

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 25, 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

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A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to excuse Fiscal Officer Robert Costello for personal reasons.

**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 suspend the reading of May 11, 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 2016-40

Approve the attached resolution explaining the Board of Trustees intent relative to the fire purchase of and payment for a 2013/2014 Pierce PUC Multi-Purpose Response Vehicle.

**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 2016-41

Per the recommendation of Administrator Darlene St. George, approve the Summer Sport & Recreation 2016 contract between Howland Township Trustees and Mark R. Lyberger, Director, Center for Sport Recreation & Tourism Management in the amount of \$7,000.

**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 2016-42

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>	<u>PARCEL ID</u>
4006 Fairlawn Heights	28-090970
8474 High Street	28-559375
2033 Stillwagon Road	28-404951
1976 Ewalt	28-381005
3201 Draper	28-450950
486 Niles-Cortland Rd	28-007765
2767 Bolin Ave.	28-035170
2812 Elizabeth Ave.	28-593651

**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 2016-43

Per the recommendation of Administrator Darlene St. George, approve to hire Treylin Bryarly as Variable Hour Part-Time Employee at a rate of \$8.53 per hour, with no benefits and scheduled on an “as needed basis”.

**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 2016-44:

Per the recommendation of Administrator Darlene St. George and Police Chief Paul Monroe, approve the purchase of two (2) Impala 9C1 Packages from Byers Chevrolet through the State Cooperative Purchase Program. The total cost for two vehicles is \$40,660.00

**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 2016-45:

Accept the resignation of Robert Coller from the Howland Township Zoning Appeals Board, effective May 24, 2016.

**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 2016-46:

Approve to appoint Samuel Bluedorn to complete the unexpired term of Howland Township Zoning Appeals Board member Robert Coller, whose term will run from May 24, 2016 to December 31, 2017.

**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 2016-47:

Authorize the Fiscal Officer to transfer monies within the following fund:

Cemetery Fund 5:  
05-A-12 (Other Expenses) to 5-A-05 (Improvement of Sites) \$500.00

**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 2016-48:

Approve to appoint Patricia Gilmore to complete the unexpired term of Howland Township Zoning Appeals Alternate Board member Samuel Bluedorn.

**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 5:10 P.M.

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

Summary of Meeting:

No reports from the Department heads or public.

Approved by: Robert Costello Dated: 5/25/16  
Robert Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 5/26/16  
Rick G. Clark, Chairperson