

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 25, 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 February 13, 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 Rick Clark and seconded by James Saker to vote on Resolution 2013-23

Approve the Permanent Appropriations for Fiscal Year ending December 31, 2013 in Order to provide for the current expenses and expenditures of said Howland Township Board of Trustees (copy attached in its entirety).

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 2013-24

Approve to hire Baker, Dublikar, Beck, Wiley & Mathews legal firm to represent Howland Township in miscellaneous legal matters.

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 2013-25

Per the recommendation of Administrator Darlene St. George, approve the 2013 General Engineering Services contract with URS Engineering Corporation. URS Corporation will provide general engineering services to the Township on an “as needed basis”.

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 2013-26

Approve a 3% increase in wages for all bargaining, non-bargaining full-time employees and part-time employees, effective January 1, 2013.

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 2013-27

Approve Interim Agreement for Legal Services between the Office of the Trumbull County Prosecuting Attorney and Howland Township Board of Trustees for legal Services of the Prosecuting Attorney to serve as Township Law Director at a monthly cost of \$3,000.00. This Agreement shall be effective from February 1, 2013 to January 31, 2014.


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

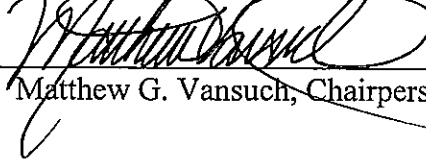
SUMMARY OF REGULAR MEETING:

There were no comments from department heads or the public.

A motion was made by Rick Clark and seconded by James Saker to adjourn the Regular meeting at 4:05 P.M.

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

Approved by:  Dated: 3/5/13
Robert Costello, Fiscal Officer

Approved by:  Dated: 3/5/13
Matthew G. Vansuch, Chairperson