

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 13, 2013 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

.....

A motion was made by Rick Clark and seconded by James Saker to suspend the reading of the January 23, 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 James Saker and seconded by Rick Clark 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 2013-16

Authorize Fiscal Officer Robert Costello to advertise for bids for the 2013 Howland Township Culvert Replacement Project upon the completion of the bid specifications by URS Engineering.

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 2013-17

Approve to reschedule the Board of Trustees Wednesday, February 27, 2013 meeting to Monday, February 25, 2013 at 4 P.M.

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 2013-18

Per the recommendation of Administrator Darlene St. George approve to apply for the Geauga-Trumbull Solid Waste Management District 2013 Scrap Tire Collection Program.

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 2013-19

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to advertise on LightGov the sale of one (1) 2006 Chevrolet Police Package Impala, Vin #9943 for a minimum bid of \$4,000.

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 2013-20

Authorize Fiscal Officer Robert Costello request an Amended Certificate of Estimated Resources from the Trumbull County Auditor to increase Fund 14C (Drug Law Enforcement Fund) Other Income – \$47,000 and to be appropriated in 14-A-04 (Tools & Equipment).

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 2013-21

Per the recommendation of Administrator Darlene St. George and Planning & Zoning Director Kim Mascarella, Howland Township Board of Trustees approve and endorse the Howland Safe Routes to School Plan for Howland Middle School, and give authorization to Administrator Darlene St. George to apply with the Ohio Department of Transportation's Safe Routes to School Program for a grant not to exceed \$500,000 to implement elements of the Safe Routes to School Plan. A local match is not required.

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 2013-22

Accept the resignation of Robert Tucker, alternate on the Zoning Commission, effective Immediately.

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

SUMMARY OF REGULAR MEETING:

There were no comments from department heads or the public.

A motion was made by James Saker and seconded by Rick Clark to adjourn the Regular meeting at 6:10 P.M.

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

Approved by: Robert Costello Dated: 2/14/13
Robert Costello, Fiscal Officer

Approved by: Matthew G. Vansuch Dated: 2/15/13
Matthew G. Vansuch, Chairperson