

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 25, 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 – Excused
Dr James Lapolla – Present
Matthew G Vansuch- Present

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A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to excuse Trustee Rick Clark for personal reasons.

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 suspend the reading of the February 11, 2015 minutes and accept as written.

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 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 2015-22

Approve the Permanent Appropriations for Fiscal Year ending December 31, 2015 in order to provide for the current expenses and expenditures of said Howland Township Board of Trustees.

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 2015-23

Per the recommendation of Administrator Darlene St. George, approve to participate in the 2015 Scrap Tire Grant Program through Geauga-Trumbull Solid Waste Management District.

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 2015-24

Approve to reschedule the Howland Township Board of Trustees March 11th meeting to March 9th (Monday) at 12:30 P.M.

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 2015-25

Per the recommendation of Administrator Darlene St. George, approve the Employment Agreement between Fire Chief James Pantalone and Howland Township, effective January 1, 2015 to December 31, 2019.

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 2015-26

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve to hire the following as Part-Time employees in the Howland Police Department:

| | | Hourly Rate |
|---|------------------------------------|-------------|
| Roger Gillum | Part-Time Patrolman (start 3/4/15) | \$12.72 |
| Lyndsay Buckner | Part-Time Patrolman (start 3/3/15) | \$12.72 |
| Marcus Coonce | Part-Time Patrolman (start 3/6/15) | \$12.72 |
| Ronald Bellus (begin employment March 2, 2015) | Part-Time Clerical | \$10.58 |

The above employees will be scheduled on an "as needed basis" with no benefits.

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 2015-27

Authorize the Fiscal Officer to advertise the following Police items on the LightGov Auction website:

Minimum bid for all items is \$5.00
1 – Blue Huffy Stone Mountain Go Go Cycle
1 – Black Havoc FS Hyper
1 – Black Roadmaster Granite Peals
1 – Black Giant Boulder SE

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 adjourn the meeting at 4:45 P.M.

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

Summary of Meeting:

No discussion.

Approved by:  Dated: 2/26/15
Robert Costello, Fiscal Officer

Approved by:  Dated: 3/9/15
Matthew Vansuch, Trustee Vice-Chairperson