

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 8, 2015 at 6:00 P.M. at Bolindale Christian Church located at 2749 Fairview Ave., 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 March 25, 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 – 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 2015-34

Per the recommendation of Administrator Darlene St. George, approve to contract Alexander Pest Control for the 2015 Mosquito Spraying Program.

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 2015-35

Per the recommendation of Administrator Darlene St. George, approve to contract Care Works (Frank Gates) as the Township's third party administrator for Workers Compensation claims at an annual fee of \$11,497, effective July 1, 2015.

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 2015-36

Per the recommendation of Administrator Darlene St. George, approve to hire Michael Pollifrone as a Variable Hour Part-Time Employee at a rate of \$8.53 per hour, with no benefits and 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 Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-37

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve and accept the contract with the Howland Township Volunteer Fire Department to provide volunteer fire protection and emergency medical services. The term of the agreement is from April 15, 2015 to March 31, 2016.

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 6:50 P.M.

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

Summary of Meeting:

Trustee Lapolla; Saturday, April 18th at 9 AM, Wellness Committee is having a safety hike. There will be two police officers at park to answer questions about personal safety, home and community. Monthly educational topic of Wellness Committee will be April 15th at Sephard of the Valley. Dr. Lapolla will speak on diabetic foot ulcers.

Administrator St. George: Hope to have the newsletter mailed by the end of April. Protect-N-Shred it day is May 30th from 10 AM to 1 PM. Community Garage Sale will be May 28, 29 and 30. There is no charge to residents. They can sign up at the Administration building. Only addresses will be published.

Trustee Clark: Presented a plaque from the Howland Township Trustees to Bolindale Christian Church honoring for outstanding service, untiring dedication and unyielding commitment to the

Bolindale Food Pantry.

Chuck Mackey of the Bolindale Food Pantry stated that since they have opened, they have served 9,707 people and distributed 36 tons of food purchased from the Second Harvest Food Bank. This costs \$1.81 per person over a three year period.

Fire Capt. Lance Blair: April 25th will be smoke detector giveaway in the Bolindale area. Safety Town will be held in June at Howland Springs School for one week.

In March, the Fire Dept. gave 8 doses of Narcan and in first week of April they gave out 6 doses. Narcan is a drug used to override opiate overdoses.

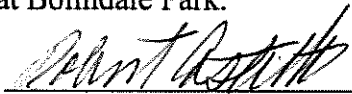
Asst. Police Chief Roberts: There is a bad batch of heroin being distributed. Each overdoes scene is being treated as a crime scene. The police are trying to capture the dealers who are selling in order to shut them down.

Public Works Director McCann: Limb & Branch Pick-up starts April 20th on the east side and May 4th on the west side.

Ridge Road sanitary sewer extension project contract is expected to be let at the end of April. Anticipated construction to begin 3rd week of May and will last 45 days. Part of the 2014 Paving Program is Ridge Road which will be paved in July.

Cemetery Sexton Kris Dillon asked that all ornaments and decorations be removed by May 1st.

Zoning Director Kim Mascarella: Funding for creating a healthy community coalition has provided equipment to the Farmers Market that allows people on food stamps to use their Ohio Direction card. Also, received a grant to put sharrows on Henn Hyde. When Ridge Road paving is done, sharrows will be installed. Recently funded planning and some improvements at Bolindale Park.

Approved by:  Dated: 4/8/15
Robert Costello, Fiscal Officer

Approved by:  Dated: 4/9/15
Rick Clark, Trustee Chairperson