

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on August 26, 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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of July 22 and July 28, 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 2015-66

Approve and accept the “Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Levies and Certifying Them to the County Auditor” for the next fiscal year commencing January 1, 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 vote on Resolution 2015-67

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

General Fund 1:

01-A-27 (Transfers) to 01-A-11A (Community) \$ 1,500
01-B-06 (Adm Equip Purch) to 01-B-05 (Adm Maint Supplies) \$ 1,000

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 2015-68

Approve the request by Part-Time Firefighter/EMT Kyle Kuriantnyk, to be on military leave of absence, effective as of this date.

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 2015-69

Approve to schedule Howland Township's "Trick or Treat" night on Saturday, October 31, 2015 from 6 PM to 8 PM.

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 2015-70

Approve the contract with Howland Township Trustees and the Board of Education of Howland Local Schools for the School Resource Officer for the period August 20, 2015 to June 3, 2016 at a total cost of \$32,515.00.

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 2015-71

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township "DO NOT" request a hearing for the transfer of a C2 liquor permit from Michael H Cefalo, DBA Mikes Place to Mikes Drive Thru Corp., 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 2015-72

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following as EMS Instructors in the Howland Township Fire & EMS Training Center. As an Instructor they will received \$17.06 as Lead Instructor and \$11.73 as Assistant Instructor. They will receive "no benefits" and will be scheduled on an "as needed basis".

Cresanto, Nicholas
Morgan, Daniel

Durig, Seth
Pace, Raymond

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 2015-73

With regrets, accept the resignation of Zoning Commission member Robert Nemeth, effective July, 2015.

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 2015-74

Approve to appoint Michael Smylie to complete the unexpired term of Zoning Commission member Robert Nemeth, whose term will run from August 26, 2015 to December 31, 2017.

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 2015-75

Approve to appoint Christopher Morrone to complete the unexpired term of Alternate Board of Zoning Appeals member Michael Smylie, whose term will run from August 26, 2015 to December 31, 2017.

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 Lapolla: Saturday, August 29, the Township Wellness Committee will be at the Bolindale Park to clean up. The Public Works Dept is going to drop off some shovels and wheel barrows and deliver pea gravel for the play areas. A press release has been done to invite anyone in the Bolindale area to help out.

Trumbull Tennis Assoc. is providing net and net pulls to the park at “no cost”.


Howland Rotary is going to redo the park sign in front of the Fire Station at “no cost” to the Township.

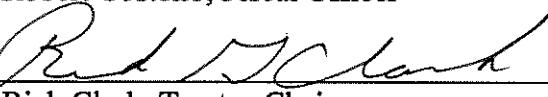
Fire Chief Pantalone: October 10th is the annual open house for the Fire Department.

Police Chief Paul Monroe: School is back in session and there will be patrols from 7 AM to 9 AM to slow down traffic.

Public Works Director McCann: Completed installation of 30" storm line on Henn Hyde. This should alleviate some of the flooding problems.

Zoning Administrator Ross: Inspected Chick-Fil-A. They are doing a great job. Plan to open September 9th.

Approved by:  Dated: 8/27/15
Robert Costello, Fiscal Officer

Approved by:  Dated: 9.4.15
Rick Clark, Trustee Chairperson