

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on July, 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 suspend the reading of the June 24, 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 2015-60

Accept letter of retirement from Howland Volunteer Fire Captain Donald Walker, effective immediately.

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 2015-61

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

General Fund 1:

01-A-27 (Transfers)	to 01-A-11A (Community)	\$ 3,000
01-A-27 (Transfers)	to 01-B-03 (Adm Bldg Repairs/Maint)	\$ 2,000
01-A-27 (Transfers)	to 01-B-09 (Senior Center)	\$ 4,600

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 2015-62

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 Rd.	28-164874
3588 Hightree Ave	28-382460
4006 Fairlawn Hts.	28-090970
1213 Deforest Rd.	28-121400
3115 Fairview Ave.	28-411655
7695 Glen Oaks Dr.	28-012250

3218 Orchard Ave.	28-554861
3219 Orchard Ave.	28-279200
3201 Draper Ave.	28-450950
1168 Stillwagon Rd.	28-495500
2767 Bolin Ave.	28-035170
4083 Jeanette Dr.	28-678340
1008 North Road	28-130200
1947 Ewalt Ave.	28-658200
2812 Elizabeth Ave.	28-593651
3627 Devon Dr.	28-218440
2206 Elm Road	28-481401
3313 Larchmont	28-191800
3503 Birchwood Ave.	28-094550
3435 Birchwood Ave.	28-622000
8396 Anderson Ave.	28-658675

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 2015-63

Declaring it necessary to levy a tax in excess of the ten mil limitation and to request the Trumbull County Auditor certification relative to an additional levy of 1.5 mils for the purpose of current expenses of Howland Township for a period of five (5) years, commencing in 2015, first due in calendar year 2016. (Resolution 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 2015-64

Approve to schedule a special meeting on July 28th at 5:15 P.M. to approve the 2nd resolution for the 1.5 mill levy in excess of the 10 mill limitation for the current expenses of Howland Township.

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 4:50 P.M.

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

Summary of Meeting:

Trustee Vansuch: Received a response from the Governor's office in regards to the TPP (copy attached).

Trustee Lapolla: Thanked Darlene St. George and Kim Mascarella for attending meeting with Kristen Taylor of the Wellness Committee to set an agenda for the purpose of improving the facilities cosmetically and safety at Bolindale Park. The lighting project will be initiated in July.

Fire Chief James Pantalone: Last year the Fire Dept entered into a regional grant for Mobile Data Terminals. We received \$21,000 from the grant and our portion is 10%. We will install in four ambulances and the control vehicle. It will help to receive information accurately.

Public Works Director David McCann: Skim paving will be scheduled the first part of August. Ridge Road will be paved upon the completion of the sanitary sewer project.

Zoning Administrator: Paving of Brewster and Willow will start on August 3rd as part of the Safe Routes to School project. The signals on East Market St. will not be replaced until next Spring.

Approved by: Robert Costello Dated: 7/22/15
Robert Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 07/22/15
Rick Clark, Trustee Chairperson