MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 14, 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 – Present Matthew G Vansuch- Present

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to suspend the reading of the August 10, 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 2011-99**

WHEREAS the following list of properties have been cited during the month of September, 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, 3255 Ridge Road, Parcel ID 28-663100 has also been cited in violation of Howland Township Resolution 2003-58 (Abatement, Control, or Removal of Vegetation, Garbage, Refuse and Other Debris) where garbage, refuse and debris has been found on the property and has not been removed; 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, and the garbage, refuse, and debris compromise public health and safety. 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.

Address	<u>Parcel ID</u>
3255 Ridge Road	28-663100
465 Rosegarden	28-491700
604 Laurelwood	28-458075
732 Laurelwood	28-003975
1350 Patchen	28-126230
4007 Ravenwood	28-443310
2334 Silver Fox	28-422100
170 Avalon Drive	28-900429
155 Howland Wilson Road	28-359600
561 Burning Oaks	28-599360
3255 Ridge	28-663100

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 2011-100

Approve to schedule Howland Township Trick or Treat on Monday, October 31, 2011, from 6 P.M. to 8 P.M.

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 2011-101

Authorize Fiscal Officer Robert Costello to transfer monies within the following Funds:

General Fund 1:

01-A-27 (Transfer) to 01-M-03 (Paving Contracts)

\$2,500.00

Road & Bridge Fund 4:

04-A-8 (Bldgs & Additions) to 04-A-15 (Auditor & Treasurer Fees) \$1,500.00

Fire Fund 10:

10-A-15 (Other Exp) to 10-A-9 (Supplies)	\$10,000.00
10-A-15 (Other Exp) to 10-A-10 (Repairs)	\$ 4,364.76
10-A-15 (Other Exp) to 10-A-4 (Auditor/Treasurer Fees)	\$ 1,500.00

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 2011-102**

Authorize Fiscal Officer Robert Costello to pay Kirila Contractors, Inc. an additional \$13,793.49 over the accepted bid. This is less than 10% of the bid amount (\$498,485.58) that is allowed by the Ohio Revised Code bidding regulations.

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 2011-103

Per the recommendation of the Trumbull County Engineer, accept the bid for the T.H. 147 Henn Hyde Improvement Project – OPWC Issue I from Shelly & Sand for the amount of \$360,319.55.

Other Bids Received:

Diorio Paving	\$386,415.84
Shelly Co.	\$419,031.51
Barbicas Construction Co. Inc	\$419,510.30
Kirila Contractors Inc.	\$447,045.64

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 2011-104

Per the recommendation of Administrator Darlene St. George and Public Works David McCann, approve the sale of the following vehicles to Niles Iron & Metal as scrap.

1988 Ford Dump Truck – VIN #1FDXR82A7JVA12915 \$2,720.00 (approx.)

1984 GMC Hyrda Frac – VIN #1GDS7D4B7EV509225 \$5,890.00 (approx.)

Also, the following miscellaneous scrap metal will be sold to Niles Iron & Metal at an approximate cost of \$2,390.00.

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 2011-105

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following as Part-Time Firefighters, after the passage of a pre-employment physical, and pre-employment drug screening. They will be scheduled on an "as needed basis" with no regularly scheduled hours and no benefits.

Daniel Morgan - EMT Matthew Fulmer - Paramedic

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 2011-106**

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Brian Bellus as a Full-Time Firefighter/EMT-B and to begin employment September 18, 2011. Mr. Bellus has passed the Background Check, Lie-Detector, Psychological profile and Pre-employment Physical (requirement of Ohio Police & Firemen's Pension Fund).

Brian Bellus will receive \$11.73 (70% of 100% rate - \$16.75), pension pick-up, and all benefits as per the Township Personnel Policy and Firefighter's Union Contract.

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 2011-107

Approve to schedule the 2011 Fall Limb & Branch Pick-Up for Howland Township:

HOWLAND TOWNSHIP Planning & Zoning Department

2010 Year-in-Review

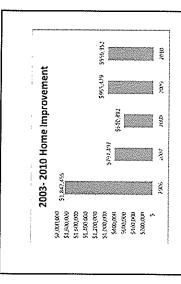
2010 Year-in-Review

- 2010 Construction Statistics
 - Enforcement
- Neighborhood Stabilization Program
 - Comprehensive Community Plan
 - Special Projects
 - Public Spaces

2003 - 2010 Construction Statistics A R R R R

Noteworthy Construction

- Avamar Gastroenterology (\$1,300,000 7,500 SF addition E. Market St.)
 - Flex-Strut (\$1,102,000 34,500 SF addition Commonwealth)
- Mahoning Valley High Risk Obstetrics (\$ 394,000 5,300 SF new construction, E. Market)
 - Eleven Single Family Dwellings (Kingston Court, Forest Springs, Westwind, Avalon, Palmer, Muirfield, Canvasback, Sunview)



Board of Zoning Appeals (BZA)

Robert Coller

■ 2010 Variance

Cases

- Patricia Evans
- Allan Hamamey ■ Ned Gold (alt)

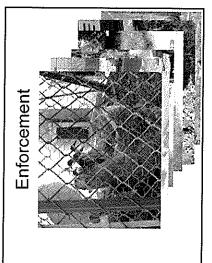
 Area variances Use variances

13 Cases

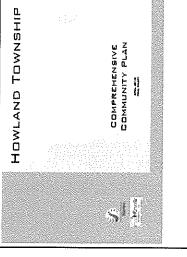
- Gary Machin (Chairman)
- Dave Martin (alt) Hillary Madeline
- Professional Development

Zoning Commission

- Sal Ciferno (alt)
- Barry Dunaway Tim Mulvey
- Larry Prince (Chairman)
- John Rubesich
- Patricia Spencer
 - Bob Tucker (alt)
- No Zone Change Requests in 2010.
 - Professional Development
- Work Sessions and Quarterly Hearings changes to Zoning on proposed Resolution



Neighborhood Stabilization Program (NSP) 22 vacant structures ■ 7 vacant structures NSP Round 3 Approx. 20 candidates NSP Round 1 NSP Round 2 Demolitions Regulations Demolition



Targeled Rehab Elements:

Furnace Plumbing Electric Hot Water Tank Roof & Skding Wheelchair Ramp

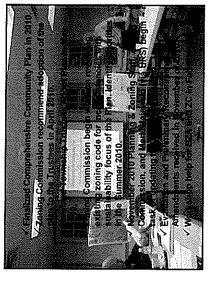
HUD's HOME Program CHIP (HUD or ODOD) \$ 177,000

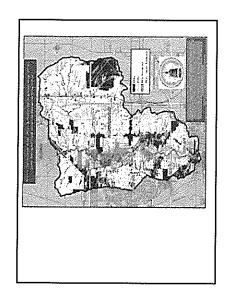
• 2632 Harvey Avenue SE 2917 Barder Avenue SE 2884 Barder Avenue SE 2859 Barder Avenue SE 3299 Woodbine Avenue 3135 Orchard Avenue SE

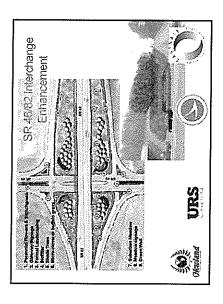
Bolindale Rehabs

Rehabilitation

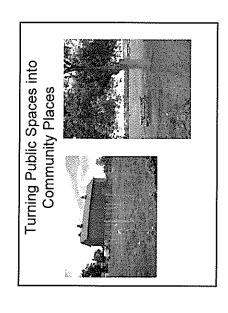


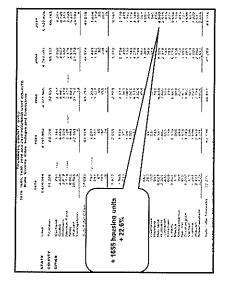


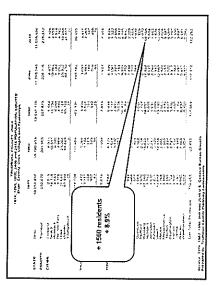


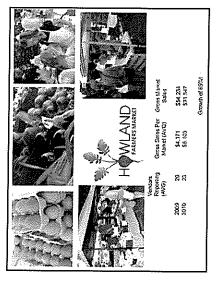






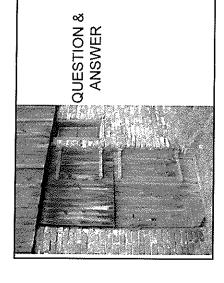






Looking Forward....

- Comprehensive Community Plan implementation
 Zoning Resolution Updates
 Enforcement
 Neighborhood Stabilization Program
 Continue working with County, Regional, & State Agencies



Eastside (streets and areas east of Mosquito Creek) Monday, October 24th, to Friday, November 4th

Westside (all streets off of North Road including North Road)

Monday, November 7th to Friday, November 18th

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 2011-108

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve to purchase from Southeastern Equipment through the State Cooperative Purchasing Program, one (1) Case Model 580SN Backhoe at a cost of \$57,965.68.

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 adjourn the meeting at 7:15 P.M.

Summary of Meeting:

Administrator St. George: Within the next two weeks the Township Newsletter will be mailed.

Fire Chief Pantalone: Finishing up grant for diesel exhaust removal system.

Public Works Director McCann: URS and Trumbull County Engineers prepared a preapplication for two grants. Started supplemental paving program and skim paving. Should be able to skim pave for the next month.

Planning & Zoning Director Mascarella: 2010 Yearly Report was presented. Copy attached to the minutes.

Approved by:

Dated:_

Robert M. Costello, Fiscal Officer

Dated: 9.19.11

Rick Clark, Chairperson