

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 28, 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 Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of September 14, 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 Dr. James Lapolla and seconded by Rick Clark to vote on Resolution 2016-89

Approve change of LLC membership interests for a D5 and D6 Liquor permit for Avalon Resort and Spa LLC & Pavilion at One American Way, Unit 2, 9519 E. Market St., Howland Township, Trumbull County, Ohio.

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

A motion was made by Dr. James Lapolla and seconded by Rick Clark to vote on Resolution 2016-90

Approve change of Corporate Stock Ownership for a D5 and D6 liquor permit for Avalon Lakes Golf, Inc. Halfway House and Golf Course at American Way, 1<sup>st</sup> floor and basement and patio, Howland Township, Trumbull County, Ohio.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2016-91

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

General Fund 1:

01-A-26 (Transfers) to 01-A-17 (Auditor & Treasurer Fees) \$1,000

Police Fund 9:

09-A-01 (Salaries) to 09-A-04 (Auditor & Treasurer Fees) \$2,525

Fire Fund 10:

10-A-02 (Employer's Retire Contribution) to 10-A-04 (Auditor Fees) \$1,500

Road Fund 4:

04-A-10 (Insurance) to 04-A-15 (Auditor & Treasurer Fees) \$2,300

**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 4:40 P.M.

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

Summary of Meeting:

Fire Chief James Pantalone: Opening of Bolindale Fire Station has been going well.

Police Chief Police Monroe: Recognized Detectives Tony Villanueva and Jeff Edmundson for their great work in solving a "cold case" involving a rape. The statute of limitations was due to expire in December. A new DNA testing was instrumental in solving this case.

Zoning Administrator: In the last 30 days we have issued 24 permits with an estimated value of the permits \$2,419,875 and total fees collected were \$14,831.30.

Approved by: Robert Costello Dated: 10/14/16  
Robert Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 10/14/16  
Rick G. Clark, Chairperson