

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on August 7, 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

\*\*\*\*\*

A motion was made by James Saker and seconded by Matthew Vansuch to suspend the reading of the July 25, 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 2012-102

Approve to enter into a contract between Howland Local Schools and the Howland Township Trustees for the purpose of providing a Howland Township Police Officer to serve as a School Resource Officer for the period August 22, 2012 until May 31, 2013 and Howland Local Schools agree to pay \$31,283.00 towards the cost of an officer and \$814.00 towards equipment.

**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 2012-103

Per the recommendation of Administrator Darlene St. George, approve to participate in the Trumbull County Transit program for 2012 for a community fee of \$8,750.00, and approve to pay the fee per invoice from Trumbull County Transit Board, dated June 30, 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 vote on Resolution 2012-104

Approve to schedule a Public Hearing on August 22, 2012 at 4 P.M., immediately following the Howland Township Board of Trustee regular meeting, for the FIRST READING of HR2012-15 to waive all or any part of charges for ambulance/emergency medical services provided by Howland Township to its residents which are not covered by residents' insurance, in accordance with R.C. 505.84 and repeal current Resolution 99-179.

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 2012-105

Authorize the Fiscal Officer to transfer the following monies within the General Fund 1:

01-A-27 (Transfers) to 01-A-11A (Community Programs) \$2,500.00

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 2012-106

WHEREAS, the following list of properties have been cited during the month of August, 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>
3974 Fairlawn Drive	28-098100
4006 Fairlawn Drive	28-090970
3654 Evergreen Ave.	28-614390
3588 Hightree	28-382460
1947 Ewalt Ave.	28-658200
4318 Sunnybrook Dr.	28-403200

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 2012-107

Approve to reschedule the Howland Township Board of Trustees regular meeting on September 12, 2012 at 6 P.M. to September 11, 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 vote on Resolution 2012-108

Approve to schedule Howland Township's Trick or Treat on Wednesday, October 31, from 6 P.M. to 8 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 6:20 P.M.

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

SUMMARY OF REGULAR MEETING:

Public Works Director David McCann: Diorio Paving will begin the first week of September Howland Township's 2012 Hot Mix Resurfacing Program.

Approved by: Robert Costello Dated: 8/8/12  
Robert M. Costello, Fiscal Officer

Approved by: Rick Clark Dated: 8/20/12  
Rick Clark, Chairperson