

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on December 12, 2012, at 6 PM at the Howland Township Administration Building, 205 Niles-Cortland Road N.E, Warren, Ohio.

Roll Call: Rick G. Clark - Present
James Saker - Present
Matthew G Vansuch - Present

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A motion was made by James Saker and seconded by Matthew G Vansuch to suspend the reading of the November 28, 2012 minutes and accept as written.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made Matthew Vansuch and seconded by James Saker to authorize the Fiscal Officer Robert Costello to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew G Vansuch to vote on **Resolution 2012-142**

Be it resolved that the Board of Trustees of Howland Township, Trumbull County, Ohio approve the Temporary Appropriations to provide for the current expenses and other expenditures during the fiscal year ending December 31, 2013, the sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year (copy attached).

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

A motion was made by Matthew Vansuch and seconded by James Saker to vote on **Resolution 2012-143**

Authorize Fiscal Officer Robert Costello to request an Advance of 1st Half Settlement of 2012 Real Estate Taxes from the Trumbull County Auditor.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew G Vansuch to vote on
Resolution 2012-144

Authorize Fiscal Officer Robert Costello to request an "Amended Certificate of Estimated Resources" from the Trumbull County Auditor for the following:

REDUCE CERTIFICATE DUE TO UNCOLLECTED OPWC FUNDS:

Fund 30A – Henn Hyde Road Improvement	\$73,416.29
Fund 30F – South Bolindale – Phase 1	\$35,567.49
Fund 30N – Howland Southeast Preserve	\$ 9,256.87
Fund 30P – Venice Heights Watershed – Phase 4	\$35,092.72

REDUCE *APPROPRIATION* DUE TO UNCOLLECTED OPWC FUNDS:

30-A-06A – Henn Hyde Road Improvement	\$73,416.29
30-A-06F – South Bolindale Watershed – Phase 1	\$35,567.49
30-A-06N – Howland Southeast Preserve	\$ 9,256.87
30-A-06P – Venice Heights Watershed – Phase 4	\$35,092.72

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by James Saker to vote on
Resolution 2012-145

Authorize Fiscal Officer Robert Costello to transfer the following monies within the fund:

EMS Fund 30:

30-A-08 (Tools & Equip) to 30-A-14 (Insurance)	\$5,000.00
30-A-09 (Supplies) to 30-A-14 (Insurance)	\$5,000.00

Road Fund 4:

04-A-08 (Bldgs & Additions) to 04-D-01 (Budget Decrease)	\$9,422.00
04-A-08 (Bldgs & Additions) to 04-B-01 (Salaries)	\$13,000.00

Fire Fund 10:

10-A-01 (Salaries) to 10-A-06 (Budget Decrease)	\$39,445.00
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General Fund 1:	
01-G-02 (Equip & Replace-Police) to 01-A-27 (Transfers)	\$11,710.00
01-G-02 (Equip & Replace-Police) to 01-G-03 (Retire Contribution)	\$ 1,710.00
01-A-25 (Contingency Acct) to 01-A-27 (Transfers)	\$87,358.00
01-G-02 (Equip & Replace-Police) to 01-G-05 (Repairs)	\$ 1,608.00
Police Fund 9:	
09-A-02 (Retire Contribution) to 09-A-01 (Salaries)	\$ 4,630.00

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew G Vansuch to vote on
Resolution 2012-146

Approve to reschedule the December 26, 2012 meeting to Thursday, December 27, 2012
at 2 P.M.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by James Saker to vote on
Resolution 2012-147

Authorize the Fiscal Officer to transfer \$99,068.00 from the General Fund 01 to Police
Fund 09 and request an Amended Certificate of Estimated Resources from the
Trumbull County Auditor.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew G Vansuch to vote on
Resolution 2012-148

Authorize Fiscal Officer Robert Costello to request an "Amended Certificate of
Estimated Resources" from the Trumbull County Auditor for the following:

REDUCE CERTIFICATE DUE TO UNCOLLECTED REAL PROPERTY TAX:	
Fund 04 – Road Department	\$ 77,680.31
Fund 10 – Fire District	\$154,493.50

REDUCE APPROPRIATION DUE TO UNCOLLECTED REAL PROPERTY TAX:

04-D-01 – Budget Decrease \$ 77,680.31
10-A-06 – Budget Decrease \$154,493.50

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by James Saker to vote on
Resolution 2012-149

With regrets, accept the letter of retirement from Assistance Police Chief Frank
Dillon, effective January 1, 2013.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by James Saker and seconded by Matthew G Vansuch to vote on
Resolution 2012-150

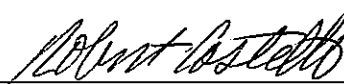
Authorize the Fiscal Officer to pay Bob's Tree Service & Stump Removal \$6,000 for the
Leaf Grinding for 2012, Invoice 19465, dated December 5, 2012

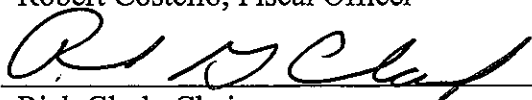
Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

Summary of Meeting:

A motion was made by James Saker and seconded by Matthew G Vansuch to adjourn at 6:25
P.M.

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

Approved by:  Dated: 12/13/12
Robert Costello, Fiscal Officer

Approved by:  Dated: 12/13/12
Rick Clark, Chairperson