

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 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 Lapolla and seconded by Matthew Vansuch to suspend the reading of April 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 Lapolla and seconded by Matthew Vansuch to vote on Resolution 2016-31

Per the recommendation of Police Chief Paul Monroe and Administrator Darlene St. George, approve the purchase from Byers Chevrolet, through the State Cooperative Purchasing Program, one (1) 2016 Chevrolet Impala Police Vehicle at a total cost of \$20,430.00.

**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 2016-32

Authorize the Fiscal Officer to request an Amended Certificate of Estimated Resources from the Trumbull County Auditor to increase Fund 27 – Fire Loss & Demolition Insurance Account - \$8,514.05, and to be appropriated in 27-A-09, Fire Loss & Demolition Insurance Account.

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2016-33

Authorize the Fiscal Officer to transfer within the following funds:

**General Fund 1:**

01-A-27 (Transfers) to	01-A-18 (Advertising Delinquent Lands)	\$ 250.00
01-M-03 (Contracts) to	01-A-28 (Contracts)	\$ 70,000.00
01-M-03 (Contracts) to	01-A-27 (Transfers)	\$154471.86

**Road Fund 4:**

04-B-02 (Material) to	04-A-13 (Other Expenses)	\$ 7,000.00
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**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 adjourn the meeting at 5:40 P.M.

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

Summary of Meeting:

Dan Dickten, Youngstown-Warren Regional Airport: Fourteen years since they had daily connecting service at the airport. Local travelers have had to endure driving to Pittsburgh, Cleveland and Akron-Canton. The Valley and communities and businesses need air service from the local airport that brings passengers into the region, not just fly them to vacation destinations. The advantages of flying from YNG are close to home, requires less travel time to and from home and low-cost parking. Most airlines do not offer direct flights since they de-hubed. Now community travelers will soon be able to fly anywhere from their local YNG Airport through connecting flights thru Chicago O'Hare International Airport. We will be able to connect the American Airlines, Delta, United and Jet Blue to 150 destinations. Ticket sales will begin May 11<sup>th</sup>. Booking will be available through Travelocity, Expedia, Orbitz and the airline website. The first flight will be June 13<sup>th</sup>. A 50 seat EMB-145 RJ Aircraft will be used to transport passengers on the two daily flights.

Frank Migliozi, Trumbull County Health Board: Presented an informational package on the current mosquito epidemic. He explained the various breed of mosquitos. The Asian Tiger msoquot breed in large standing pockets of water and the will fly 15 miles looking for a blood meal. The Asian Tiger mosquito will grow and stay around your household. A different strategy has to be used to deal with this type of mosquito. The most important thing we need to do is work with our communities to eliminate breeding grounds. Once they breed they will fly out into brush. They like moist and shaded areas. They will get up under shrubs and leaves and stay there. Two things we need to do is educate the public and avoid being bit by this type of mosquito which is during the day. Evening spraying of the Culex mosquito will not do any good because the Aedes mosquito are active during the daytime. Pamphlets are available.

Resident Sandy Ash, 355 Amber Drive: Wanted to know if there was any more information on the drainage problem on Amberwood. Now they are cleaning what appears to be a roadway across Mr. Bloom's property which means there is going to be more runoff.

Public Works Director David McCann: I have not seen the clearing.

Ash: They just started yesterday.

Administrator St. George: Can we expedite this David and can you take Pete with you? Depending on how much land is being disturbed, a permit might have to be taken out. Everyone will be up there tomorrow to look at this situation.

Trustee Lapolla; I do feel that if funds are available, we need to bring back the Township newsletter. A line of communication between us and our resident is highly important. I feel that one a year is necessary for our township.

The Wellness Committee met on Monday to set their agenda with the primary purpose being Bolindale Park. Bolindale cleaning will be Saturday, August 27<sup>th</sup>.

Trustee Clark: Howland tire drop off has been scheduled and the curbside tire pick-up has been scheduled. June 4<sup>th</sup> is the Shred It Day at the Gazebo from 10 AM to 1 PM. The Community Garage Sale is May 19<sup>th</sup> to 21<sup>st</sup> with the last day to sign up being May 9<sup>th</sup>.

Administrator St. George: I met with Dr. Lyberger from KSU about the summer camps. In the past Howland Township has contributed towards the camps, but because of budget constraints, he has offered the camps at no cost to the Township. The cost attending the camp has been increased slightly to cover costs.

Fire Chief James Pantalone: May 14th from 10 AM to 2 PM at the Howland Park will be holding the Bike Safety Program. June 6<sup>th</sup> to 10<sup>th</sup> is Safety Town. All information is available on the Township web site.

Asst. Police Chief Nick Roberts: Busy with several investigations. The High School bomb threat discovered on April 15<sup>th</sup> where a note was written on the girl's bathroom stall window. I