

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 10, 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

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A motion was made by James Saker and seconded by Matthew Vansuch to suspend the reading of the September 26, 2012 minutes and accept as written.

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 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 2012-127

Per the recommendation of Administrator Darlene St. George, approve to contract Allied Waste Services for the 2012 Howland Township Leaf Pick-Up at a cost of \$20,000. Allied Waste Services will begin pick-up from October 22nd to December 14th, and will go through the Township one time per week.

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 2012-128

Per the recommendation of Fire Chief James Pantalone, approve to hire the following as Howland Township EMS/Fire Training Center Instructors, effective immediately. They will receive \$16/hour as Lead Instructor and \$11/hour as Assistant Instructor, will be scheduled on an “as needed basis”, and will receive no benefits.

Meghan Durig

Amy Shafer

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on Resolution 2012-129

Authorize the Fiscal Officer to transfer the following monies with the Fund:

General Fund 1:

01-A-27 (Transfers) to 01-E-01 (Lighting)	\$10,000.00
01-A-27 (Transfers) to 01-A-10 (Legal)	\$10,000.00
01-A-27 (Transfers) to 01-B-03 (Adm. Bldg-Maint)	\$ 5,000.00

(Covers increases in costs and additional expenses for repairs)

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 6:15 P.M.

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

SUMMARY OF REGULAR MEETING:

Zoning & Planning Director Kim Mascarella: Safe Routes to School meets on October 11, 2012 at Howland Middle School Library. They will be performing a walkability audit.

Approved by: Robert Costello Dated: 10/15/12
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: _____
Rick Clark, Chairperson