

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 11, 2013 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

.....
A motion was made by Rick Clark and seconded by James Saker to suspend the reading of the August 28, 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 2013-96

Per the recommendation of Administrator Darlene St. George, approve to apply for Ohio Public Works Commission Issue I funding for the 2014 Road Resurfacing Program.

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 2013-97

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for a new D5I Liquor Permit for Texas Roadhouse Holdings, LLC, DBA Texas Road, located at 2260 Niles-Cortland Road.

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 2013-98

WHEREAS, HR2010-12 applies to demolition work in Howland Township; no extensions of any time periods for the performance and the completion of work are permitted under HR2010-12;

WHEREAS, Howland Township Zoning & Planning Director has been notified by a potential applicant for a demolition permit, to wit: BDM Warren Steel Operations (hereafter BDMWSO), of a need to extend the time requirements under HR2010-12 due to the very large demolition project at the former RG Steel Co. (the site) in Howland Township;

WHEREAS, BDMWSO has offered to provide a performance bond to cover all demolition work at the site for any time period, and any reasonable extension thereof, in order to provide adequate assurance to the Township that all such demolition work will be in compliance with HR2010-12 subject to said extension period;

WHEREAS, Board of Trustees of Howland Township accepts the offer by BDMWSO for the aforesaid performance bond as being in the best interest of Howland Township because a reasonable extension may be necessary to reclaim the site under HR2010-12;

WHEREFORE, BE IT RESOLVED, that the Howland Township Zoning & Planning Director shall have the authority to determine any reasonable extension of the time period for all demolition work at the site under HR2010-12 provided, the BDMWSO procures and files with any and all application(s) for said demolition work, a comprehensive performance bond as described above by an insurance company certified and licensed by the Dept. of Insurance of the State of Ohio; provided further that any agreement to furnish said performance bond and the performance bond shall be subject to final approval by the Board of Trustees of Howland Township.

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 2013-99

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

Road & Bridge Fund 4:

04-A-04 (Tools & Equipment) to 04-A-05 (Supplies)	\$8,000
04-A-04 (Tools & Equipment) to 04-A-13 (Other Expenses)	\$5,000

Gasoline Tax Fund 3:

03-A-04 (Tools & Equipment) to 03-A-07 (Maint of Equip)	\$5,000
---	---------

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 2013-100

With regrets, accept the retirement of Fire Captain David Williams, effective September 15, 2013.

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 2013-101

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, authorize the following promotion in the Howland Fire Department, effective September 16, 2013:

Lt/Paramedic Raymond Cornicelli appointed to Captain/Paramedic

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 6:30 P.M.

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

SUMMARY OF REGULAR MEETING:

Police Chief Paul Monroe: Have started interview process to fill the position of retiree Frank Dillon.

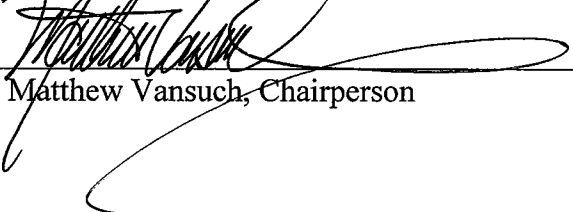
Public Works Director David McCann: Started skim paving throughout the Township.

Planning & Zoning Director Kim Mascarella: Zoning Commission will hold their quarterly hearing on September 18, 2013 at 5:30 P.M.

Fire Chief James Pantalone: Recognized Capt. David Williams for his 38 years of service at the Howland Fire Dept. Dave started at the Bolindale Fire Station in 1975.

Congratulated Raymond Cornicelli on being appointed Captain/Paramedic. Ray completed his training and testing in June, 2012 for the position.

Approved by:  Dated: 09/11/13
Robert Costello, Fiscal Officer

Approved by:  Dated: 9/16/13
Matthew Vansuch, Chairperson