

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 28, 2012 at 4 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 March 14, 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 2012-28**

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Jacob Emery as a Part-Time Firefighter/Paramedic, after the pending Trumbull County Protocol. Jacob Emery will be scheduled on an “as needed basis” with no regularly scheduled hours, no benefits and at an hourly rate of \$11.93.

**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 2012-29**

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Jason DeLuca as a Howland Township Fire & EMS Training Center instructor. Jason DeLuca 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 2012-30**

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing the transfer of a C1, C2 and D6 Liquor Permit. Permit is being transferred from HALT, Inc., DBA Valley View Food Mart, located at 2110 Elm Road, to Ashraf O. Isaac, DBA Valley View Food Mart.

**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 2012-31**

Approve to schedule the 2012 Spring Limb & Branch Pick-Up on the following dates:

Eastside (streets and areas east of Mosquito Creek)  
Monday, April 16<sup>th</sup> to Friday, April 27<sup>th</sup>

Westside (all streets of off North Road including North Road)  
Monday, April 30<sup>th</sup> to Friday, May 11<sup>th</sup>

**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 2012-32**

Per the recommendation of Administrator Darlene St. George, approve to contract Alexander Pest Control for the "2012 Township Mosquito Spraying Program" which will be done in the evening (9 PM to 5 AM) at an hourly rate of \$184.00 (no increase from 2010 and 2011 programs). Alexander will provide a State License, Certificate of Insurance and a copy of chemicals used.

The scheduled days are on Monday and Tuesday on the following dates (depending upon the weather):

May 23 <sup>rd</sup> and 24 <sup>th</sup>	June 20 <sup>th</sup> and 21 <sup>st</sup>	July 18 <sup>th</sup> and 19 <sup>th</sup>
August 15 <sup>th</sup> and 16 <sup>th</sup>	September 12 <sup>th</sup> and 13 <sup>th</sup>	

**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 2012-33**

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve the sale of three (3) Life-Pak 11 Heart Monitors with cases and battery chargers to Boardman Township Fire Department for a total of \$1,750.00.

**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 2012-34**

Approve to schedule a Special Meeting on Monday, April 2, 2012 at 5:00 P.M. for the purpose of considering the scheduling of a Public Hearing for the purpose of hearing arguments for and against the demolition of structures in Howland Township, Trumbull County, Ohio.

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

**Summary of Meeting:**

Fire Chief James Pantalone: Jason DeLuca hired as training instructor and specializes in Hazardous Materials.

Planning & Zoning Director Kim Mascarella: The Special Meeting is to discuss 17 properties

being considered for demolition through the Neighborhood Stabilization Program. A public hearing will be scheduled at a later date to decide on the demolition.

Trustee Saker: The Bolindale Food Pantry will open on April 11<sup>th</sup>. The schedule time is the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month. Residents must provide a form of identification.

Administrator Darlene St. George: The Bolindale Food Pantry was possible through a Ohio Dept. of Health \$4,000 grant. The first food order was made Tuesday.

Ron McCleery from Howland High School stopped at the office and presented a letter commending the Howland Police Dept for assistance at Howland School's sporting events. HPD provides great service for the community.

At the April 25<sup>th</sup> meeting, there will be an open house honoring former Sally Wehmer for her 16 years as a trustee and as a Howland School board member.

Attended a meeting at ODOT concerning road work on Rt. 46 and Rt. 82. The project will begin May 29<sup>th</sup> and completion date is around September 30<sup>th</sup>. This project is made possible by a Federal and State Grant. The bids received were low and the Township will not be required to provide a match. The Gateway Planting Project will begin in July.

Public Works Director David McCann: Season clean-up has begun. Starting cleaning sidewalks along St Rt 82, grass cutting in cemeteries, repairing lawns damaged by snow plows.

Trustee Vansuch: Newsletter should be mailed out in several weeks.

Robin Patton of First Energy, area manager passed out business card. Can call about street lights or any other problems.

A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the meeting at 4:25 P.M

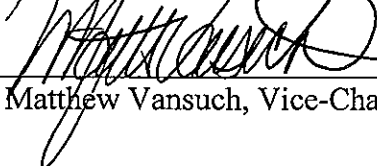
**Roll Call:**

Rick G. Clark – excused

James T Saker – yea

Matthew G Vansuch - yea

Approved by:  Dated: 3/29/12  
Robert M. Costello, Fiscal Officer

Approved by:  Dated: 4/2/12  
Matthew Vansuch, Vice-Chairperson