

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on November 14, 2012 at 6 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

**Roll Call:** Rick G. Clark – excused  
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 excuse Trustee Rick Clark for personal reasons.

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

A motion was made by James Saker and seconded by Matthew Vansuch to suspend the reading of the October 24, 2012 minutes and accept as written.

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

A motion was made by 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 – excused  
James T Saker – yea  
Matthew G Vansuch – yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on Resolution 2012-132

Approve agreement between Geauga/Trumbull Solid Waste Management and Howland Township to provide “Recycling Fixed Container/Drop-Off Program” and “Cardboard Recycling Program” for the period January 1, 2013 through December 31, 2015 for the following sites:

Bolindale Fire Station 31 located at 3403 Ridge Road S.E. (Includes Cardboard)  
Howland Fire Station 30 located at 169 Niles-Cortland Road NE (NO Cardboard)

**Roll Call:** Rick G. Clark – excused

James T Saker – yea  
Matthew G Vansuch – yea

A motion was made by James Saker and seconded by Matthew Vansuch to vote on Resolution 2012-133

Per the recommendation of Administrator Darlene St. George, approve the fifteen year “Updated Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District”. The Plan will allow the District to continue to provide environmental programs to the residents of Geauga and Trumbull Counties.

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on Resolution 2012-134

Approve to pay the yearly fee of \$1,013.00 for the 2012 OEPA Annual Discharge Fee. This fee is to include Howland Township as a co-permit in the Trumbull County Regional Storm Water Management Program.

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on Resolution 2012-135

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

Road Fund 4:

04-A-04 (Tools & Equip) to 04-A-07 (Maint. of Equip) \$10,000.00  
(Covers expenses for repairs)

Ambulance & Emergency Medical Fund 30:

30-A-09 (Supplies) to 30-A-11 (Contracts) \$8,000.00

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

SUMMARY OF REGULAR MEETING:

Fire Chief James Pantalone: Howland Firefighters Local 2786 presented a check to MDA

for the amount of \$10,500 which was collected at their annual Boot drive.

Received a thank you from a Garrettsville Police Department who had a flat tire. B-Shift crew changed his tire.

Police Chief Paul Monroe: Halloween – had no incidents.

Public Works Director David McCann: Limb & Branch Pick-Up on east side completed. Half way through the west side.

Completed approximately 3miles of skim paving. Extends the life of the road two to four years.

Breaking down equipment for winter time.

Holiday flags will be up next week.

Planning & Zoning Director Kim Mascarella: Staff and two zoning board members will attend a Planning & Zoning Conference in Cleveland Friday.

Safe Routes to School will hold a meeting on December 5<sup>th</sup> at 6 P.M. at the Howland Middle School. Will review plan to encourage bike riding and walking to school.

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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 – excused  
James T Saker – yea  
Matthew G Vansuch – yea

Approved by: Robert Costello Dated: 11/15/12  
Robert Costello, Fiscal Officer  
Approved by: Matthew Vansuch Dated: 11/19/12  
Matthew Vansuch, Vice-Chairperson