

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees in Executive Session at 5:30 P.M. and adjourned at 5:45 P.M. with the following action being taken (please see Resolution 2011-88)

The Howland Township Board of Trustees held their Regular meeting on July 13, 2011 at 6 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 – Excused
Matthew G Vansuch- Present

A motion was made by Matthew Vansuch and seconded by Rick Clark to excuse Trustee Sally Wehmer and Fiscal Officer Robert Costello 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 seconded by Rick Clark to suspend the reading of the June 22, 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 2011-82**

The Howland Township Board of Trustees accept the OPWC-Clean Ohio Conservation Fund Grant in the amount of \$157,500 for the HOWLAND SOUTHEAST PRESERVE ACQUISITION.

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 2011-83

Fiscal Officer Robert Costello certifies that the local match of \$6,500 is available in the General Fund and the Board of Trustees authorize the Fiscal Officer to establish Fund 30N – Howland Southeast Preserve (OPWC-Clean Ohio Conservation Fund) and also to transfer \$6,500 from the General Fund 1 to Fund 30N – Howland Southeast Preserve (OPWC-Clean Ohio Conservation Fund).

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 2011-84

Authorize Fiscal Officer Robert Costello to request an Amended Certificate of Estimated Resources for the following:

Transfer of \$6,500 from the General Fund 1 to Fund 30N-Howland Southeast Preserve; and appropriate in 30-A-05N (Howland Southeast Preserve – Twp).

Increase Fund 30N – Howland Southeast Preserve (OPWC funding): Other Income -OPWC \$157,500; and to be appropriated in 30-A-06N – Howland Southeast Preserve-OPWC.

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 2011-85

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, accept the following bid for the 2011 Hot Mix Resurfacing Program:

Kirila Contractors, Inc.	\$498,485.58
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Other Bids Received:

Butch & McCree	\$530,335.50
Shelly & Sands	\$536,442.25
Diorio Paving, Inc.	\$553,057.13

Barbicas Construction Co., Inc. \$566,996.75
The Shelly Co. \$628,545.50

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 2011-86

WHEREAS the following list of properties have been cited during the month of July, 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 have 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, THERFORE, BE IT RESOLVED, that:
Howland Township declares and finds the following properties to be a nuisance.

<u>Address</u>	<u>Parcel ID</u>
1491 Stillwagon	28-404700
2164 Elm Road	28-481400
2206 Elm Road	28-481401
1547 Niles-Cortland Road	28-517201
6425 Mines Road SE	28-081765
671 Brentwood	28-518800
1350 Patchen SE	28-126230
1380 Patchen SE	28-508300
3490 Elmwood	28-540225

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 2011-87

Approve to appoint James T. Pantalone II, Fire Chief for Howland Township, effective July 14, 2011. Chief Pantalone will receive \$70,000 annually, five (5) weeks vacation, OP&FP Pick-Up, insurance benefits, sick leave accumulated as per the Township Policy and Procedure, and all other benefits as per the Township policy, and as to be set forth in a written Employment Agreement to be executed by the parties.(see attached 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 adjourn at 6:30 P.M. the regular meeting and convene into a Public Hearing to review the Alternative Tax Budget for Fiscal Year 2012 and recommend for consideration to the Trumbull County Budget Commission.

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 2011-88

Per the recommendation of Fiscal Officer Robert Costello and Administrator Darlene St. George, approve the Alternative Tax Budget Information for fiscal year commencing January 1, 2012 for Howland Township and recommend for consideration to the Trumbull County Budget Commission (copy attached).

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


Summary of Meeting:

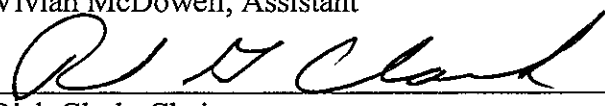
Police Chief Paul Monroe – 100% compliance for CODAS. Burglaries had been up but department has been patrolling and reports are down. Traffic enforcement up. Worked with Public Works Director McCann to purchase fuel at the Public Works Dept. Will save us \$.50/gal.

Public Works Director David McCann – Issue II – completed by Kirila – did a great job.

Trustee Vansuch – Thank David & URS for correcting the Venice Hts Ph I flooding problem.

Zoning & Planning Director – Kim Mascarella – Zoning Commission will have a Work Session on July 20th at 6 P.M. to discuss sign regulations. Farmers Market is every Saturday from 9 AM to 1 PM.

Approved by:  Dated: 7.18.11
Vivian McDowell, Assistant

Approved by:  Dated: 7.19.11
Rick Clark, Chairperson