates:

Eastside (streets and areas east of Mosquito Creek)  
Monday, April 18<sup>th</sup> to Friday, April 29<sup>th</sup>

Westside (all streets off North Road including North Road)  
Monday, May 2<sup>nd</sup> to Friday, May 13<sup>th</sup>

**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 2011-33**

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, to hire the following as Part-Time Firefighter/Paramedic or Firefighter/EMT-B, after the passage of a pre-employment physical. They will be scheduled on an “as needed basis” with no regularly scheduled hours and no benefits.

McClain, David A	Firefighter/EMT-B	\$11.62/hr
Arblaster, Eric B	Firefighter/EMT-B	\$11.62/hr
MacSkimming, James K	Firefighter/EMT-B	\$11.62/hr
Manosky, Raymond	Firefighter/EMT-B	\$11.62/hr
Schmidt, Russell J	Firefighter/Paramedic	\$11.93/hr

**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 2011-34**

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

01-A-27 (Transfers) to	01-A-28A (Environmental Projects)	\$30,538.00
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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 2011-35**

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, authorize the following promotions in the Howland Fire Department, effective April 1, 2011:

George Beck	appointed Captain/Paramedic
Theodore Luman	appointed Lieutenant/Paramedic
Raymond Cornicelli	appointed Lieutenant/Paramedic

**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 2011-36**

Request notification from Ohio Department of Natural Resources Division of Mineral Resource Management (DMRM) when oil and gas drilling applications are filed with DMRM for tracts or drilling units located within Howland Township. Notification should be sent to:

Darlene St. George  
Howland Township Administrator  
205 Niles-Cortland Road N.E.  
Warren, OH 44484

E-mail address: darlene.stgeorge@howlandtownship.org  
Phone: 330-856-6464  
FAX: 330-856-3278

**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 2011-36**

Approve to schedule the Board of Trustees April 13, 2011, 6 P.M., regular meeting at the Trumbull Business College on Ridge Road.

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

Trustee Vansuch stated that the Trustees will be scheduling their meetings at various sites throughout the Township to give the residents an opportunity to attend within the area.

Summary of Meeting:

Reports from Trustees, Administrator & Dept Heads:

Fire Chief Brown – promotions for Captain and Lieutenants:

George Beck – appoint to Captain. 23 years service. Will be in charge of “C” shift.

Theodore Luman – appoint to Lieutenant, 10 years service. Will be in charge of “A” shift.

Raymond Cornicelli – appoint Captain. 22 years of service. 20 years in the Ohio National Guard. Assigned to “B” shift.

Administrator St.George: The following “GO GREEN” programs will be offered this spring. Started last year and was such a success, continue this year. Dates of the recycling programs:

April 9 – Protect & Shred Day, 5 bag limit of documents - free to community.

April 30 – Electronic Pick-Up Day – free to community.

May 14 – Community Garage Sale – no fee charged for permit. All addresses will be advertised in paper.

Public Works Director David McCann – spring pot hole and patch repair being done.

Planning & Zoning Director Kim Mascarella – Zoning Commission will hold a workshop on April 6<sup>th</sup> at 6:30 P.M. to continue review of the CRD standards.

American Legion – Jim Campbell stated that the two lieutenants are Legionnaires and thanked the Trustees for promoting two Legionnaires. This is a proud moment.

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to adjourn the Regular Meeting at 4:20 P.M.

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

Approved by: Robert Costello Dated: 3/24/11  
Fiscal Officer Robert Costello

Approved by: \_\_\_\_\_ Dated: \_\_\_\_\_  
Matthew Vansuch, Vice-Chairperson