

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on June 24, 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 suspend the reading of the May 27, 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 Lapolla and seconded by Rick Clark to authorize Fiscal Officer Robert Costello to pay the attached list of vendors and approve warrants issued.

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

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 2015-50

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

General Fund 1:

01-C-02 (Equipment – Fire)	to	01-C-07 (Repairs-Fire)	\$10,000
01-A-27 (Transfers)	to	01-B-09 (Other Expenses)	\$ 500

Fire/EMS Training Center 27A

27-A-10A (Repairs)	to	27-A-09A (Supplies)	\$ 5,000
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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 2015-51

Per the recommendation of Administrator Darlene St. George, approve a contract with “My Community Mobile” for mobile phone app development and support services. The Township will pay a \$1,000 development fee and a \$200 support fee monthly. (contract attached in its entirety)

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 2015-52

WHEREAS, the following list of properties have been cited during the month of June, 2015 in violation of the Howland Township Zoning Ordinance Section 8, A-8 Howland Township Resolution 2003-58 (Abate, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the neighborhood. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Planning and Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that Howland Township declares and finds the following properties to be a nuisance.

<u>ADDRESS</u>	<u>PARCEL ID</u>
2058 Weir Road	28-164874
3945 Boston Ave.	28-501900
504 Howland Wilson	28-417300
3588 Hightree Ave.	28-382460
4006 Fairlawn Hts.	28-090970
1213 Deforest Road	28-121400
3115 Fairview Ave.	28-411655

8396 Anderson Ave.	28-658675
1168 Stillwagon Rd.	28-495500
8102 Castle Rock	28-237371
2767 Bolin Ave.	28-035170
7747 Anderson Ave.	28-028310
4030 Jeanette Dr.	28-292900
465 Rosegarden Dr.	28-491700
459 Willow SE	28-006400
170 Avalon	28-900429
3153 Reeves Road	28-117700
8678 Huntley Ave.	28-199850

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 2015-53

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for a new “C” liquor permit for Howland Sgt, LLC, DBA Stonebridge Grille & Tavern, located at 1415 Niles-Cortland Rd. S.E.

D5 – Spirituous 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 Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-54

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve the four (4) year Mutual Aid Agreement for Mahoning/Trumbull County Law Enforcement Agencies for Police Protection. (copy attached in its entirety)

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 2015-55

Authorize the Fiscal Officer to request the advance of the 2nd Half Real Property Tax from the Trumbull County Auditor.

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 2015-56

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve to purchase through the State Cooperative Purchasing Program the following for a total of \$111,912.36

One (1) 2016 4300 SBA 4x2 International Truck-Construction Dump from
Rush Truck Center \$69,724.00

One (1) Snow and Ice Removal Truck Package
The Gledhill Road Machinery Co. \$42,188.36

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 2015-57

Per the recommendation of Administrator Darlene St. George, approve to borrow funds for the amount of \$111,912.36 at a 2.67% annual interest rate for a period of 5 years with 10 semi-annual payments from Middlefield Banking Company to purchase one (1) 2016 4300 SBA 4x2 International Truck-Construction Type and one (1) Snow and Ice Removal Truck Package.

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 2015-58

Per the recommendation of Administrator Darlene M. St. George, approve to purchase health, dental and life insurance for all full-time employees from Huntington Insurance, Inc. (Anthem) for the period September 1, 2015 to September 30, 2016.

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

A Public Hearing was held to review and approve the Alternative Tax Budget for Fiscal Year 2016 (minutes attached).

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2015-59

Per the recommendation of Fiscal Officer Robert Costello and Administrator Darlene St. George, approve the Alternative Tax Budget for Fiscal Year 2016 and recommend for consideration to the Trumbull County Budget Commission.

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 5:35 P.M.

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

Summary of Meeting:

Trustee Lapolla: Wednesday, July 15th, in the evening, the Wellness Committee will have Trumbull County Astronomy Group and Youngstown State Astronomy Club do an astronomy program at the park. The final time and date will be published in the newspaper.

Director from Trumbull County Health stated that they have the funds to put up a security light in Bolindale Park. The committee is also planning a community day clean-up at Bolindale Park in July.

Trustee Clark: Shred it day was a few weeks ago and 4 tons of paper was collected.

Public Works Director David McCann: Weather has hampered summertime projects. Trying to get ready for July 4th parade by mulching at the gazebo and along sidewalks. Summer help from Job & Family Services has been staining benches and trash receptacles along East Market Street.

Planning & Zoning Administrator Pete Ross: Issued in last 30 days 34 permits for a total value of \$351,082.00.

Resident Jeff Myers, 786 Henn Hyde Road: Water problem at house. Water builds up at the "S" curve whenever a hard rain occurs. The water shoots out of the gutters vertically. This has all happened in the last four years. When Vienna Township paved the road, they raised it six inches and banked the "S" curve. This stopped the water from running over the road. Thanks to Dave McCann for coming out at 11:30 PM last week to observe the situation.

PW Director explained that two years ago a 30" crossover was installed to help short term rain events. Will be installing an additional 30" on line in the near future that should help short term rains. This will not alleviate any flooding due to heavy long term rains. These 30" drains cannot handle the volume of rain we have had in recent weeks. The only permanent solution would be to install a huge detention pond on the east side between Rt. 11 and Vienna Township or start from the creek and work backwards to increase the capacity. This would incur enormous costs and are not realistic.

Resident Bruce Bill, 8454 Carriage Hill: Reported a safety issue of two street lights that are out. There was an attempted home invasion near them. One is at Stonecreek and Rolling Meadows, and the other is at the corner of Stonecreek and White Oak. Trustees thanked Mr. Bill for reporting the issue and will have it taken care of.

Approved by: Robert Costello Dated: 4/25/13
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: _____
Rick Clark, Trustee Chairperson

PUBLIC HEARING MINUTES
" Alternative Tax Budget Information Budget Request
for Fiscal Year Commencing January 1, 2016"

The Howland Township Board of Trustees held a Public Hearing on June 24, 2015 at 4:30 P.M. (Immediately following the regular meeting) to review the " Alternative Tax Budget Information Budget Request for Fiscal Year Commencing January 1, 2016".

Present: Rick Clark, Matthew Vansuch & Dr. James Lapolla

After reviewing the budget, and brief explanation of the budget by Fiscal Officer Robert Costello, a motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to approve the proposed " Alternative Tax Budget Information Budget Request for Fiscal Year Commencing January 1, 2016, and recommend for consideration to the Trumbull County Budget Commission (Resolution 2015-59).

Roll called: Dr. James Lapolla..... yea
Matthew Vansuch..... yea
Rick Clark..... yea

Attested by:



Robert Costello, Fiscal Officer

Approved by:



Rick Clark, Chairperson