

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 26, 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 – Excused
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 Trustee Rick Clark for personal reasons.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of October 12, 2016 minutes and accept as written.

Roll Call: Rick G. Clark – excused
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 – excused
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 2016-97

Accept the resignation of Part-Time Police Patrolman Lindsay M. Buckner, effective October 15, 2016.

Roll Call: Rick G. Clark – excused
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 2016-98

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, accept the quote from Gentry Construction, Inc. for the amount of \$21,775.00.

Other quotes received:

Concrete Couture Co.	\$17,000.00
Mike Russo Construction	\$22,000.00

After reviewing all the proposals, Concrete Couture Co. did not respond to the repair of the handrails. Gentry Construction added epoxy coated rebar due the high concentration of ice prevention agents that are applied to the steps

Roll Call: Rick G. Clark – excused
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 2016-99

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

General Fund 1:	
01-A-27 (Transfers) to 01-B-03 (Adm Bldg –Repairs/Maint)	\$28,000
Fire Fund 10:	
10-A-08 (Tools & Equip) to 10-A-10 (Repairs)	\$10,000

Roll Call: Rick G. Clark – excused
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 2016-100

Authorize the Fiscal Officer to request from the Trumbull County Auditor an “Amended Certificate of Resources” to increase the Farmers Market Expansion Project – Fund 32B, \$12,620, due to additional requested grant funding.

The additional \$12, 620 will be appropriated in the following appropriations

32-A-01B (payroll)	\$3,500.00
32-A-02B (Retirement Contribution)	\$ 500.00
32-A-03B (Contracts)	\$3,020.00
32-A-05B (Other Expenses)	\$5,600.00

Roll Call: Rick G. Clark – excused
 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 2016-101

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>
0 Draper	28-285602, 28-285603
3219 Orchard Ave.	28-279200

Roll Call: Rick G. Clark – excused
 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 4:55 P.M.

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

Summary of Meeting:

Fire Chief James Pantalone: Friday will announce winners for the poster contest at Chik-Fil-A. Winners will be entered in a statewide judging by the Ohio State Fire Marshall's Office in January. Thanks to Chik-Fil-A for donation food for the festivities.

All fire employees attended a Heroin Awareness assembly at the high school. Special speaker was Firefighter/Paramedic Nate Durig. He gave a brief synopsis of what we are seeing on the public safety side of EMS. He did a great job presenting our side of the problem.


Bob Whited, 4696 Pine Grove Ave., Austintown: Would like to form a Lions Club in Howland. Past district governor and also extension chairperson which mean he forms Lions clubs over the State of Ohio. The Lions Club was founded in 1917 and they are now celebrating 100 years of service to the blind, sight impaired and eye care. Eye care is one of the most significant activities. The Lions Club will pay for eye exams and glasses for the needy. We also pay for surgeries for the needy. The Lions Club would like 20 dedicated people, both men and women, age 18 and above, to charter a Lions club in Howland Township. The Lions Club would like our permission in Howland Township.

Trustee Lapolla stated that they do not need our permission to start a club in Howland Township and they have my support.

Trustee Vansuch: Always happy to see service organizations start-up and it would be wonderful to see a Lions Club in Howland. Highly recommend your efforts to establish a Lions Club in Howland Township.

Administrator St. George; Maybe the Lions Club could get an article in the Howland Community News saying that you are holding an organizational meeting for anyone interested in joining.

Approved by:  Dated: 10/27/16
Robert Costello, Fiscal Officer

Approved by:  Dated: 11/3/16
Dr. James Lapolla, Vice-Chairperson