

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 10, 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

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A motion was made by Rick Clark and seconded by James Saker to excuse Fiscal Officer Robert Costello for personal reasons.

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 suspend the reading of the March 27, 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 2013-38

Authorize Howland Township to enter into an agreement “not to build with Howland Commons, LLC and Howland Outparcels, LLC (see attached resolution in its entirety).

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

SUMMARY OF REGULAR MEETING:

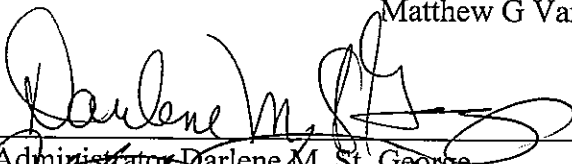
Public Works Director David McCann: announced that the 2013 Limb & Branch Pick-Up will be as follows:

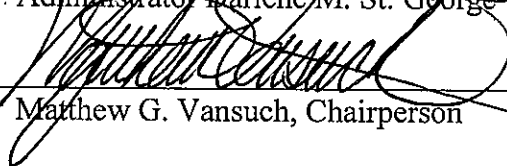
Eastside Monday, April 22nd to Friday, May 3rd
Westside Monday, May 6th to Friday, May 17th.

Ronald & Cathy Kolonich, 529 Henn Hyde: Complained about 360 and 222 Henn Hyde. Have junk in driveway. Commonly owned drive. Also, Dr. Sparks covered ditch (County filled in ditch) and there are drainage issues on our property. Public Works Director David McCann said a yard drain might work.

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A motion was made by James Saker and seconded by Rick Clark to adjourn the Regular meeting at 6:20 P.M.

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

Approved by:  Dated: 4/12/13
Administrator Darlene M. St. George

Approved by:  Dated: 4/12/13
Matthew G. Vansuch, Chairperson