MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 22, 2013 at 4 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

A motion was made by Rick Clark and seconded by James Saker to suspend the reading of the May 8, 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 2013-50

Approve to schedule a Public Hearing on June 26, 2013 at 4 P.M., immediately following the regular meeting, to review the Annual Alternative Tax Budget of Howland Township for the next succeeding fiscal year ending December 31, 2014.

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 2013-51

Approve to participate in the Ohio Dept. of Administrative Services Cooperative Purchasing Program for the period July 1, 2013 to June 30, 2014 at a cost of \$100.00 (administrative fee).

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 2013-52

Approve to apply for FY2013 Community Development Block Grant (CDBG) Community Development Allocation for critical Infrastructure in the amount of \$300,000.00. The total budget for the grant is \$350,000 which will be funded as follows:

| Howland Township (local match) | \$20,000.00 |
|---|--------------|
| FY2013 CDBG Community Development Allocation | \$30,000.00 |
| Critical Infrastructure Grant Funds | \$300,000.00 |
| Administration-FY2013 Critical Infrastructure Grant | \$30,000.00 |

The grant is for major widening, culvert replacement and resurfacing of the following roads in Morgandale: Elmwood, Beechwood and Thornwood.

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 2013-53

WHEREAS, the following list of properties have been cited during the month of May, 2013 in violation of the Howland Township Zoning Ordinance Section 8, A-8; Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the neighborhood. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Planning and Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that Howland Township declares and finds the following properties to be a nuisance.

| <u>ADDRESS</u> | PARCEL ID |
|----------------------|-------------------------|
| 400(F : 1 | 00.000000 |
| 4006 Fairlawn Drive | 28-090970 |
| 3959 Crestview Ave. | 28-473900 |
| 1156 Roseway Ave. | 28-378300 |
| 1213 Deforest Road | 28-121400 |
| 3115 Fairview Ave. | 28-411655 (Also debris) |
| 8396 Anderson Ave. | 28-658675 |
| 1627 North Road | 28-667600 |
| 2287 Fairgreen Drive | 28-077851 |
| 2206 Elm Road | 28-481401 |
| 2164 Elm Road | 28-481400 |
| 1947 Ewalt Ave. | 28-658200 |
| 2034 Ewalt Ave. | 28-325100 |
| 7972 Dawson Drive | 28-457376 |
| 3503 Birchwood Ave. | 28-094550 |
| 3588 Birchwood Ave. | 28-403835 |
| 3435 Birchwood Ave. | 28-622000 |
| 3929 Aleesa Dr. | 28-385620 |
| 3713 Boston Ave. | 28-029310 |
| | |

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 2013-54

Approve to enter into an agreement with homeowner to make repairs to house prior to commencing demolition of house. The property is known as 1547 Niles-Cortland Road N.E., Parcels 28-517201 and 28-517202, Howland Township, Trumbull County, Ohio. (Resolution attached in its entirety)

Roll Call:

Rick G. Clark – yea

James T Saker – yea

Matthew G Vansuch – yea

SUMMARY OF REGULAR MEETING:

Fire Chief James Pantalone: Next week is National EMS week. Also, this Friday Lance Blair is graduating from Ohio Fire Executive. This was a 2-1/2 year program.

June 15th and August 17th will be Safety Town days at K-Mart parking lot. There will be a bike rodeo and car seat safety inspection.

Hydrant testing and maintenance will begin next week.

Zoning & Planning Director Kim Mascarella: Zoning Dept and Randy Divens are working on digitizing zoning maps. Hope they will be available on-line in a few months.

Administrator Darlene St. George: Next Wednesday Trumbull County Land Bank will be holding an open house at 10:00 A.M. to show first house rehabbed in Howland.

Roll Called to Adjourn:

Rick G. Clark - yea James T Saker - yea Matthew G Vansuch - yea

Approved by:

Robert Costello, Fiscal Officer

Approved by:

Matthew G. Vansuch, Chairperson

Dated: $\frac{5/32/13}{2}$