

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on August 3, 2016 at 5:00 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 suspend the reading of July 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 Dr. James Lapolla and seconded by Matthew Vansuch 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 Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2016-65

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

Police Fund 9:
09-A-14B (Utilities) to 09-A-02A (Employer’s Reserve Retirement) \$5,000

General Fund 1:
01-A-27 (Transfer) to 01-A-11A (Community) \$5,000
01-A-27 (Transfer) to 01-A-19 (State Examiner Charges) \$3,000

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 2016-66

Accept the resignation of PT Fire/Para Bradley Hall from the Howland Fire Department, effective immediately.

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 2016-67

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following as EMS/Fire Instructors in the Howland Township Fire & EMS Training Center. As an instructor they will receive \$17.06/hour as Lead Instructor and \$11.73/hour as Assistant Instructor. They will receive “no benefits” and will be scheduled on an “as needed basis”.

Stephen Craiger
Brian Pugh

Thomas Cantola
Edward Smith

Randy Richman

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 2016-68

Authorize Township departments to accept payment of certain township fees by financial transaction devices and to solicit proposals for the same (resolution attached in its entirety).

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 2016-69

Due to the resignation of Trumbull County Planning Commissioner Larry Wright, the Howland Township Board of Trustees approve to appoint Darlene St. George to fill the unexpired term beginning August 3, 2016 through December 31, 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 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:

There were no reports from department heads, Administrator or anyone attending the meeting.

Approved by: Robert Costello Dated: 8/4/16
Robert Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 8/4/16
Rick G. Clark, Chairperson