

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 9, 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 – 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 23, 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 2016-21

Approve to pay Ohio Auditor of State \$3,034, invoice dated 2/29/2016, customer 32J91

**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 2016-22

Approve to pay the Trumbull County Engineer \$5,652.68, invoice dated 2/8/2016, invoice number 3123.

**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 6:10 P.M.

Summary of Meeting:


Kiera Cusimano of TCTC attended the meeting as part of her senior project.

Fire Chief James Pantalone: March 5<sup>th</sup> was “smoke detector” give away. Of the 29 home inspections, 23 were replaced. Also, changed batteries.

Public Works Director David McCann: Started road clean-up earlier than normal. Started sweeping the streets on the west side Tuesday. Also, scheduling catch basin and pipe projects. The garage adjacent to the cemetery will part of the future expansion. Will begin to remove the structure and should be done by the end of the month.

Planning Director Kim Mascarella: Four permits have been issued this year for single family dwellings totaling a value of approximately \$1.5 million. Mercy Health project – traffic study and storm water calculations are being reviewed by the Township engineer and ODOT. Will be getting detailed site and landscaping plans.

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

Approved by:  Dated: 3/23/16  
Robert Costello, Fiscal Officer

Approved by:  Dated: 3/23/16  
Dr. James Lapolla, Vice-Chairperson