

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on November 9, 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 – 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 26, 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 2016-102

Authorize the Fiscal Officer to transfer monies within the following fund(s):

General 1:

01-A-27 (Transfers) to 01-M-02 (Material –Road/Hwy) \$10,000

Road 04:

04-A-08 (Bldgs & Additions) to 04-A-13 (Other Expenses) \$ 3,000

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 2016-103

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, accept the bid from Finley Fire Equipment for twenty (20) open-circuit, self-contained breathing apparatus for the amount of \$130,332.

No other bids were received.

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 2016-104

Authorize the Fiscal Officer to request from the Trumbull County Auditor an “Amended Certificate of Resources” to increase the Fire Loss & Demolition Insurance Account – Fund 27, \$4,500.00, due to insurance monies received from Grange Insurance for 625 Brentwood Ave.

The additional \$4,500 will be appropriated in the following appropriation:

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|---|------------|
| 27-A-09 – Fire Loss & Demolition Ins Acct | \$4,500.00 |
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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 2016-105

Authorize the Fiscal Officer to request from the Trumbull County Auditor an “Amended Certificate of Resources” to increase FEMA Asst Firefighters Grant–Fund 31 B, \$133,572, due grant funding.

The additional \$133,572.00 will be appropriated in the following appropriation:

| | | |
|---------|-------------------------------|--------------|
| 31-A-06 | FEMA Asst. Firefighters Grant | \$133,572.00 |
|---------|-------------------------------|--------------|

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 adjourn the meeting at 6:15 P.M.

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

Summary of Meeting:

No comments from Department heads.

Approved by: Robert Costello Dated: 11/19/16
Robert Costello, Fiscal Officer

Approved by: Dr. James Lapolla Dated: 11/17/16
Dr. James Lapolla, Vice-Chairperson