

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 8, 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 Public Hearing was held at 5:00 P.M. to hear testimony for and against the intent to demolish structures through the Trumbull County Moving Ohio Forward Grant Program and in accordance with R.C. 505.86; and *Resolution 2013-44* was passed affirming the demolishing of the structures. Minutes are attached in their entirety.

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**Board of Trustees Regular Meeting at 6 P.M.**

A motion was made by Rick Clark and seconded by James Saker to suspend the reading of the April 24, 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 James Saker and seconded by Rick Clark 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 2013-45

Approve to hire 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”:

Antonio DiSalvo      Jack Finch Jr.      Donald J DiVieste

**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 2013-46

Authorize the Fiscal Officer to establish Fund 31 – FEMA – Assistance to Firefighters Grant and appropriate \$64,519.

**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 2013-47

Authorize the Fiscal Officer to request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for Fund 31 – FEMA-Assistance to Firefighters Grant and increase other income \$64,519; and to be appropriated in 31-A-06 FEMA – Assistance to Firefighters Expenses.

**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 2013-48

Authorize Fiscal Officer to transfer monies within the following fund:

Fund 30B – 2013 Culvert Replacement

30-A-06B (2013 Culvert Replacement-Capital Expenditure-OPWC Loan) to  
30-A-08B (2013 Culvert Replacement-Capital Expenditure-Twp Share) - \$44,330

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

A motion was made by James Saker and seconded by Matthew Vansuch to vote on Resolution 2013-49

Approve to apply for an ARC Grant (Appalachian Regional Commission) for road access grant for Howland Township. The title of the grant is “Commonwealth Avenue Access Road Improvements”.

The Howland Township’s local match is \$9,024 (4%) for administration costs, Trumbull County Engineer’s local match is \$13,000 (6%), and requested grant funding \$193,700

(90%).

Also, to authorize to represent Howland Township as the Chief Executive Officer for the ARC Grant, Howland Township Administrator Darlene St. George.

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

SUMMARY OF REGULAR MEETING:

Public Works Director David McCann: Completed the Limb & Branch Pick-Up on the eastside and have started the westside. Should be completed in the next several days.

A motion was made by James Saker and seconded by Rick Clark to adjourn the Regular meeting at 6:35 P.M.

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

Approved by: Robert Costello Dated: 5/9/13  
Robert Costello, Fiscal Officer

Approved by: Matthew G. Vansuch Dated: 5/17/13  
Matthew G. Vansuch, Chairperson