

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 14, 2012 at 6 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

Roll Call: Rick G. Clark – excused
James T Saker – Present
Matthew G Vansuch- Present

A motion was made by James Saker and seconded by Matthew Vansuch to excuse Trustee Rick Clark for personal reasons.

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew Vansuch to suspend the reading of the February 22, 2012 minutes and accept as written.

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch - yea

A motion was made James Saker 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 – excused
James T Saker – yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on **Resolution 2012-24**

Per the recommendation of Administrator Darlene St. George, approve to expend \$4,950 to Trumbull Soil & Water for 2012 Conservation Appropriation.

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on
Resolution 2012-25

Per the recommendation of Administrator Darlene St. George, approve to contract URS Engineering to provide final design and permitting for the construction of the grinder pump station and approximately 1500 feet of 2" forcemain for sanitary sewer service to the Howland Township Public Works building at a total cost of \$36,000.

Task 1 – Background Information and Site Visit	\$4,800
Task 2 – Rule 13 Authorization Application & Submittal to OEPA	\$12,500
Pump Station and Forcemain Design	\$18,700

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on
Resolution 2012-26

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Rebecca S. Conner as a Howland Township Fire & EMS Training Center instructor. Rebecca Conner will receive no benefits, will be scheduled on an "as needed basis" and will receive the following hourly rate:

Lead Instructor - \$16 Assistant Instructor - \$11

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch – yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on
Resolution 2012-27

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to purchase from Greenwood Chevrolet through the State Cooperative Purchase Program, two (2) 2012 Chevrolet Impala Police Vehicles for a total cost of \$42,661.00 (cost per vehicle \$21,330.50).

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch - yea

Summary of Meeting:

Fire Chief James Pantalone: Received approval for a EMS grant in the amount of \$3,000. Completed interviews to fill a position in the Fire Department. Two candidates currently work for the Fire Department and one candidate worked for 2 years previously.

Planning & Zoning Director Kim Mascarella: The Zoning Commission will meet on Wednesday, March 21, 2012 at 6:00 P.M. for their quarterly hearing.

A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the meeting at 6:15 P.M

Roll Call: Rick G. Clark – excused
James T Saker – yea
Matthew G Vansuch - yea

Approved by: Robert M. Costello Dated: 3/15/12
Robert M. Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 3/19/12
Matthew Vansuch, Vice-Chairperson