

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 24, 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 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 April 10, 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 2013-39

Per the recommendation of Administrator Darlene St. George, approve to contract Mark Lyberger, International Center for Sport & Tourism Mgmt and Center For Sport & Recreation Development at Kent State University for the Howland Township 2013 Summer Sport & Recreation program at a total cost of \$13,500.00.

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 2013-40

Authorize Fiscal Officer Robert Costello to request an Advance of 2nd Half 2012 Real Property Taxes from the Trumbull County Auditor.

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 2013-41

Approve to rehire the following as Variable Hour Part-time Employees at a rate of \$8.24 per hour, with no benefits and scheduled on an “as needed basis”:

Dominic Termine, Brett Bishop, Cameron McCleary, Scott Heinemann

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 2013-42

Approve to schedule the Board of Trustees’ Regular Meeting for the months of June, July and August on the 4th Wednesday of each month at 4:00 P.M. (one meeting per month).

Work sessions will be held one-half hour preceding each public meeting, special meetings will be scheduled as needed, and notification will be given to the Tribune Chronicle, Vindicator and anyone requesting notification.

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 2013-43

Approve to purchase one (1) Hustler Super Z Mower for the Howland Public Works Department from Baker Vehicle Systems through the State Cooperative Purchasing Program at total cost of \$9,884.27. Regular price of the mower is \$13,440.00.

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

SUMMARY OF REGULAR MEETING:

Fire Chief James Pantalone: Burn down last weekend was successful. Was a team cooperation. Thursday, April 25th a full size exercise will be conducted in the Elm Road area. This is in conjunction with the local County and State EMA. Exercise will be conducted between 9 AM and 1 PM

Public Works Director David McCann: Started Limb & Branch Pick-up on the east side.

Zoning & Public Works Director Kim Mascarella: Dates are set for Farmers Market. Will begin July 6th through October 12th from 9 AM to 1 PM at Orwig Park. They will be every Saturday.

Trustee James Saker: Township has scheduled the following “Make a Difference” at the Gazebo (Orwig Park):

May 4th from 10 AM to 1 PM - Protect-N-Shred will accept 5 bags of paper to be shredded.

May 18th from 10 AM to 1 PM – Electronic Recycling.

May 31 & June 1 – Community Garage Sale. Free to residents. Addresses will be published in the newspaper.

Resident Karen Fetchko, 238 Henn Hyde Road: Wanted to know if Trustees could request EPA to monitor air in the area because of gas well being drilled. Trustee Saker suggested that she contact ODNR. Also, she wanted to know if there is a plan in place in case of a well blowout. Fire Chief Pantalone stated that the Township has a plan in place and also there is a county-wide plan.

A motion was made by James Saker and seconded by Matthew Vansuch to adjourn the Regular meeting at 4:25 P.M.

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

Approved by: Robert Costello Dated: 4/25/13
Robert Costello, Fiscal Officer

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