

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 25, 2011 at 4 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

**Roll Call:** Rick G. Clark – 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 suspend the reading of the May 11, 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 2011-59**

Approve the transfer of the following monies by Fiscal Officer Robert Costello:

30-A-10 (Repairs) to 30-A-08 (Tools & Equip) \$15,000.00  
30-A-15 (Other Exp) to 30-A-08 (Tools & Equip) \$ 6,279.60

(Cover purchase of Equipment)

**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 2011-60**

Per the recommendation of Administrator Darlene St. George, approve to join the Ohio Dept. of Administrative Services Cooperative Purchasing Program for the period 7/1/2011 to 6/30/2012 at an annual cost of \$100.00.

**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 2011-61**

Per the recommendation of Administrator Darlene St. George, approve to hire Sandra J McCall as a sub-secretary, effective May 26, 2011, at an hourly rate of \$8.49, with no benefits. Sandra McCall will be scheduled on an “as needed basis”.

**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 2011-62**

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 23<sup>rd</sup> and 24<sup>th</sup>  
June 20<sup>th</sup> and 21<sup>st</sup>  
July 18<sup>th</sup> and 19<sup>th</sup>  
August 15<sup>th</sup> and 16<sup>th</sup>  
September 12<sup>th</sup> and 13<sup>th</sup>

**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 2011-63**

WHEREAS, the following list of properties have been cited during the month of May 2011 in violation of the Howland Township Zoning Ordinance Section 8, A-8; Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition poses a safety and health threat to the neighborhood where the high grass promotes excessive breeding of mosquitoes, other insects, snakes, rodents and excessive pollen. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RELSOLVED that:

Howland Township declares and finds the following properties to be a nuisance.

<u>Address</u>	<u>Parcel ID</u>
136 Highland Terrace	28-902327
0 Highland Terrace	28-902326
1997 State Route 46 SE	28-902319
2494 North Road SE	28-330230
2518 North Road SE	28-516500
3654 Evergreen Ave SE	28-614390
3080 Woodbine Dr SE	28-562350
8335 Anderson Ave NE	28-234000
9030 Cain Dr NE	28-464050
2942 Hilda NE	28-079200
7972 Dawson Ave SE	28-457376
8400 East Market St.	28-162400
8796 East Market St.	28-041540
908 State Route 46 NE	28-036325
604 Laurelwood Dr.	28-458075
459 Willow Dr SE	28-006400
1976 Ewalt Ave.	28-381005
3808 Valacamp Ave.	28-436239
3637 Valacamp Ave.	28-401775
3673 Valacamp Ave.	28-437100
8550 Black Oak	28-056821
648 Rosegarden	28-269100
722 Rosegarden	28-614685

**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 2011-64**

Accept a letter of retirement from Fire Chief George Brown, effective July 12, 2011.

**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 recess into Executive Session at 4:08 P.M. for the purpose of discussing the appointment of personnel.

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

The Board of Trustees adjourned the Executive Session and returned to the public meeting at 6:30 P.M. with no action being taken.


A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn the regular meeting at 6:31 P.M.

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

Summary of Meeting:

Kim Mascarella – Zoning & Planning Director: Zoning Commission will meet on June 1, 2011 for their quarterly meeting and immediately following a Work Session is scheduled to review the Howland Township Work Session.

Approved by:  Dated: 5/31/11  
Fiscal Officer Robert Costello

Approved by:  Dated: 5/31/11  
Rick Clark, Chairperson