

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 11, 2012 at 6 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

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

A motion was made by James Saker and seconded by Rick Clark to suspend the reading of the March 28, 2012 minutes and accept as written.

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

A motion was made James Saker and seconded by Rick Clark to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

A motion was made by James Saker and seconded by Rick Clark to vote on **Resolution 2012-36**

Authorize to waive the two (2) reading requirement for proposed Home Rule Resolution HR2012-13 (copy of resolution attached in its entirety).

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

A motion was made by James Saker and seconded by Rick Clark to vote on **Resolution 2012-37**

Approve to pass HR2012-13 – *Imposing a Moratorium Until October 1, 2012 On The Granting of Internet Sweepstakes Cafes Within Howland Township* (copy is attached in its entirety).

This resolution shall take effect ten (10) days after the filing with the Howland Township Fiscal Officer.

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-38

Per the recommendation of Administrator Darlene St. George, Public Works Director David McCann and URS Engineering, accept the following bid for the OPWC Venice Heights Phase 4 Project:

Foust Construction Inc.	\$ 91,688.50
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Other Bids:

J.S. Northeast Company	\$ 92,300.50
M&M Demolition & Excavating	\$ 98,196.00
Utility Contracting	\$105,947.00
Miller & Yount Construction	\$114,440.00
Butch & McCree Paving	\$115,486.00

Engineers Estimate - \$130,000.00

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-39

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to retain the services of Theodore Spirtos, M.D., as General Medical Consultant and Medical Director to the Howland Township Fire Department at an annual fee of \$10,000, to be paid quarterly (\$2,500) on the last day of each quarter (contract is attached in its entirety).

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-40

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Jeffrey Morgan as a Full-Time Firefighter/Paramedic and to begin employment April 16, 2012. Firefighter/Paramedic Jeffrey Morgan will receive the following:

\$16.75/hour plus Paramedic wages of \$62.50/pay.

Pension Pick-Up and all benefits as per the Township Personnel Policy and Firefighters Union Contract.

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-41

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve the sale of a non-functioning workout gym at Station 32 as scrap to Atlas Scrap.

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-42

Per the recommendation of Administrator Darlene St. George, approve to purchase a “Fuel Card Control System” at a total cost of \$9,746.00. The system will be used to account for gas pumped by each department of the Township.

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-43

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to purchase from Rowley Rescue & Response equipment for two (2) new police vehicles at a total cost of \$6,383.20.

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-44

Approve Mutual Release and Settlement Agreement with Farmers National Banc Corp. in regards to property known as 1925 Stillwagon Road, Howland Township, Trumbull County, Ohio and dispense with the requirement that this Resolution be read on two (2) separate days (copy of resolution in its entirety).

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-45

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to purchase a “Receiver Voter” from Cross Radio at a total cost of \$4,175.00.

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

A motion was made by James Saker and seconded by Rick Clark to vote on
Resolution 2012-46

Per the recommendation of Administrator Darlene St. George, approve to commit \$10,000 matching funds for financial participation in Trumbull County’s application for Ohio Attorney General’s Bank Settlement Grant Funds. This is a dollar for dollar match for the demolition of blighted properties within our community.

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

Summary of Meeting:

Trustee Saker: Ribbon cutting for the Bolindale Food Pantry at the Bolindale Christian Church. They will be open the 2nd and 4th Wednesday of each month from 4 PM to 6 PM. Sixty boxes of food were purchased for \$400.00.

Fire Chief Pantalone: Working on BJ Allen project at old Delphi Plant.

Asst Police Chief Dillon: Training is being held on airbag safety at accident sites.

Public Works Director McCann: Working on catch basin repairs, limb and branch pick-up will start Monday.

Planning & Zoning Director Kim Mascarella: Will be a Public Hearing on May 9th at 4:30 PM to hear anyone for or against the demolition of 17 properties.

A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the meeting at 6:52 P.M

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

Approved by: Robert M. Costello Dated: 4/12/12
Robert M. Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 4/12/12
Rick G. Clark, Vice-Chairperson