

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 13, 2011 at 6:00 PM at the Trumbull Business College, Ridge Road, Howland Township, 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 excuse Fiscal Officer Robert Costello for personal reasons.

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 suspend the reading of the March 23, 2011 minutes and accept as written.

Roll Call: Rick G. Clark – yea
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 – 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 2011-38**

Approve the following transfers done on April 4, 2011 within Fund 1 – General

01-J-03 (Other Expenses) to 01-J-02 (Supplies) \$1,500.00
Purpose – purchased printer ink

01-A-05 (Equip-Adm) to 01-A-04 (Supplies) \$7,500.00
Purpose – purchased copy paper for year

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 2011-39

Authorize Fiscal Officer Robert Costello transfer the following monies within Fund 5-Road Dept.

04-A-08 (Bldg & Additions) to 04-A-05 (Supplies)	\$25,000.00
Purpose – Cover fuel	

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 2011-40

Per the recommendation of Administrator Darlene St. George, Public Works Director David McCann and URS Engineering, Inc., accept the following bid for Venice Hts. Drainage Improvement – Phase II (OPWC Project):

Kirila Contractors, Inc.	\$54,206.00
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Other bids received:

JS Northeast	\$74,900.00
Utility Contracting Inc.	\$75,210.00
Ray Bertolini Trucking Co.	\$77,280.60
United Civil Contractors	\$78,393.00
M & M Excavating Inc.	\$78,680.00
Trumbull Contracting Corp.	\$78,890.00
Foust Construction, Inc.	\$83,730.00
Miller Yount Paving	\$85,056.00
Easton Trucking, Inc.	\$87,590.00

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 2011-41

Authorize Fiscal Officer Robert Costello to advertise for bids for the following items for the Howland Fire Department.

BID #1 – Thermal Imager
BID #2 – Self Contained Breathing Apparatus

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to vote on **Resolution 2011-42**

On the completion of the specifications for Howland Township's 2011 Hot Mix Resurfacing Program, authorize Fiscal Officer Robert Costello to advertise for bids.

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

Summary of Meeting:

Trustee Clark – Shred It Day – April 9th – shredded 4 tons of paper. The Township is looking into the cost of salt that the Township paid previous years. Received from Time Warner Cable \$278,000 in Franchise fees.

Fire Chief Brown – Safety Town – scheduled June 20th – 24th. There will be a seminar on regionalization at DiLucia's on April 16th. Donated from Don & Linda Spence and Staton-Borowski Funeral Home – EZIO gun for full arrests.

Police Chief Monroe – crime stats for Bolindale – decreased. Major crime has diminished.

Public Works Director McCann – two crews doing pot hole repairs. Started street sweeping - West side is completed, starting East side. Evaluating roads for skim paving. URS Engineering is review Ravenwood & Allyson. Bolindale sanitary project completed.

Planning & Zoning Director Mascarella – Update on Neighborhood Stabilization – 2009/2010-25 demolitions – 16 in Bolindale. 2010 – 6 homes rehabilitated. 2011 – 18 additional homes for demolition – 9 in Bolindale.

Public Comments: Resident Mrs. Pace questioned what is skim coating and also asked about cark and seal. Public Works Director McCann explained the process to Mrs. Pace.

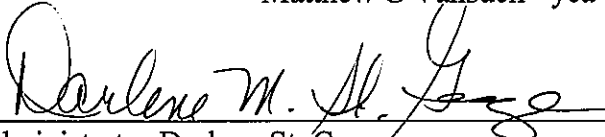
Three newly hired firefighters were sworn in: Nathaniel Durig, Lucas Kuzma and Raymond Pace. They began employment April, 2011.

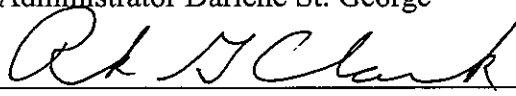
A motion was made by Sally Wehmer and seconded by Matthew Vansuch to adjourn the Regular Meeting at 7:00 P.M.

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

Roll Call:

Rick G. Clark -- yea
Sally B Wehmer - yea
Matthew G Vansuch - yea

Approved by:  Dated: 4/25/11
Administrator Darlene St. George

Approved by:  Dated: 4/25/11
Rick Clark, Chairperson