

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on July 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- Present

PUBLIC HEARING – Immediately following the Regular Meeting:

#1 – SECOND READING – Home Rule Resolution HR2012-14: Repeal all prior Fire codes in effect in Howland Township and Adopting the 2011 Ohio Fire Code as Howland Township’s exclusive fire code and related permit fee schedule

#2 - Accept public comment and review the recommendation of the Zoning Commission and the Trumbull County Planning Commission on the proposed text amendment to the Howland Township Zoning Resolution that will update the following Sections:

Section 5, Subsection V: CRD-OI, CRD-1 and CRD-2 Districts addressing uses and design standards in the Corridor Review Districts (Niles-Cortland Road, East Market Street and North River Road);

Section 10: Signs (outdoor advertising); and

Section 17: Parking & Loading Facilities

A motion was made by Matthew Vansuch and seconded by James Saker to suspend the reading of the June 27, 2012 minutes and accept as written.

Roll Call: Rick G. Clark – yea
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 – 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 2012-87

FIRE: Approve to request the County Auditor's certification for the November, 2012 General Election, to combine and replace the following Fire Levies, the length of the levies to be continuous, and commencing with tax year 2012.

Combine/Replace and Reduce the following levies:

Year 1976/1983 – 1.0 Mill + Year 1977/1981 – 1.0 Mill = 2.0 Mills and reduce to 1.75 mills

(Resolution attached in its entirety)

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 2012-88

POLICE: Approve to request the County Auditor's certification for the November, 2012 General Election, to combine and replace the following Police Levies, the length of the levies to be continuous, and commencing with tax year 2012.

Combine/Replace and reduce the following levies:

Year 1976/1981 - .50 Mill + Year 1976/1983 - .50 Mill = 1.0 Mill and reduce to .75 mill.

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 2012-89

POLICE – Approve to request the County Auditor's certification for the November, 2012 General Election, to replace the following Police Levy, the length of the levy to be continuous, and commencing with tax year 2012.

Replace the following levy:

Year 1987 – 1.0 Mills

(Resolution attached in its entirety)

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 2012-90

Authorize Fiscal Officer to transfer the following monies within each Fund:

General Fund 1:

01-A-27 (Transfers) to 01-A-11A (Community)	\$2,500.00
01-A-27 (Transfers) to 01-B-03 (Adm Bldg-Maint)	\$3,000.00
01-A-27 (Transfers) to 01-M-03 (Paving)	\$10,000.00

Cemetery Fund 5:

05-A-08 (Tools & Equip) to 05-A-05 (Improvement)	\$5,000.00
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Road & Bridge Fund 4:

04-A-08 (Bldgs & Addition) to 04-A-05 (Supplies)	\$20,000.00
04-A-08 (Bldgs & Addition) to 04-B-04 (Other Expenses)	\$2,000.00

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

Summary Of Meeting:

Trustee Vansuch: Thanked all the Township employees for their work and cooperation in the July 4th and Bicentennial celebration. Everything went very smooth.

Administrator St. George: Negotiated gas rates for this year - \$4.34/mcf and \$4.24/mcf for seniors. More information will come through the mail.

Fire Chief Pantalone: Applied for a Health & Wellness grant. Congratulated Jeremy Rodgers on the outstanding job he did for the July 4th parade.

Trustee Clark: Read proclamation from State Rep, 65th District Sean O'Brien and 17th Ohio District Rep. Tim Ryan honoring the Recycling Center on North River Road, for their 40 years in business.

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

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

PUBLIC HEARING.

SECOND READING – Home Rule Resolution HR2012-14: Repeal all prior Fire codes in effect in Howland Township and 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 pass Home Rule Resolution HR2012-14

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

PUBLIC HEARING - Amendments to Zoning Resolution (reference minutes for complete decision on each Section):

Accept public comment and review the recommendation of the Zoning Commission and the Trumbull County Planning Commission on the proposed text amendment to the Howland Township Zoning Resolution that will update the following Sections:

Section 5, Subsection V: CRD-OI, CRD-1 and CRD-2 Districts addressing uses and design standards in the Corridor Review Districts (Niles-Cortland Road, East Market Street and North River Road);

Section 10: Signs (outdoor advertising): and

Section 17: Parking & Loading Facilities

A motion was made by Matthew Vansuch and seconded by James Saker to accept Section 5, Subsection V; CRD-OI, CRD-1 and CRD-2 Districts addressing uses and design standards in the Corridor Review Districts (Niles-Cortland Road, East Market Street and North River Road) as recommended by the Trumbull County Planning Commission and the Howland Township Zoning Commission except referenced (see minutes) modifications to language in Section 5.04, Item G 10; Restaurant Outdoor Dining as A Conditional Use.

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 accept Section 10: Signs (outdoor advertising) as recommended by the Trumbull County Planning Commission and the Howland Township Zoning Commission except referenced (see minutes) modifications to language in Section 10.05, Item A(b) and A(c).

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 table Section 17: Parking & Loading Facilities and continue discussion at the next Trustees' meeting on July 25, 2012.

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 adjourn the Public Hearing at 8:30 P.M.

Approved by: Robert Costello Dated: 7/25/12
Robert M. Costello, Fiscal Officer

Approved by: Rick Clark Dated: 7/25/12
Rick Clark, Chairperson