

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 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 – 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 G. Clark and Fiscal Officer Robert Costello 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 February 25, 2013 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 2013-28

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following, effective March 11, 2013:

Brandon Gaines	PT Fire/Paramedic	\$12.29/hr
Nicolas Wildman	PT Fire/Paramedic	\$12.29/hr
Seth Durig	PT Fire/EMT	\$11.97/hr

They will be scheduled on an “as needed basis” with no regularly scheduled hours and no benefits.

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 2013-29

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve a 3% pay rate increase for the Howland Township Training Center instructors:

Lead Instructor - \$16.48 Assistant Instructor - \$11.33

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 2013-30

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to purchase through the State Co-Operative Program one (1) 2013 Fleet/Non-Retail Chevrolet Impala Police vehicle at a total cost of \$21,797.00.

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 2013-31

Per the recommendation of Administrator Darlene St. George, approve to expend \$4,950 to Trumbull Soil & Water for 2013 Conservation Appropriation.

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 2013-32

Per the recommendation of Administrator Darlene St. George, approve to hire Matthew Madgar as Community Program Coordinator at an hourly rate of \$8.24. Mr. Madgar

will be scheduled on an “as needed basis”, and will receive no benefits.

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 2013-33

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to advertise for bid on Lightgov the attached list of miscellaneous items, and minimum bid amount is \$5.00 per item.

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

SUMMARY OF REGULAR MEETING:

Resident Julia Altawil, 549 Avalon Drive: (regarding Howland Ohio buy, sell or trade site were meeting at the back parking lot of the Howland Library, which they were asked to leave Stated it was a similar to craigslist but meet in person with group and safer. Told to contact Zoning to find out regulations. There is on file and attached to these minutes communication between Julie Altawil, Zoning Director Kim Mascarella, Howland Library)

Facebook – over 300,000 groups. Kim thought it was a business, transient vendor. Not a Controlled group. Have legal opinion. Attorney legal transcripts attached.

Vansuch: Will turn over to the law director.

Altawil: 20 groups involved, pictures enclosed, help people, 600 members of group, individuals meet.

Saker: Concept great – limited authority as Home Rule township – information from lawyer theory as to what group – unfortunate experiences – other properties – accommodate.

Altawil: meet in Howland – help others.

Saker: How many meet?

Altawil – two, could be 3 – same meet – all is well with library – can’t meet someone every day.

Saker: Work with business owner – 14 years as government lawyer.

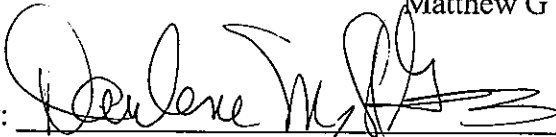
Vansuch: Contact information after meeting.

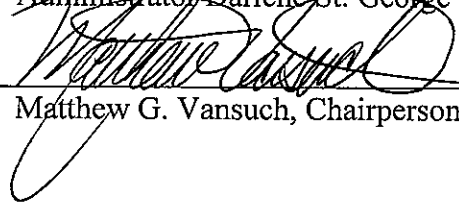
Well drilling – resident asked if any wells being drilled in Township. Know there is water testing but how about baseline test of air quality testing. Zoning Director Mascarella stated she did not know but would look into it.

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A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the Regular meeting at 7:28 PM.

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

Approved by:  Dated: 3/14/13
Administrator Darlene St. George

Approved by:  Dated: 3/14/13
Matthew G. Vansuch, Chairperson