

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 25, 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

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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 April 11, 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 2012-47**

Authorize Fiscal Officer Robert Costello to transfer the following monies within:

Fund 1 – General	
01-A-27 (Transfers) to 01-A-11A (Community Activities)	\$10,000
Fund 10 – Fire	
10-A-08 (Tools & Equip) to 10-A-11 (Contracts) (Firehouse Software contract/purchase)	\$ 3,500

**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 2012-48**

Per the recommendation of Administrator Darlene St. George and Fire Chief James  
Pantalone, approve to purchase the following:

1. Software package and maintenance contract fee from ACS Firehouse Software at  
an annual fee of \$2,995.00
2. Receiver/Voter to assist in FCC narrow band compliance for 2013 from Cross  
Radio for the amount of \$4,175.00.
3. Altair 5 x Gas Meter and Calibration Kit from Fire Force, Inc. for the amount  
of \$2,300.00.

**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 2012-49**

Authorize Fiscal Officer Robert Costello to advertise the sale of the following Fire  
Department inventory on Light Gov:

1 Air Compressor Minimum Bid - \$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 2012-50**

Authorize Fiscal Officer Robert Costello to request an Advance of the 2<sup>nd</sup> Half 2011  
Real Estate taxes from the Trumbull County Auditor.

**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 2012-51**

WHEREAS, the following list of properties have been cited during the month of April, 2012 in violation of the Howland Township Zoning Ordinance Section 8, A-8; Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township Has received complaints from neighbors of said properties that the condition poses a safety and health threat to the neighborhood where the high grass promotes excessive breeding of mosquitoes, other insects, snakes, rodents and excessive pollen. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that:  
Howland Township declares and finds the following properties to be a nuisance.

<u>ADDRESS</u>	<u>PARCEL ID</u>
465 Rosegarden NE	28-491700
4027 Jeanette	28-575520
3255 Ridge Road SE	28-663100
3434 Draper SE	28-046075
3654 Evergreen	28-614390
3460 Basswood	28-602588
3643 Basswood	28-631822
3115 Fairview	28-411655 & 28-411650
1667 Genesee NE	28-208600

**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 2012-52**

Per the recommendation of Administrator Darlene St. George, approve to hire Domenic J Termine as a seasonal employee at an hourly rate of \$8.00, with no benefits. Domenic Termine will be scheduled on an “as needed basis”.

**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 2012-53**

Howland Township Board of Trustees hereby resolve to enter into a commitment and partnership agreement with the Trumbull County Engineers Office/Trumbull County and to take part in the Trumbull County Salt Storage and Joint Purchasing Initiative project submitted to the Ohio Dept. of Development as a Local Government Innovation Fund Loan Application.

**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 2012-54**

Authorize Fiscal Officer Robert Costello to advertise the sale of the following Police Department vehicles on Light Gov:

1      2006    Chevy Impala Serial #2G1WS551769419411  
1      2006    Chevy Impala Serial #2G1WS551169416617

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

**Summary of Meeting:**

Former Trustee Sally Wehmer, who resigned on December 31, 2011 was honored for her years of service and presented a plaque and quilt. Many friends and former colloquies attended the meeting.

Fire Chief James Pantalone: Received a \$5,900 grant and a \$3,000 EMS Grant.

Police Chief Paul Monroe: Thanked the Trustees for allowing the Police Dept. to purchase two new Chevy Impalas. They were delivered today and will be ready for the road within a month.

Public Works Director David McCann: Finished the east side of the Limb and Branch Pick-up. The sidewalk on both sides of East Market St. has been cleaned.

Planning & Zoning Director Kim Mascarella: April 26 at 2 P.M. the Township will host the EPAC group.

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: Robert M. Costello Dated: 5/2/12  
Robert M. Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 5/2/12  
Matthew Vansuch, Vice-Chairperson