

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on July 23, 2013
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
June 26, 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 Rick Clark and seconded by James Saker to vote on
Resolution 2013-66

Declare the official intent and reasonable expectation of Howland Township on
behalf of the State of Ohio (the Borrower) to reimburse its General Fund for the
2013 Culvert Improvements, Project No. CF16Q with the proceeds of tax exempt
debt of the State of Ohio (copy of resolution attached in its entirety).

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 2013-67

Per the recommendation of URS Engineering, accept the bid from Foust Construction,
Inc. for the Howland Springs Road Improvement OPWC project for the amount of
\$72,975.00.

Other Bid Received:

Mike Pusateri Excavating Inc. \$78,024.50

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 2013-68

Approve to enter into a contract between Howland Local Schools and the Howland Township Trustees for the purpose of providing a Howland Township Police Officer to serve as a School Resource Officer for the period August 26, 2013 until June 5, 2014 and Howland Local Schools to pay \$30,469.00 towards the cost of an officer.

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 2013-69

WHEREAS, the following list of properties have been cited during the month of July, 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.

ADDRESS

PARCEL ID

4006 Fairlawn Hts.	28-090970
1213 Deforest Road	28-121400
3115 Fairview Ave.	28-411655
2819 Harvey Avenue	28-425275
2494 North Road SE	28-330230
3959 Crestview Dr.	28-473900
8130 Venice Dr.	28-291430
2118 Clermont Ave.	28-396900
2292 Celestial Dr.	28-411750
3417 Ridgelawn Ave.	28-535300
8396 Anderson Ave.	28-658675
1947 Ewalt Ave.	28-658200
2206 Elm Road	28-481401
2164 Elm Road	28-481400
3588 Birchwood	28-403835
3435 Birchwood	28-622000

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 2013-70

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to purchase from State Wide Ford through the State Cooperative Purchasing Program a 2013 Ford Utility Police Interceptor for a total cost of \$31,740.00. The cost includes the police equipment package .

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 2013-71

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, accept the bid for the 2013 Hot Mix Resurfacing Program from:

Shelly & Sands Inc.	\$520,195.50
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Other bids received:

Butch & McCree Paving, Inc.	\$529,520.69
Diorio Paving, Inc.	\$529,746.00
The Shelly Co.	\$590,159.70
Barbicas Construction Co., Inc.	\$660,099.00

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 2013-72

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following, effective July 23, 2013:

Derek T Hollander	PT Fire/EMT	\$11.97
Daniel Jamison	PT Fire/EMT	\$11.97

They will be scheduled on an “as needed basis” with no regularly scheduled hours and no benefits.

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 2013-73

Authorize the Fiscal Officer to transfer monies within the following fund:

01-A-25 (Contingency) to 01-M-03 (Contract Paving)	\$500,000.00
01-A-27 (Transfers) to 01-M-03 (Contract Paving)	\$ 15,000.00
01-A-27 (Transfers) to 01-A-26 (Other Expenses)	\$ 10,000.00
01-B-06 (Equip Purchase) to 01-B-05 (Maint Supplies)	\$ 1,500.00

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 2013-74

Approve to appoint Trustee James T. Saker to represent Howland Township as their alternate to the Trumbull County Health District Advisory Council.

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 adjourn the Trustees meeting at 4:50 P.M.

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

SUMMARY OF REGULAR MEETING:

Fire Chief James Pantalone: July 10th had a large amount of rain that caused flooding. Answered 20 calls that evening. Normally handle 60-75 incidents on average.

Public Works Director David McCann: Due to an excess of 4" of rain on July 10th, had several complaints about flooding. Most complaints were east of Rt. 46 (Niles-Cortland Road).

Resident – Teresa Vozwiak, 7945 Venice Drive. Ditch between her and neighbor's house has been flooding. Neighbor put a fence across the ditch and blocked the bottom of the fence with boards and stones so her dogs cannot get out. This causes the water to backup in yard. Also, the ditch between Venice and Anderson needs cleaned out.

Trustee Jim Saker: The laws in Ohio do not allow Townships to go onto private property. Townships can only go in the right-of-way.

Trustee Matthew Vansuch: We will have our Planning & Zoning Director Kim Mascarella look into the placement of the fence and if it violates any zoning ordinances. Also, will send the homeowner a letter to remove the items from the bottom of the fence to allow the flow of the water.

Approved by: Robert Costello Dated: 7/29/13
Robert Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 7/30/13
Matthew Vansuch, Chairperson