

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 9, 2015 at 12:30 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

.....

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 25, 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 2015-28

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to increase Administrative Assistant Vanessa Stroup's hourly rate from \$16.76 to \$18.76, effective March 1,2015.

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 2015-29

Per the recommendation of Administrator Darlene St. George, approve to expend \$4,950 to Trumbull Soil & Water for 2015 Conservation Appropriation.

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 2015-30

Per the recommendation of the Trumbull County Township Association, approve the appointment of Trustee Fred Hanley to serve on the Trumbull County 9-1-1 Planning Committee.

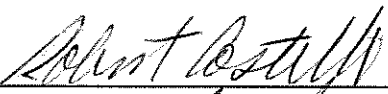
Roll Call: Rick G. Clark – excused
Dr. James J Lapolla – yea
Matthew G Vansuch –yea


A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to adjourn the meeting at 12:35 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: 3/10/15
Robert Costello, Fiscal Officer

Approved by:  Dated: 3/10/15
Matthew Vansuch, Trustee Vice-Chairperson