

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on June 13, 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- Present

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

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

A motion was made Matthew Vansuch and seconded by James Saker 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 - yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on **Resolution 2012-70**

Approve to schedule a Public Hearing for June 27, 2012 at 4:00 P.M., immediately following the regular meeting, to review the Annual Alternative Tax Budget of Howland Township for the next succeeding fiscal year ending December 31, 2013.

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

A motion was made by Matthew Vansuch and seconded by James Saker to vote on **Resolution 2012- 71**

Authorize the Fiscal Officer to advertise the sale of the following Public Works Department vehicle on Light Gov:

1      1997 Ford F-250 Pick-Up      Vin #8011  
Minimum Bid - \$1,500.00

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on  
**Resolution 2012-72**

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for the transfer of a D1, D2, D2, D3A liquor permit from AIR Management Group, LLC, DBA Rig to Rig LLC, DBA the Rig, located at 9421 E. Market St. & Patio, Howland Township.

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

A motion was made by **Matthew Vansuch** and seconded by James Saker to vote on  
**Resolution 2012-73**

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for a new C2 liquor permit for Valley View Food, LLC, DBA Little Vegas Drive Thru, 1992 Elm Road NE, Howland Township.

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on  
**Resolution 2012-74**

WHEREAS, the following list of properties have been cited during the month of June, 2012 in violation of the Howland Township Zoning Ordinance Section 8, A-8; Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), 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 interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the neighborhood. 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 Planning and 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>
2661 Ridge Road	28-087650
1209 Howland Springs Blvd.	28-405800
1156 Roseway	28-378300
1144 Westover (plus debris)	28-594400
4318 Sunnybrook (plus debris)	28-403200
1321 Patchen	28-469900
1341 Patchen	28-385200
437 Willow Drive	28-007776
604 Laurelwood Drive	28-458075
398 North Road	28-627300
9048 East Market St.	28-615200
3435 Birchwood	28-622000
3548 Birchwood	28-402790
3519 Nutley	28-622001
3434 Draper	28-046075
3255 Ridge Road	28-663100
4027 Jeanette Drive	28-575520
3654 Evergreen	28-614390

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

A motion was made by Matthew Vansuch and seconded by James Saker to vote on  
**Resolution 2012-75**

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, authorize the purchase of a 2012 Ford Escape from Klaben Ford of Warren at a total cost of \$18,319.02. The vehicle price is \$1,001 less than the State Cooperative Purchase Program for a comparable vehicle.

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on  
**Resolution 2012-76**

Authorize Fire Chief James Pantalone to purchase from Rowley Rescue the emergency lighting package for the 2012 Ford Escape for the amount of \$1,861.00. The total cost includes the installation of the emergency lighting package.

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

A motion was made by **James Saker** and seconded by Rick Clark to vote on  
**Resolution 2012-77**

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to sell to Vienna Township the Fire Department 1999 Chevy Tahoe (Vin #2848) for \$2,500.00.

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

The Board of Trustees held a Public Hearing and Chairperson Rick Clark presented the First Reading by Title Only of Home Rule Resolution HR2012-14: ***Consider adopting the 2011 Ohio Fire Code as Howland Township's exclusive fire code and related permit fee schedule***

A motion was made by Matthew Vansuch and seconded by James Saker to approve the First Reading by Title Only of Home Rule Resolution HR2012-14.

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

A motion was made by Matthew Vansuch and seconded by James Saker to vote on  
**Resolution 2012-78**

Authorize to schedule Public Hearing #2 on July 11, 2012 at 6 P.M. (immediately following the regular meeting) for the SECOND READING of Home Rule Resolution HR2012-14: ***Consider adopting the 2011 Ohio Fire Code as Howland Township's exclusive fire code and related permit fee schedule.***

(copy of resolution attached in its entirety)

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

**Summary of Meeting:**

Trustee Vansuch: On July 3<sup>rd</sup> at 4 P.M. the Township will be revealing the History Center at the Butler Art Museum on East Market Street from 5 P.M to 7 P.M. The Howland and Adgate families will be the grand marshals at the July 4<sup>th</sup> parade.

Fire Chief James Pantalone: Safety Town will be held next week. The Fire Dept. is applying for an AFG grant. This grant will be used to upgrade the gym equipment.

Police Chief Paul Monroe: Thanked the Public Works Department for repairing the cement at the back garage.

Administrator St. George: The Township has negotiated a natural gas rate and it should be a savings over last year's rate.

A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the meeting at 6:30 P.M.

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

Approved by: Robert M. Costello Dated: 6/14/12  
Robert M. Costello, Fiscal Officer

Approved by: Rick Clark Dated: 6/15/12  
Rick Clark, Chairperson