

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 23, 2016 at 5:00 P.M. at Howland Township Administration Building, 205 Niles-Cortland Rd. N.E., Howland Township, Ohio

**Roll Call:** Rick G. Clark – Absent  
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 excuse Trustee Rick Clark for personal reasons.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of February 10, 2016 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 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 – excused  
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 2016-17

Approve the Permanent Appropriations for Fiscal Year Ending December 31, 2016 in order to provide for the current expenses and expenditures of said Howland Township Board of Trustees.

**Roll Call:** Rick G. Clark – excused  
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 2016-18

Per the recommendation of Administrator Darlene St. George, approve to participate in the 2016 Scrap Tire Grant Program through Geauga-Trumbull Solid Waste Management District.

**Roll Call:** Rick G. Clark – excused  
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 2016-19

Per the recommendation of Administrator Darlene St. George, approve to expend \$4,950 to Trumbull Soil & Water for the 2016 Conservation Appropriation. There is no increase from last year.

**Roll Call:** Rick G. Clark – excused  
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 2016-20

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following as Part-Time employees in the Howland Fire Department:

Gregory T. Pankuch	PT Firefighter/Paramedic	\$12.72/hr
Thomas A Cantola	PT Firefighter/Paramedic	\$12.72/hr
Zachery E.J. Hileman	PT Firefighter/EMT	\$12.39/hr

The above employees will be scheduled on an “as needed basis” with no benefits.

**Roll Call:** Rick G. Clark – excused  
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 5:05 P.M.

Summary of Meeting:

No reports from Administrator, Department Heads, Fiscal Officer or residents.

Approved by:  Dated: 2/24/16  
Robert Costello, Fiscal Officer

Approved by: \_\_\_\_\_ Dated: \_\_\_\_\_  
Dr. James Lapolla, Vice-Chairperson