

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 23, 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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ZONING PUBLIC HEARING (immediately following regular meeting): Review recommendations from the Zoning Commission in regards to proposed text amendments to SECTION 9: Non-Conformities and SECTION 17: Parking Facilities of the Howland Township Zoning Resolution.

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of September 9, 2015 minutes and accept as written.

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

A motion Dr. James J Lapolla and seconded by Matthew Vansuch on 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 2015-83

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

10-A-09 (Supplies) to 10-A-04 (Auditor & Treasurer Fees) \$4,500.00

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 2015-84

Per the recommendation of Police Chief Paul Monroe and Administrator Darlene St. George, approve to sell to the City of Niles, a 2007 Chevy Impala (police vehicle), Serial #2G1WB58K879366689, for the amount of \$5,000.00.

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 2015-85

Per the recommendation of Administrator Darlene St. George, approve to contract Republic Services (aka Allied Waste) for the 2015 Howland Township Leaf Pick-Up at a cost of \$24,000 and Bob's Tree Service & Stump Removal for the 2015 Leaf Grinding at a cost of \$6,000.

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:

Administrator St. George: Limb & Branch pick-up will start October 19th for two weeks on the east side and November 2nd for two weeks on the west side.

The Township contracted Constellation Energy for a natural gas price of \$3.35/mcf.


Fire Chief Pantalone: The Fire Station will have their open house on October 10th, from 10 AM to 2 PM.

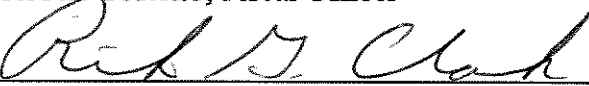
Police Chief Paul Monroe: The Police Dept. did a K-9 search of the school today for illicit drugs. We did not find anything. We are trying to send a message to the students that they are safe in our schools and if they do not bring drugs in, we will eradicate them.

We have our officers walking a foot beat on random basis daily. We started something new this year as we do a meet and greet. The reason we are doing this is dealing with bomb threats that other schools have had. We many every door that students come through and the officers say hello. This is done to have positive contacts with the students.

Public Works Director David McCann: Ridge Road project is completed and the 2014 Paving Project on Ridge Road has been completed by Shelly & Sands. Skim paving program has been started, and will continue through the next 4 weeks or until the weather is unfavorable.

Zoning Administrator Pete Ross: Have issued 23 permits this last month with an estimated value of \$1,472,252. Total fees collected for these permits were \$3,400.

Approved by:  Dated: 9/24/15
Robert Costello, Fiscal Officer

Approved by:  Dated: 9/25/15
Rick Clark, Trustee Chairperson