

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 10, 2016 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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A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of January 27, 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 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 – 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 2016-13

Authorize the Fiscal Officer to establish the following funds:

Fund 30F – Commonwealth Ave ODOT Grant and appropriate in 30-A-06F – Commonwealth Ave – ODOT Expense - \$215,700.

Fund 30G – Howland Safe Routes ODOT Grant and appropriate in 30-A-06G – Howland Safe Routes Grant-ODOT Expense - \$200,000.00

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 2016-14

Request an “Amended Certificate of Estimated Resources” from the Trumbull County Auditor for the following Funds:

(New Fund) Fund 30F – Commonwealth Ave ODOT Grant - \$215,700
Appropriated in 30-A-06F – Commonwealth Ave ODOT Exp - \$215,700

(New Fund) Fund 30G – Howland Safe Routes ODOT Grant - \$200,000.00
Appropriated in 30-A-06G – Howland Safe Routes ODOT Exp - \$200,000.00

**INCREASE BUDGET – GENERAL FUND TAX SETTLEMENT TO FUND 30B
FOR OPWC LOAN PAYMENT**

Fund 30B – 2013 Culvert Replacement - \$2,303.98 and appropriated in 30-A-05B

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 2016-15

The Howland Township Board of Trustees approve to appoint Administrator Darlene St. George as Howland Township’s representative to the Trumbull County Land Bank for fiscal year 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 2016-16

Approve to reschedule the February 24, 2016 meeting to Tuesday, February 23, 2016 at 5:00 P.M.

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 6:05 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: *Robert Costello* Dated: *2/14/16*
Robert Costello, Fiscal Officer

Approved by: *Rick G. Clark* Dated: *2/12/16*
Rick G. Clark, Chairperson