

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 22, 2015 at 4:30 P.M. at Howland Township Administration Building, 205 Niles-Cortland Rd. N.E., 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 Matthew Vansuch and seconded by Dr. James Lapolla to excuse Fiscal Officer Robert Costello for personal reasons.

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 suspend the reading of the April 8, 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 – 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 2015-38

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for a new C2 Liquor Permit for Michael H Cefalo, DBA Mikes Place, located at 1903 Niles-Cortland Rd N.E.

C2 Wine and mixed beverages in sealed containers for carry out.

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 2015-39:

Approve to reschedule the Howland Township Board of Trustees May 13th meeting at 6:00 P.M. to Tuesday, May 12, 2015 at 6:00 P.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 adjourn the meeting at 4:55 P.M.

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

Summary of Meeting:

Trustee Vansuch: Howland Township will participate in the Ohiocheckbook.com as soon as it is available for sign up.

Trustee Lapolla: Thanked Police Chief Monroe, Asst. Chief Nick Roberts and Jonathan Coleman for attending the Wellness Committee safety walk.

Trustee Clark: Detective Jeff Edmundson's letter was well written that was in the Tribune.

Public Works Director David McCann: Will be purchasing 75% of our salt next year from a consortium and 25% from Ohio Dept. of Transportation. Purchasing from consortium will be less than from the State. There is no cost per ton available at this time. Limb and Branch program started April 20th on the east side. Doing a temporary fix on the streets.

Fire Chief Pantalone: April 25th will be giving out free smoke detectors in the Morgandale area. Also will go house to house to find out how satisfied the residents are.

Police Chief Monroe: Beefed up traffic enforcement with the summer weather.

Trustee Vansuch: OTA spared the schools from a reduction in the Tangible Personal Property Tax. Other local governmental agencies will get cuts. Asking residents and other governmental entities to be active in trying to change that decision.

Trustee Lapolla: Attending an OTA conference in Washington and will meet with senator and Tim Ryan and discuss the TPP. Also, a new orthopedic center is going into Howland.

Zoning Pete Ross: Permits are picking up. Issued \$1,497,000 worth of permits. Gander

Mountain is moving forward in their expansion. They hope to be ready for the hunting season.

Residents Karen Bandy and Barb Rosenblum, Rosegarden: Concerned about the traffic congestion that will be created with the General Dollar store going in. It is impossible at this time to get out of Rosegarden and with the General Dollar store going across the street it will even be worse. The street narrow going west and you cannot get out to go east right now. When the park has soccer and other functions going on, it makes a very dangerous situation. Would suggest a traffic signal at that intersection.

Police Chief Monroe: Will talk to the County about doing a study once the store has opened.

Trustees not in opposition.

Approved by: *Robert Costello* Dated: *4/23/15*
Robert Costello, Fiscal Officer

Approved by: *Rick Clark* Dated: *4/23/15*
Rick Clark, Trustee Chairperson