## HOWLAND TOWNSHIP MINUTES SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on April 2, 2012 at 5 P.M. M. at the Howland Township Administration Building, 205 Niles-Cortland Road, N.E., Warren, Ohio.

Present:

Rick G. Clark

James T. Saker Matthew Vansuch

A motion was made by James Saker and seconded by Matthew Vansuch to excuse Fiscal Officer Robert Costello for personal reasons.

Roll Call:

Rick G. Clark

yea

Matthew Vansuch

yea

James T Saker

yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to pass Resolution 2012-35

Authorize to schedule a Public Hearing on May 9, 2012 at 4:30 P.M. for the purpose of hearing arguments for and against the demolition of structures which have been declared unfit for human habitation by the Board of Health of the general health district in Howland Township, Trumbull County, Ohio (copy of resolution attached in its entirety)

Roll Call:

Rick G. Clark

yea

Matthew Vansuch

yea

James T. Saker

abstain

As Assistant Trumbull County Prosecutor and advisor to the Trumbull County Planning, Commission, Trustee James Saker abstained from voting on Resolution 2012-35, obeying the advice of the Ohio Ethics Commission.

A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the meeting at 5:20 P.M.

Roll Call:

Rick Clark

yea

Matthew Vansuch

yea

James T. Saker

yea

Attested by:

Darlene St. George,

Approved by:

Rick G. Clark, Chairperson