MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 11, 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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of April 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 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 2016-34

Approve to reschedule the Board of Trustees regular meetings for June, July and August to one meeting a month. Meetings will be held on June 8th, July 13th and August 10th 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 Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2016-35

Per the recommendation of Administrator Darlene St. George, Approve to contract Alexander's Pest Control, Inc. to provide the 2016 Township Mosquito Spraying Program.

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 2016-36

WHEREAS, the following list of properties have been cited during the month of May, 2016 in violation of the Howland Township Zoning Ordinance Section 8, A-8 Howland Township Resolution 2003-58 (Abate, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the neighborhood. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Planning and Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that Howland Township declares and finds the following properties to be a nuisance.

<u>ADDRESS</u>	PARCEL ID
8102 Castle Rock	28-237371
1213 Deforest	28-121400
1008 North Road	28-130200
3219 Orchard	28-279200
459 Willow Dr SE	28-006400
371 Clifton Drive	28-292700
8075 Timberlane	28-237200
2058 Weir Road	28-164874
2453 Weir Road	28-380350
2287 Fairgreen Drive	28-077851
504 Howland Wilson Rd.	28-417300
2812 Elizabeth Ave.	28-593651
3781 Boston Ave.	28-071530
3713 Boston Ave.	28-029310
7565 Dawson Dr.	28-428000
1251 North Road NE	28-605200
8396 Anderson Ave.	28-658675
2206 Elm Road	28-481401
1947 Ewalt Ave.	28-658200
1168 Stillwagon Road	28-495500

 3620 Demura
 28-493365

 3747 Ravenwood
 28-390394

 8600 Huntley
 28-487340

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 2016-37:

Approve to schedule a Public Hearing on July 13, 2016, immediately following the the regular meeting, to review the Annual Alternative Tax Budget of Howland Township for the next succeeding fiscal year ending December 31, 2017.

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 2016-38:

Approve to support the naming of Howland Bridge 6 "The Vietnam Veterans of Trumbull County Bridge". The naming is sponsored by the Vietnam Veteran's Association.

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 2016-39:

Approve to reschedule the May 25, 2016 meeting at 4:30 P.M. to May 24, 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 Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 6:30 P.M.

Roll Call:

Rick G. Clark - yea

Dr. James J Lapolla – yea Matthew G Vansuch –yea

Summary of Meeting:

Trustee Vansuch: Would like to congratulate in advance our Administrator receiving an award from Regional Chamber and Local Government Leadership Academy for her continued dedication to collaborate amongst governmental entities. The Thomas Humphries Service Award will be presented to her Thursday.

Administrator Darlene St. George: The Golden Triangle group and Howland Schools are doing a clean-up on May 23rd from 9:30 AM to 12:30 PM in the Golden Triangle. The new principle at Howland High School is sending 40 students to help along with the City of Warren, County Commissioners, County Engineer and Howland Township to clean up the whole area. Our Police, Fire and Public Works departments will also be assisting.

Fire Chief Pantalone: Had the honor of speaking to the Howland Historical Society. About 25-30 people attended and enjoyed interacting and telling stories about the Fire Department.

Saturday, from 10 AM to 2 PM, at the Howland Township Park we will be doing a bike helmet giveaway. This was made possible through a grant received from the American Pediatric Society.

On Sunday the Training Center is launching off one of its live burn evolutions as an extra class at the facility at the Brookfield Fire Department. We have 25 students registered for the living burn training.

Police Chief Paul Monroe: New police vehicle was delivered this week. It will take about four weeks to get it ready for the road. Either in Indiana or Iowa, I found 200 Impalas so we will be able to purchase two more vehicles this year. They are stopping production of the Impala police package. After the only police vehicle will be the Tahoe.

Public Works Director David McCann: Completing limb and branch pick-up on west side of Township. East side pick-up took 2-1/2 weeks. Cleaning cemetery for Memorial Day. Will skim pave Ridgewood with the next several weeks.

Zoning Director Kim Mascarella: Zoning permit valuation to date is about \$14.5 million. This time last year it was only \$1.5 million. We are experiencing significant growth in Howland. There have 7 single family home permits to date, and last year only 3 during the same period.

The last indoor Farmers Market is May 21st at the Children's Rehab Center. June 18th starts the market at Richard Orwig Park. That will be every Saturday from 9 AM to 1 PM.

Resident Randy Ash, 355 Amber Drive: Would like to personally thank David McCann communicating with all our neighbors. He did a lot of research of the properties, and the topo map explained what was happening before the development ever went in and it is really clear to us it was a failure of the developer to adequately drain the land. On behalf of all of the

Amberwood community, we thank you.

Christian Sinaich and Matthew White from Cub Scout Troop 122 were in attendance to satisfy their requirement for a merit badge. They led the pledge of allegiance.

Approved by: Dated: 12/16

Approved by: Dated: 1/13/16

Rick G. Clark, Chairperson