

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 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

.....

A motion was made by Matthew Vansuch and seconded by James Saker to suspend the reading of the August 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 Matthew Vansuch and seconded by James Saker to vote on Resolution 2012-117

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 Roger Lee Swegan, DBA Fat Rogers Drive Thru, located at 2054 North Road.

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 2012-118

Approve to purchase Health, Dental, Life & AD&D insurance for all full-time employees from Medical Mutual for the period September 1, 2012 to August 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 2012-119

WHEREAS, the following list of properties have been cited during the month of September, 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>
1213 Deforest	28-121400
8701 King Graves Road	28-431481
4006 Fairlawn Dr.	28-090970
1547 Niles-Cortland Rd NE	28-517201
3588 Hightree	28-382460
456 Greenleaf	28-378400
2206 Elm Road	28-481401

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 2012-120

Fund 5 – Road & Bridge:	
04-A-08 (Bldgs & Additions) to 04-A-07 (Maint of Equipment)	\$5,000
04-A-08 (Bldgs & Additions) to 04-A-09 (Utilities)	\$5,000

Fund 9 – Police	
01-G-02 (Equip Purch/Replace) to 01-G-06 (Other Expense)	\$5,000
01-G-02 (Equip Purch/Replace) to 01-G-05 (Repairs)	\$5,000

(Cover additional expenditures in each appropriation)

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 2012-121

Approve to set the following rates for disinterment for the Howland Township Cemetery, effective immediately:

Monday to Friday by 3 PM	\$ 800.00
Saturday by 12 PM	\$1,200.00
Cremation Remains – Monday-Friday by 3 PM	\$ 200.00
Cremation Remains – Saturday by 12 PM	\$ 300.00
Child – Monday-Friday by 3 PM	\$ 200.00
Child – Saturday by 12 PM	\$ 300.00

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 2012-122

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to donate to TCTC, one 1982 Duplex Pumper Fire Truck, Serial #1D91D81EXC1008152, which will be used for training.

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 adjourn the Regular meeting at 6:30 P.M.

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

PUBLIC HEARING:

The Board of Trustees held a Public Hearing and Chairperson Rick Clark presented the Second Reading of Home Rule Resolution 2012-15: Approve Rates For Ambulance/ Emergency Medical Service Provided to Howland Township Residents and Non-Residents

There was no one in attendance to speak for or against HR2012-15.

A motion was made by Matthew Vansuch and seconded by James Saker to approve the Second Reading of Home Rule Resolution HR2012-15.

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

A motion was made Matthew Vansuch and seconded by James Saker to adjourn the Public Hearing at 6:33 P.M.

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

SUMMARY OF REGULAR MEETING:

Public Works Director David McCann – pre-construction meeting will be held on September 17, 2012 to review the 2012 Hot Mix Resurfacing Program.

Approved by:  Dated: 9/12/12
Robert Costello, Fiscal Officer

Approved by:  Dated: 9/12/12
Rick Clark, Chairperson