

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on November 9, 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

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A motion was made by Matthew Vansuch and seconded by Sally Wehmer to suspend the reading of the October 26, 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 2011-119**

Approve to participate in the 2012 agreement with the Trumbull County Emergency Management Agency and pay the dues assessed in the amount of \$4,012.26 (based on 2010 census of 19,106 at \$.21- census increased from 17,546 to 19,106).

**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 2011-120**

Per the recommendation of Administrator Darlene St. George, adopt the “Multi-Jurisdictional Hazard Mitigation Plan” that includes all hazards to which Trumbull County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (resolution attached in its entirety).

**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 2011-121**

Per the recommendation of Police Chief Paul Monroe, DO NOT REQUEST a hearing with Ohio Division of Liquor Control for the stock transfer to Tridell Company, Inc. DBA Leo's Ristorante & Patio, 7042 East Market St, Howland Township.

Permits: D5 and D6

**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 vote on  
**Resolution 2011-122**

Per the recommendation of Administrator Darlene St. George, approve to apply for the 2012 Christmas Tree Collection and Recycling Grant that will provide money for the collection and mulching of Christmas trees by the Township.

**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 2011-123**

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

General Fund 1:  
01-J-06 (Property Maint Code) to 01-J-03 (Other Expenses)      \$5,000.00

**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 2011-124**

Approve to cancel the Howland Township Board of Trustees regularly scheduled meeting of November 23, 2011 at 4:00 P.M.

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

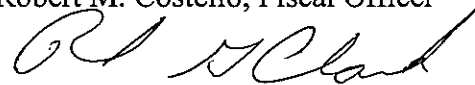
Summary of Meeting:

Fire Chief James Pantalone: Welcome Full-Time Fire Inspector Kelly McGilton back to work after having foot surgery.

Police Chief Paul Monroe: Met with B.J. Allen Co. to discuss security at the Old Delphi Plant #12 building where they will be running their operation.

A motion was made by Matthew Vansuch and seconded by Sally Wehmer to adjourn the meeting at 6:05 P.M.

Approved by:  Dated: 11/10/11  
Robert M. Costello, Fiscal Officer

Approved by:  Dated: \_\_\_\_\_  
Rick Clark, Chairperson