

MINUTES – SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on September 23, 2011 at 3:30 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 - excused

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: Sally B Wehmer excused  
Matthew Vansuch yea  
Rick G Clark yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to pass Resolution 2011-109

Approve and accept the “Amounts & Rates as Determined by the Budget Commission and Authorizing the Necessary Levies and Certifying Them to the County Auditor” for the next fiscal year commencing January 1, 2012.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to pass Resolution 2011- 110

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

General Fund 1:

01-A-27 (Transfer) to 01-A-06 (Insurance) \$75,000.00


Road Fund 4:

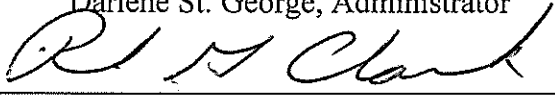
04-A-8 (Bldgs & Additions) to 04-A-07 (Repairs) \$15,000.00

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to adjourn the meeting at 3:45 PM

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

Attested by:  Dated: 9/30/11  
                 Darlene St. George, Administrator

Approved by:  Dated: 9/30/11  
                 Rick G. Clark, Chairperson