

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 11, 2015 at 6:00 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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of the January 28, 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 Dr. James J Lapolla and seconded by Matthew Vansuch 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 Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-17

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for the renewal of a D5 liquor permit for Texas Roadhouse Holdings, LLC, dba Texas Roadhouse, located at 2260 Niles-Cortland Road S.E., Howland Township.

D5-Spirituos liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m.

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 2015-18

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township "DO NOT" request a hearing for the renewal of a C1 liquor permit for Valley View Food, LLC, dba Little Vegas Drive Thru, 1992 Elm Rd NE., Howland Township.

C-1 – Beer only in original sealed container for carry out only.

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-19

Authorize the Fiscal Officer to advertise the following item for sale on LightGov Auction site:

Brothers Intellifax 4100e copier (SN U61639G2J386904) Min Bid - \$25.00

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 2015-20

Per the recommendation of Administrator Darlene St. George, approve to contract URS Engineering at a cost of \$64,750.00 to provide engineering services for the EDA GoldenTriangle Infrastructure Improvement Plan.

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-21

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

Road & Bridge Fund 4:
04-B-01 (Salaries) to 04-B-02 (Materials) \$30,000.00

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 adjourn the meeting at 6:05 P.M.

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

Summary of Meeting:

Approved by: *Robert Costello* Dated: *2/12/15*
Robert Costello, Fiscal Officer

Approved by: *Rick G Clark* Dated: *2/12/15*
Rick Clark, Trustee Chairperson