

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on November 17, 2015 at 5:30 P.M. at Howland Township Administration Building, 205 Niles-Cortland Rd. N.E., Howland Township, Ohio

Roll Call: Rick G. Clark – excused
Dr James Lapolla – Present
Matthew G Vansuch- Present

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A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to suspend the reading of October 28, 2015 minutes and accept as written.

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

A motion was made by Dr. James Lapolla authorize Fiscal Officer Robert Costello to pay the attached list of vendors and approve warrants issued.

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

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call: Rick G. Clark – excused
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 2015-98

Approve to schedule a Public Hearing, December 9, 2015 at 6:00 P.M., immediately following the Board of Trustees Regular meeting. The purpose of this public hearing is the First Reading of Home Rule Resolution 2015-16, to consider adopting the Fire Code 2011 Permit Fees for Howland Township, and repeal Home Rule Resolution 2012-14.

Roll Call: Rick G. Clark – excused
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 2015-99

Approve to schedule a Public Hearing, December 9, 2015 at 6:00 P.M., immediately following the Board of Trustees Regular meeting. The purpose of this public hearing is the First Reading of Home Rule Resolution 2015-17, to consider adopting the rates for Ambulance/Emergency Medical Service provided to Howland Township residents and non-residents, and repeal Home Rule Resolution 2012-15.

Roll Call: Rick G. Clark – excused
 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 2015-100

Per the recommendation of Administrator Darlene St. George and Zoning Director Kim Mascarella, accept the following quote for the demolition of the following properties:

Accept quote for 3115 Fairview Ave. S.E. Parcel ID 28-411650 & 28-411655
 M&M Inc. \$4,330.00

Other quotes received:

Sereday Trucking, Inc. \$5,600.00
 Holton Inc. \$7,300.00
 Bockelman’s Landscaping, Inc. \$9,755.00

Accept quote for 2542 Aspinwall Ave. Parcel ID 28-476224
 M&M Inc. \$4,540.00

Other quotes received:

Sereday Trucking, Inc. \$5,600.00
 Holton, Inc. \$7,100.00
 Bockelman’s Landscaping, Inc. \$9,755.00

Roll Call: Rick G. Clark – excused
 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 2015-101

Authorize the Fiscal Officer to establish Fund 32B – Farmers Market Expansion Project, and request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for grant money in the amount of \$12,780.00 and to be appropriated as follows:

32-A-01B	Payroll	\$3,350.00
32-A-02B	Employer’s Retirement Contribution	\$ 500.00

32-A-03B	Contracts	\$1,600.00
32-A-04B	Supplies	\$2,000.00
32-A-05B	Other Expenses	\$5,330.00

Roll Call: Rick G. Clark – excused
 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 2015-102

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 2016, first due calendar year 2017 (resolution attached in its entirety).

Roll Call: Rick G. Clark – excused
 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 2015-103

Authorize the Fiscal Officer the transfer of monies within fund:

General Fund 1:
 01-G-02 (Police Equipment Purchase) to 01-G-05 (Repairs-Police) \$5,000.00

Roll Call: Rick G. Clark – excused
 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 5:35 P.M.

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

Summary of Meeting:

No remarks from Trustees, department heads or Administrator.

Approved by: Robert Costello Dated: 11/18/15
 Robert Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 12/1/15
 Matthew Vansuch, Trustee Vice-Chairperson