MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 26, 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

A motion was made by Matthew Vansuch and seconded by James Saker to suspend the reading of the September 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 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 2012-123

Accept letter of resignation from Donald Waldron, Howland Training Instructor, effective September 1, 2012.

Roll Call:

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2012-124

Approve to participate in the shared services of Roadway Use and Maintenance Agreement (RUMA) and the Trumbull County RUMA Coordinator Position for the purposes of coordinating, monitoring and administrating all well related activity on any roads within Howland Township.

Roll Call:

Rick G. Clark – yea James T Saker – abstain Matthew G Vansuch – yea A motion was made by Matthew Vansuch and seconded by James Saker to vote on Resolution 2012-125

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>	PARCEL ID
8238 Dawson Drive	28-320450
1491 Stillwagon Road	28-404700
2170 Ewalt Avenue	28-128100

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 2012-126

Authorize Fiscal Officer Robert Costello to transfer within the following Fund:

EMS/Fire Training Center:

27-A-08A (Tools & Equip) to 27-A-15A (Other) \$5,000.00

(cover additional expenditures)

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 4:20 P.M.

Roll Called to Adjourn:

Rick G. Clark – yea

James T Saker - yea

Matthew G Vansuch - yea

SUMMARY OF REGULAR MEETING:

Police Chief Paul Monroe: OVI Checkpoint last went – we have not received a report from the State Highway Patrol on the success.

Fire Chief James Pantalone: Fire Station Open House – October 13th. The Youngstown Air Base firefighters will be there with their equipment.

Public Works Director David McCann: Diorio Paving has starting milling the streets that are scheduled to be paved. Started skim paving last week and will skim pave through October as weather permits.

Limb & Branch Pick-Up: will start a week later (October 29th – East side). Want to finish skim paving.

Approved by: South Castello	Dated: 427/12
Robert Costello, Fiscal Officer	7
Approved by: Rel M Clark	_ Dated:
Approved by: Rick Clark Chairperson	_ Dated: