

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on December 28, 2011, at 12 Noon at the Howland Township Administration Building, 205 Niles-Cortland Road N.E, Warren, 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 Sally Wehmer 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 December 14, 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 Robert Costello 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 2011-140**

Authorize the annual salaries for the Howland Township Trustees and Fiscal Officer be paid maximum salary allowed per the Ohio Revised Code.

Also, approve to provide Life/AD&D insurance in the amount of \$25,000 and health insurance benefits as provided in the current group insurance policy, and as provided to the employees of Howland Township.

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 2011-141

Approve that all Howland Township employees, as per the attached listing, be rehired at their current pay and benefits for year 2012.

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 2011-142

Effective January 1, 2012, approve to pay the amount of the statutorily required contribution to the Ohio Public Employees Retirement System of Ohio and shall be withheld from the gross pay of each Township Trustee, the Township Fiscal Officer and each Township employee, and shall be designated as to this designation shall have the option of choosing to receive the statutorily required contribution to the Ohio Public Employees Retirement System of Ohio instead of having it so designated by the State or of being excluded from such designation (copy of entire resolution to OPERS in in Resolution section).

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 2011-143

Approve the transfer by Fiscal Officer Robert Costello within the following fund:

Fund 9 – Police

01-G-05 (Repairs) to 01-G-06 (Other Exp) \$625.00

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 2011-144

REDUCE CERTIFICATE DUE TO UNCOLLECTED OPWC FUNDS:
Fund 30A – Henn Hyde Road Improvement – Issue I \$330,341.00

Fund 30B – Venice Hts Watershed – PH III – Issue II	\$ 13,677.06
Fund 30F – South Bolindale Watershed – PH I – Issue II	\$ 77,256.26
Fund 30N – Howland Southeast Preserve	\$ 11,919.37
Fund 30P – Venice Hts Watershed – PH IV – Issue II	\$103,043.70

REDUCE APPROPRIATION DUE TO UNCOLLECTED MONIES:

30-A-06A – Henn Hyde Road Improvement – Issue I	\$330,341.00
30-A-06B – Venice Hts Watershed – PH III – Issue II	\$ 13,677.06
30-A-06F – South Bolindale Watershed – PH I – Issue II	\$ 77,256.26
30-A-06N – Howland Southeast Preserve	\$ 11,919.37
30-A-06P - Venice Hts Watershed – PH IV – Issue II	\$103,043.70

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 2011-145

Accept the resignation, with regrets, of Trustee Sally B. Wehmer, effective on
December 31, 2011

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
Resolution 2011-146

Authorize to convene into Executive Session at 12:10 P.M. for the purpose of discussing
the possible appointment of a public official.

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

The Board of Trustees recessed from Executive Session at 12:25 P.M. and reconvened their
Regular Meeting at 12:26 P.M. with the following action being taken.

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on
Resolution 2011-147

Approve to appoint James T. Saker to fill the unexpired term of Sally B. Wehmer,
effective January 1, 2012. Term will be from January 1, 2012 to January 1, 2014.

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 12:48 P.M.

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

Approved by: *Robert Costello* Dated: *12/29/11*
Robert Costello, Fiscal Officer

Approved by: *R G Clark* Dated: *1.5.12*
Rick Clark, Chairperson