

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 23, 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 – Absent
Dr James Lapolla – Present
Matthew G Vansuch- Present

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 March 9, 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 2016-23

Authorize the Fiscal Officer request an Amended Certificate of Estimated Resources from the Trumbull County Auditor to increase Fund 27 – Fire Loss & Demolition Insurance Account - \$14,620.51, and to be appropriated in 27-A-09, Fire Loss & Demolition Insurance Account.

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 2016-24

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to extend the Howland Volunteer Fire Department contract up to a maximum of three months, which expires March 31, 2016.

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 2016-25

Per the recommendation of Administrator Darlene St. George, approve to contract Care Works as the Township's third party administrator for Workers Compensation claims at an annual fee of \$11,612.00, effective July 1, 2016.

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 4:40 P.M.

Summary of Meeting:

Daniel Hardy and Kyle Rhine of Boy Scout Troop 122 attend the meeting, and lead in the Pledge of Allegiance.

Trustee Vansuch stated that the Trustees will hold an executive session at the April 13th meeting to discuss the appointment of a successor for the Police Chief position.

Police Chief Paul Monroe thanked the Trustees, Administrator Darlene St. George and everyone's support during his campaign.

Public Works Director David McCann stated that the Limb & Branch Pick-Up has been scheduled. Springtime operations have begun.

Dr. Marisha Agana, elected Health Board member, introduced herself. She will be attending Trustees' meetings throughout the County to update what is going on with the Health Board. They now have a Facebook account combined with Trumbull County and will post new information.

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

Approved by: [Signature] Dated: 3/28/16
Dr. James Lapolla, Vice-Chairperson