

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 9, 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

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A motion was made by Rick Clark and seconded by James Saker to excuse Fiscal Officer Robert Costello for personal reasons.

**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 suspend the reading of the September 25, 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 Rick Clark and seconded by James Saker 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 2013-106

That it is found and determined by the Board of Trustees of Howland Township that the requirement of reading a proposed resolution on two (2) separate days, pursuant to R.C. 504.10, be waived for proposed Home Rule Resolution HR2013-107 in accordance with R.C. 504.10, and therefore, that the Board of Trustees be authorized to adopt proposed Home Rule Resolution HR2013-107 after its first reading.

That it is found and determined that all formal actions of the Board of Trustees of Howland Township concerning and relating to adoption of this resolution and proposed Home Rule Resolution HR2013-107 is adopted in an open meeting of the Board of Trustees in compliance with the law, including R.C. 121.22

**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 2013-107

Approve Home Rule Resolution HR2013-107 which amends existing Home Rule Resolution HR2010-12, which regulates structural demolitions and the reclamation of lands following structural demolitions in Howland Township, to include a performance bond requirement and time extensions for the completion of work, if warranted (copy of entire HR2013-107 is attached).

**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 2013-108

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

Road Fund 4:

04-A-08 (Bldgs & Additions) to 04-A-09 (Utilities)	\$2,000.00
04-A-08 (Bldgs & Additions) to 04-A-13 (Other Expense)	\$2,000.00

General Fund 1:

01-J-07 (Community Planning) to 01-J-06 (Property Maint.)	\$15,000.00
01-A-16 (General Health) to 01-A-27 (Transfers)	\$ 7,000.00
01-A-06 (Insurance) to 01-A-27 (Transfers)	\$ 5,000.00
01-A-17 (Auditors & Treasurers Fees) to 01-A-27 (Transfers)	\$ 1,000.00
01-A-21 (Election Expenses) to 01-A-27 (Transfers)	\$ 5,000.00
01-A-28A (Environmental Projects) to 01-A-27 (Transfers)	\$21,000.00
01-B-04 (Utilities) to 01-A-27 (Transfers)	\$10,000.00

**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 2013-109

Authorize the Fiscal Officer to advertise the following Fire Department items for bid on LightGov Auction:

Nordic Trak Achiever #1	Min. Bid \$ 25.00
Nordic Trak Achiever #2	Min. Bid \$ 25.00
Rowing Machine By Liferower	Min. Bid \$ 10.00
Ab Works	Min. Bid \$ 5.00
Seven Station Spectrum 1 Jungle Gym	Min. Bid \$ 200.00 (includes leg press and chest fly, lat pull down and triceps extension, leg extension and ab crunch and bench press)

**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 2013-110

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone accepts the following quotes for “Workout/Gym Equipment” and “Wellness Assessment & Body Analysis for Fire Department Personnel”. The FEMA-FY2012 Assistance to Firefighters Grant Program will reimburse 95% and the Fire Department will be responsible for 5% of the costs. Total grant amount is \$64,519.

Workout/Gym Equipment:

Muscle Connection	\$47,889.00
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Other quotes:

G&G Fitness	\$54,425.90
Fitness Serve	No Response
Health Fitness & Equip Centers	No Response

Wellness & Nutrition Assessment

Rock-n-Out Nutrition	\$1,750.00
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Other quotes:

Alpha Group	\$10,000.00
On-Demand	\$ 2,650.00

**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 adjourn the Trustees meeting at 6:20 P.M.

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

SUMMARY OF REGULAR MEETING:

No reports were given.

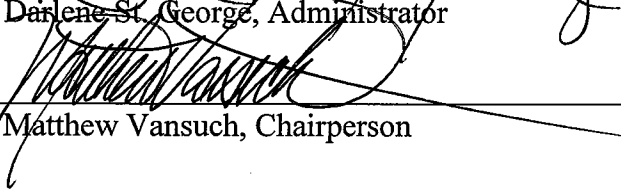
Approved by:

  
Darlene St. George, Administrator

Dated:

10/10/13

Approved by:

  
Matthew Vansuch, Chairperson

Dated:

10/11/13