

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 14, 2015 at 6:00 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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PUBLIC HEARING: Arguments for and against the demolition of the following structures:
2542 Aspinwall Ave. 28-476224
3115 Fairview Ave. S.E. 28-411650/28-411655

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of September 23, 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 2015-86

Authorize the transfer of the following monies within each fund by the Fiscal Officer :

General Fund 1:
01-A-27 (Transfers) to 01-A-06 (Insurance) \$1,000.00
01-A-27 (Transfers) to 01-B-05 (Maint Supplies & Materials) \$2,000.00
01-A-27 (Transfers) to 01-A-11A (Community) \$1,000.00

Road Fund 4:
03-A-04 (Tools & Equip) to 03-A-07 (Maint of Equip) \$7,500.00

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 2015-87

Approve resolution supporting the Golden Triangle Improvement Plan involving the Eastgate Regional Council of Governments, Howland Township, the Trumbull County Commissioners, the Trumbull County Engineer, the United States Economic Development Administration and the City of Warren (copy of resolution is 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 2015-88

Per the recommendation of Administrator Darlene St. George, approve to contract Compass Family & Community Services (CAPE) for the period 8/1/15 to 7/31/16 to provide Howland Township employees assistance with a variety of human concerns at a cost of \$1,800.00 per year.

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 2015-89

Approve to pay HVFD the 3rd quarter contract fee of \$3,750.00, dated 7/1/15 to 9/30/15.

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 2015-90

Accept the letter of retirement from Part-Time Clerical employee Barbara Giovannone, effective November 30, 2015.

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 2015-90A

Approve agreement between the Howland Township Trustees (Township) and Howland Commons, LLC (Owner) that the “Owner” will not erect a pylon sign at the Gander Mountain site and that the “Township” will not require the “Owner” to make any further modifications to the Gander Mountain site in regards to landscaping and parking (copy of agreement and exhibits attached in their entirety).

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

PUBLIC HEARING: Arguments for and against the demolition of the following structures:
2542 Aspinwall Ave. 28-476224
3115 Fairview Ave. S.E. 28-411650/28-411655

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2015-91

Approve the demolition of 3115 Fairview Ave - Parcel ID 28-411650/28-411655 and 2542 Aspinwall Ave - Parcel ID 28-476224. (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 2015-92

Approve the payment of costs to demolish the public nuisance structures located at 2542 Aspinwall Ave., Warren, Ohio 44483, with insurance proceeds received in accordance with 3929.86 (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 adjourn the meeting at 6:25 P.M.

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

Summary of Meeting:

Trustee Lapolla: Wellness Committee is having annual meeting at Leo's on October 26th at 6:00 PM to set their agenda for next year. First indoor program will be at Shepherd of the Valley on October 21st. They will speak on Medicare policies.

Administrator St. George: Howland Township has been chosen to host one of the Soap Box Derby events this summer. They are looking at July 23rd.

Fire Chief Pantalone: Have had two large fires recently. One on Micawber which is still be investigated. Worked with State Fire Marshall and have ruled it as arson. This morning there was a fire on Deer Creek and Thorn. Everyone got out safely. Two family pets were rescued safely. Red Cross is helping out with the displaced family.


Fire Dept. Open House was held on Saturday. It was very well attended. Estimated that 400 people had walked through. We hold the open house every other year.

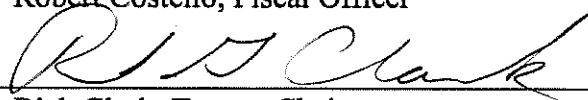
Public Works Director McCann: Continuing skim paving and almost completed 4 miles. Weather has been good for this. Have one more to complete.

Limb & Branch starts next Monday.

Tire drop off was successful. This was the most we have ever collected. Prefer the drop off at the Public Works building than picking up in ditches.

Zoning Director Mascarella: This is the last weekend for the Farmers Market out doors. In November it will moved to Children's Rehab Center. It is scheduled for the first Saturday of each month through May.

Approved by:  Dated: 10/15/15
Robert Costello, Fiscal Officer

Approved by:  Dated: 10/15/15
Rick Clark, Trustee Chairperson