

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on January 28, 2015 at 4:30 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

**Roll Call:** Rick G. Clark – Present  
Dr James Lapolla – Present  
Matthew G Vansuch- Present

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A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to suspend the reading of the January 14, 2015 minutes and accept as written.

**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch –yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

**Roll Call:** Rick G. Clark – excused  
Dr. James J Lapolla - yea  
Matthew G Vansuch –yea

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-13

Authorize the Fiscal Office Robert Costello to transfer from *General Fund 1* to *2013 Culvert Replacement Fund 30B* - \$3,986.74, and request an Amended Certificate of Estimated Resources from the Trumbull County Auditor.

The \$3,986.74 will be appropriated in 30-A-05B (2013 Culvert Replacement Debt Repay – OPWC).

**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch –yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2015-14

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone to hire Kevin Kuriatnyk as an EMS Instructor in the Howland Township Fire & EMS Training Center. Kevin Kuriatnyk will receive \$17.06 as Lead Instructor and \$11.73 as Assistant Instructor. He will receive “no benefits” and will be scheduled

on an "as needed basis".

**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch – yea

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-15

Authorize the Fiscal Officer Robert Costello to request an Amended Certificate of Estimate Resources from the Trumbull County Auditor to increase Fund 30-Ambulance & Emergency Medical \$75,000 due to expected "Other Income".

The monies will be appropriated in 30-A-01 (Salaries).

**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2015-16

Authorize the Fiscal Officer Robert Costello to transfer monies within the fund:

Fund 30B – 2013 Culvert Replacement Project  
30-A-08B (Capital Expenditure) to 30-A-05B (Debt Repay OPWC) 621.22

**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch – yea

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to adjourn the meeting at 5:05 P.M.

**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch – yea

Summary of Meeting:

Public Works Director David McCann: Christmas Tree pick-up will continue for the next three weeks. 1,200 tons of salt has been used this year.

Donny Frank, 8957 Cain Drive: Concerned about the speeding on Cain Drive. Would like a stop sign installed at the corner of Cain Drive and the road that goes into the HAC ball field to stop the speeding. Police Chief Monroe stated that stops signs cannot be put with the sole purpose to slow traffic. Trustees will look over the situation and suggested putting up more speed limits signs or children playing signs.

Approved by: Robert Costello Dated: 1/29/15  
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 1/29/15  
Rick Clark, Trustee Chairperson