

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on July 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 – 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 July 11, 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 Matthew Vansuch and seconded by James Saker to vote on Resolution 2012-91

WHEREAS, the Board of Trustees of Howland Township, approve the following resolution determining to proceed with the submission to the electors of Howland Township of the question of levying a tax, pursuant to Section 5705.19 of the Revised Code;

WHEREAS that the County Auditor has certified to the Board that the dollar amount of revenue that would be generated by 1.0 mills for each one dollar of total current tax valuation of this Township is the annual amount of \$466,122, which amounts to \$.10 for each one hundred dollars of said valuation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Howland Township, Trumbull County, Ohio at least two-thirds of all members elected thereto concurring, being Resolution No. 2012-91, that this Board determines to proceed with the submission to the electors at an election to be held on November 6, 2012, pursuant to Ohio Revised Code 5705.03, 5705.19(J) and 5705.192, of the question of levying a replacement tax in excess of the ten mill limitation, *providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the*

*payment of the policemen employer's contribution required under Section §742.33 of the Revised Code, or the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or to provide ambulance or emergency medical services operated by a police department at a rate not exceeding 1.0 mills for each one dollar of valuation, which rate is the same as the rate of the existing continuous which is being hereby replaced (year of origin 1987), and which amounts to \$.10 for each hundred dollars of valuation for a continuous period of time commencing in 2012, first due in calendar year 2013. (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 2012-92

WHEREAS, the Board of Trustees of Howland Township, approve the following resolution determining to proceed with the submission to the electors of Howland Township of the question of levying a tax, pursuant to Section 5705.19 of the Revised Code;

WHEREAS that the County Auditor has certified to the Board that the dollar amount of revenue that would be generated by .75 mills for each one dollar of total current tax valuation of this Township is the annual amount of \$364,489 which amounts to \$.075 for each one hundred dollars of said valuation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Howland Township, Trumbull County, Ohio at least two-thirds of all members elected thereto concurring, being Resolution No. 2012-92, that this Board determines to proceed with the submission to the electors at an election to be held on November 6, 2012, pursuant to Ohio Revised Code 5705.03, 5705.19(J) and 5705.192, of the question of levying a replacement tax in excess of the ten mill limitation, *providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel required under §742.33 of the Revised Code*, at a rate not exceeding .75 mills for each one dollar of valuation which rate is a reduction, by equal amounts, of two existing .50 mill Police Levies which are hereby combined into one replacement Police Levy of .75, and which amounts to \$.075 for each one hundred dollars of valuation for a continuous period of time commencing in 2012, first due in calendar year 2013. (Resolution attached in its entirety)

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



R.T. Vernal Paving	\$536,498.00
Shelly & Sands, Inc.	\$541,064.45
Shelly Company	\$547,599.80
Barbicas Construction	\$670,694.00

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 2012-95

Authorize the Fiscal Officer to transfer the following monies within fund:

General Fund 1:

01-G-2 (Police-Equipment) to 01-G-06 (Police-Other Expenses)	\$5,000.00
01-A-25 (Contingency Acct) to 01-M-03 (Paving Contracts)	\$550,000.00

Ambulance & Emergency Medical Fund 30:

30-A-09 (Supplies) to 30-A-02 (Employer Retire Contrib.)	\$ 1,200.00
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EMS/Fire Training Fund 27A:

27-A-08A (Tools & Equip) to 27-A-09A (Supplies)	\$10,000.00
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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 2012-96

Per the recommendation of Police Chief Police Monroe, do not request a hearing for the transfer of a D5 and D6 liquor permit from S Welch Development Corp, DBA Cleats Club Seat & Grill, located at 3701 Elm Road NE, Howland Township, Trumbull County, Ohio to RMW Enterprises, LLC, DBA Wing Warehouse Sports Bar & Grill, located at 3701 Elm Road NE, Howland Township, Trumbull County, Ohio.

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 2012-97

Per the recommendation of Administrator Darlene St. George, approve to hire Natalie

Gifford as a full-time clerical employee at \$11.00 per hour, effective August 1, 2012. Mrs. Gifford will pension pick-up and all benefits as per the Township Personnel Policy. Mrs. Gifford will perform a variety of clerical, secretarial and administrative support for the Fire Dept., Fire Dept. Training Center, and Zoning Department.

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 2012-98

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to rehire John Beard as a Part-Time Firefighter/Paramedic, effective August 1, 2012. Mr. Beard will receive \$11.93 per hour, will be scheduled on an “as needed basis” with regularly scheduled hours and no benefits.

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 2012-99

WHEREAS, the following list of properties have been cited during the month of July, 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.

ADDRESS  
8957 Cain Dr

PARCEL ID  
28-658200

2170 Ewalt Ave.	28-481401
141 State Route 46	28-090970
1491 Stillwagon Road	28-404700
3460 Basswood	28-602588
604 Laurelwood	28-458075

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 2012-100

Per the recommendation of Administrator Darlene St. George and Planning & Zoning Director Kim Mascarella, authorize to contract with Northstar Planning & Design LLC, for the purpose of updating the Howland Township Zoning Resolution to reflect the goals of the Howland Township Comprehensive Community Plan at a cost not to exceed \$22,800.00.

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 2012-101

Approve to reschedule the Board of Trustees Wednesday, August 8, 2012, 6 P.M. meeting to Tuesday, August 7, 2012 at 6 P.M.

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 Regular meeting at 4:26 P.M.

Roll Called to Adjourn: Rick G. Clark – yea  
James T Saker – yea  
Matthew G Vansuch - yea

#### SUMMARY OF REGULAR MEETING:

George Ray: Stated that there is excessive speed on Cain Drive. Cars do not obey the 25 MPH speed limit. Worried someone is going to get hurt by speeding vehicles. Police Chief Monroe stated he will increase patrol on Cain Dr.

Fire Chief Pantalone: Circus was a success although not highly attended. Received many positive comments.

Public Works Director David McCann: Diorio Paving's bid was 10% lower than the engineer's estimate. They have done other jobs for Howland Township and their work is good. Currently are having the summer help do the crack & seal. Foust Construction started Venice Hts Ph IV Issue II project and it is now completed. Very good job.

Planning & Zoning Director Kim Mascarella: Zoning has a new complaint form that will be the first line of contact. Four have been distributed and three of those have responded.

PUBLIC HEARING – Case 2012-C-04(see individual minutes and resolution for complete information):

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:

Section 17: Parking & Loading Facilities

Section 17 – Parking & Loading Facilities was tabled at the July 11, 2012 meeting.

A motion was made by Matthew Vansuch and seconded by James Saker to adopt Section 17 and remand Section 17.10 back to the Zoning Commission for further review.

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 5:15 P.M.

Roll Called to Adjourn: Rick G. Clark – yea  
James T Saker – yea  
Matthew G Vansuch – yea

Approved by: Robert M. Costello Dated: 7/27/12  
Robert M. Costello, Fiscal Officer

Approved by: Rick Clark Dated: 7/28/12  
Rick Clark, Chairperson