

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 12, 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 28, 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 2016-90

Per the recommendation of Fire Chief James Pantalone, approve to hire Stephen R. Patrick as an instructor for the Howland Training Center on an “as needed” basis, with no benefits. Mr. Patrick will receive a probationary rate of \$12.50/hour and upon successful completion of his instructor probationary period, he will receive \$18.50/hour as a lead instructor.

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 2016-93

Authorize the Fiscal Officer to advertise for bids for twenty (20) open-circuit, self-contained breathing apparatus for the Howland Fire Department. Bids will be opened on November 2, 2016.

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 2016-94

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

General Fund 1:
01-A-27 (Transfers) to 01-A-11A (Community) \$10,000
01-A-27 (Transfers) to 01-A-10 (Legal) \$ 9,000
01-A-27 (Transfers) to 01-B-04 (Utilities) \$ 5,000
01-A-21 (Election Exp) to 01-A-05 (Adm Equip) \$ 2,000

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 2016-95

WHEREAS, the following list of properties have been cited during the month of October, 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>
3620 Demura Dr.	28-493365
459 Willow Dr S.E.	28-006400
3201 Draper Ave.	28-450950

2572 Athens Dr SE

28-365700,28-365600,28-72534 (Grass/Debris)

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 2016-96

Authorize the Fiscal Officer to request from the Trumbull County Auditor an “Amended Certificate of Resources” to increase the Cemetery Fund 5, \$16,561 due to additional “other income” received.

The additional \$16, 561 will be appropriated in the following appropriations:

05-A-02 (Salaries)	\$8,310
05-A-03 (Employer’s Retirement Contribution)	\$1,900
05-A-12 (Other Expenses)	\$6,351

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 6:05 P.M.

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

Summary of Meeting:

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

Approved by: Rick G. Clark Dated: 10/13/16
Rick G. Clark, Chairperson