

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 27, 2011 at 4 P.M. at the Howland Township Administration Building, Ridge Road, Howland Township, Ohio.

Roll Call: Rick G. Clark – Present
Sally B Wehmer – Not Present
Matthew G Vansuch- Present

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

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

A motion was made by Matthew Vansuch and scnded by Rick Clark to suspend the reading of the April 13, 2011 minutes and accept as written.

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

A motion was made Matthew Vansuch and seconded by Rick Clark 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 - excused
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on **Resolution 2011-43**

Authorize Fiscal Officer Robert Costello to advertise for bids for the Venice Heights Watershed Improvement – Phase III – OPWC Issue II Project upon the completion of the bid specifications

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-44

Per the recommendation of Administrator Darlene St. George and Fire Chief George Brown, approve to hire Russell Moser as an EMS/Fire Instructor. Russell Moser will receive no benefits, will be scheduled on an "as needed basis" and will receive the following hourly rate: Lead Instructor - \$16/Assistant Instructor-\$11

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to **TABLE**
Resolution 2011-45

Per the recommendation Administrator Darlene St. George, approve to contract Alexander Pest Control for the "Township Mosquito Spraying Program" which will be done in the evening (9 P.M. to 5 A.M.) at an hourly rate of \$184.00 (no increase from 2010 program). Alexander will provide a State license, Certificate of Insurance and a copy of chemicals used.

The scheduled days (depending upon the weather) are on Monday and Tuesday on the following dates:

May 23rd and 24th
June 20th and 21st
July 18th and 19th
August 15th and 16th
September 12th and 13th

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

Resolution 2011-45 was tabled to check on other prices for the 2011 Mosquito Spraying.

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-46

Per the recommendation of Administrator Darlene St. George, approve to contract Mark Lyberger, International Center for Sport & Tourism Mgmt and Center for Sport and Recreation Development at Kent State University for the Howland Howland Township 2011 Summer Sport & Recreation program at a total cost of \$13,500.00

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-47

Per the recommendation of Administrator Darlene St. George, approve to hire Ryan Kellerman as a seasonal employee at an hourly rate of \$8.00, with no benefits. Ryan Kellerman will be scheduled on an "as needed basis".

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-48

Authorize Fiscal Officer Robert Costello to request and Advance of 2nd Half 2010 Real Estate Taxes from the Trumbull County Auditor

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-49

Authorize Fiscal Officer Robert Costello to request an Advance of 2nd Half 2010 Personal Property Taxes from the Trumbull County Auditor.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-50

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, accept a quote from Robinson Pipe Cleaning Company for the CCTV inspection of approximately 2000 lineal feet of 36-48 inch diameter piping on Ravenwood (South Bolindale Storm Sewer) at a cost of \$235.00 per hour. The purpose of this inspection is to determine the general condition of the sewer.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-51

Per the recommendation of Administrator Darlene St. George, approve to proceed with Ohio Department of Transportation Project PID No. 80657. The described project is to construct landscape enhancements at State Route 46 and State Route 82 interchange including retaining wall gateway signage, median and infield landscaping, bio-swales and wildflower restoration areas, lying with Howland Township. Attached is resolution in its entirety.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-52

Authorize Fiscal Officer Robert Costello to invest Howland Township funds as per the ORC.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-53

Authorize Fiscal Officer Robert Costello to advertise for bids for the “Howland Township Gateway Plantings Project”.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-54

Approve to support the Howland Southeast Preserve Project for Clean Ohio Conservation Funds, and intend to make application to the Ohio Public Works Commission for Clean Ohio Conservation Funds to acquire a 19.3 acre parcel off of Old Orchard Drive in Howland Township. The land contains environmentally-sensitive habitats, headwater stream channels, and forests. If the proposed project receives funding, the land would

Approved by: Robert Costello Dated: 4/28/11
Fiscal Officer Robert Costello

Approved by: Rick Clark Dated: _____
Rick Clark, Chairperson