

HOWLAND TOWNSHIP MINUTES  
SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on July 28, 2015 at 5:15 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Road, N.E., Warren, Ohio.

**Present:** Rick G. Clark  
Dr. James Lapolla  
Matthew Vansuch

The purpose of this special meeting to proceed to levy a tax in excess of the 10 mill limitation to proceed with the submission to the electors at an election held on November 3, 2015

A motion was made by Dr. James Lapolla Jr and second by Matthew Vansuch to pass  
**Resolution 2015-65**

WHEREAS, the Board of Trustees of Howland Township, approve the following resolution determining to proceed with the submission to the electors of Howland Township of the question of levying a tax, pursuant to Section 5705.19 of the Revised code; and

WHEREAS, that the County Auditor has certified to the Board that the dollar amount of revenue that would be generated by 1.5 mills for each one dollar of total current tax valuation of this Township is the annual amount of \$593,139 which amounts to \$0.15 for each one hundred dollars of said valuation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Howland Township, Trumbull County, Ohio, at least two-thirds of all members elected thereto concurring, being Resolution 2015-65, that this Board determines to proceed with the submission to the electors at an election to be held on November 3, 2015 , pursuant to Ohio Revised Code 5705.03, 5705.19(A), and 5705.191, of the question of levying an additional tax in excess of the ten mills limitation for the purpose of current expenses of Howland Township at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to \$0.15 for each one hundred dollars of valuation 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  
                 Matthew Vansuch        yea  
                 Dr. James Lapolla        yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn at 4:08 P.M.

Attested by: Robert M. Costello Dated: 7/28/15  
Robert M. Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 7/29/15  
Rick G. Clark, Chairperson