

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on January 27, 2016 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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A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to suspend the reading of January 13, 2016 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 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 2016-09

Approve the Amended Temporary Appropriation resolution for the purpose of adjusting appropriation expenditures. Original Temporary Appropriation resolution was passed on December 9, 2015, Resolution 2015-106.

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 2016-10

Accept the resignation of P.T. Firefighter/Paramedic Stuart Hunt, effective January 19, 2016.

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 2016-11

Authorize the Fiscal Officer to request an Amended Certificate of Estimated Resources to increase General Fund 1 "other income" an additional \$126,000 due to expected additional resources.

The additional resources will be appropriated in the following line items:

01-A-28 Contracts \$126,000

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 vote on Resolution 2016-12

Approve to deduct from employees' wages Police & Firemen's Insurance Association. This is a voluntary deduction by the employee and will be deducted semi-monthly from their wages to pay their monthly premium.

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

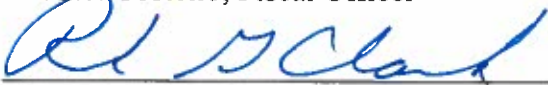
A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to adjourn the meeting at 4:45 P.M.

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

Summary of Meeting:

No reports were received from Department Heads or anyone in the audience.

Approved by:  Dated: 1/28/16
Robert Costello, Fiscal Officer

Approved by:  Dated: 1/28/16
Rick G. Clark, Chairperson