

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 27, 2013 at 4 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 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 March 11, 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 2013-34

Authorize to schedule a Public Hearing on May 8, 2013 at 5 P.M. at the Howland Township Administration Building for the purpose of hearing arguments for and against the demolition of structures under the Trumbull County Moving Ohio Forward Grant Program. The following properties, each of which may constitute a public nuisance (resolution in its entirety attached).

<u>Address</u>	<u>Trumbull Cty Auditor Parcel ID</u>
1547 Niles-Cortland Rd. NE, Warren, OH 44484	28-517201 & 28-517202
2319 Niles-Cortland Rd. NE, Warren, OH 44484	28-537460
1393 Deforest Rd SE, Warren, OH 44484	28-575540

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 2013-35

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve a wage adjustment for Zevon Braun from seasonal hourly rate of \$8.24 to part-time rate of \$11.00, effective March 16, 2013.

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 2013-36

Per the recommendation of Administrator Darlene St. George, approve to contract Alexander's Pest Control, Inc. for the 2013 mosquito control program. The cost per hour is \$184.00 (no increase from last year). Fogging is scheduled on the following Monday and Tuesday of May through September.

May 20 th & 21 st	June 17 th & 18 th	July 15 th & 16 th
August 12 th & 13 th	September 9 th & 10 th	

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 2013-37

Authorize Fiscal Officer Robert Costello to transfer the following monies within each of the following funds:

30F – South Bolindale Watershed Phase I			
30-A-07F Transfer Out	to	30-A-05F – Capital Twp	\$791.29

30P – Venice Hts Watershed Ph IV
30-A-07P Transfer Out to 30-A-05P – Capital Twp \$1155.48

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

SUMMARY OF REGULAR MEETING:


Fire Chief Pantalone: Two weeks ago there was a fire on North River Road. Everyone exited safely. On April 21st there will be a training burn down. Structure is located at the corner of Mines and St. Rt. 46. Information will be posted on the web site.

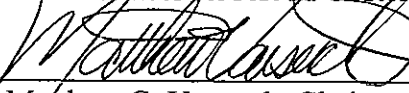
Public Works McCann: Once weather breaks will start on catch basin repairs and pot hole patching. Cemetery Sexton Dillon requests that all seasonal decorations be removed by April 8th.

Boyscout Staveon Shah of Troop 101 attended the Trustees meeting as part of his badge requirements. Staveon lead everyone in the Pledge of Allegiance. A copy of the minutes will be e-mailed to Staveon at otrshah@yahoo.com

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A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the Regular meeting at 4:20 PM.

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

Approved by:  Dated: 4/5/13
Fiscal Officer Robert M Costello

Approved by:  Dated: 4/5/13
Matthew G. Vansuch, Chairperson