

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on January 23, 2013 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

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A motion was made by James Saker and seconded by Rick Clark to suspend the reading of the January 8, 2013 minutes and accept as written.

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

A motion was made by Rick Clark 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 James Saker and seconded by Rick Clark to vote on Resolution 2013-10

Authorize the Fiscal Officer to pay Cargill Incorporated in the amount of \$9,328.16, for the purchase of salt on December 31, 2012. The \$9,328.16 includes invoices dated January 9th, 10th and 11th (Invoice numbers 2900917279, 2900914996, 2900920294).

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

A motion was made by Rick Clark and seconded by James Saker to vote on Resolution 2013-11

Approve the 2012 Township Highway System Mileage Certification for 80.345. There are no changes to the Township highway mileage from 2011.

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

A motion was made by James Saker and seconded by Rick Clark to vote on Resolution 2013-12

Approve the Memorandum of Understanding between the Trumbull County Engineer and Howland Township to accomplish the goal of efficiency and effectiveness of roadway infrastructure maintenance in Howland Township for calendar year 2013.
(copy of Memorandum of Understanding attached in its entirety)

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

A motion was made by Rick Clark and seconded by James Saker to vote on Resolution 2013-13

Per the recommendation of Administrator Darlene St. George, approve the 2013 OPERS Sick Leave Conversion Plan for Howland Township. This is pursuant to Section 145.1 of the Ohio Revised Code and Administrative Code 145-1-26.

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

A motion was made by James Saker and seconded by Rick Clark to vote on Resolution 2013-14

Authorize Fiscal Officer Robert Costello to establish Fund 30B – 2013 Howland Twp Culvert Replacement – OPWC Project, and transfer \$44,330 (local share) from General Fund 1 to Fund 30B – 2013 Howland Township Replacement-OPWC Project and appropriate in 30-A-05B – Capital Expenditures, and request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for the transfer.

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

A motion was made by Rick Clark and seconded by James Saker to vote on Resolution 2013-15

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire David McLain as a Full-Time Firefighter/Paramedic, and will begin employment on February 3, 2013 upon the passage of a Background Check, Lie-Detector Test, Psychological Profile and Pre-Employment Physical (requirement of Ohio Police & Fire Pension Fund).

Firefighter/Paramedic will receive pension pick-up and all benefits as per the Township Personnel Policy and Firefighters Union Contract.

Rate of Pay: \$16.75/hour + \$62.50/pay (Paramedic rate)

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

SUMMARY OF REGULAR MEETING:

Honored Kenneth Laughlin, Firefighter/Paramedic for his 43 years of service. He began as a volunteer and was hired full-time in 1987. He worked under five of six chiefs.

Public Works Director David McCann – continue Christmas Tree pick-up.

A motion was made by James Saker and seconded by Rick Clark to adjourn the Regular meeting at 4:30 P.M.

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

Approved by: Robert Costello Dated: 1/25/13
Robert Costello, Fiscal Officer

Approved by: Matthew G. Vansuch Dated: 1/25/13
Matthew G. Vansuch, Chairperson