

MINUTES – SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on May 31, 2011 at 8:30 A.M. at the Howland Township Administration Building, 205 Niles-Cortland Road, N.E., Warren, Ohio.

**Present:** Rick G. Clark  
Sally B. Wehmer  
Matthew Vansuch

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to recess into Executive Session at 8:30 A.M. to discuss the employment of a Fire Chief.

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

The Board of Trustees adjourned from the Executive Session at 10:40 A.M. and continued their regular meeting at 10:40 A.M. with the following action being taken.

A motion was made by Trustee Matthew Vansuch and seconded by Trustee Sally Wehmer to pass Resolution 2011-65

Approve to post the position of Howland Township Fire Chief on the Howland Township website, [www.howlandtownship.org](http://www.howlandtownship.org), and that resumes' are due by June 13, 2011 and to be mailed to Howland Township Administrator Darlene St. George.

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

A motion was made by Sally Wehmer and seconded by Matthew Vansuch to adjourn the meeting at 10:42 A.M.

Roll Call: Sally B Wehmer      yea  
Matthew Vansuch      yea  
Rick G/Clark      yea

Attested by:  \_\_\_\_\_  
Darlene St. George, Administrator

Dated: 6/2/11

Approved by:  \_\_\_\_\_  
Rick G. Clark, Chairperson

Dated: \_\_\_\_\_