

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on December 21, 2016 noon at the Howland Township Administration Building, 205 Niles-Cortland Road N.E, Warren, Ohio.

Roll Call: Rick G. Clark - Present
Dr. James Lapolla- Present
Matthew G Vansuch- Present

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A motion was made by James Lapolla and seconded by Matthew Vansuch to suspend the reading of the December 7, 2016 minutes and accept as written.

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

A motion was made Matthew Vansuch and seconded by James Lapolla to authorize the Fiscal Officer Robert Costello to pay all outstanding invoices incurred and approve all warrants issued.

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

A motion was made by James Lapolla and seconded by Matthew Vansuch to vote on **Resolution 2016-116**

Authorize the following transfers within funds by the Fiscal Officer:

General Fund 1:

01-A-27 (Transfers) to 01-B-06 (Equip Purchase)	\$ 750.00
01-A-15 (Workers Comp) to 01-A-02E (Postal Salary/Ins)	\$1,000.00

Cemetery Fund 5:

05-A-12 (Other Exp) to 05-A-03 (Emp. Retirement)	\$1,000.00
05-A-12 (Other Exp) to 04-A-02 (Salaries)	\$2,000.00

Road Fund 4:

04-B-02 (Materials) to 04-B-01 (Salaries)	\$3,500.00
04-A-07 (Maint of Equip) to 04-B-01 (Salaries)	\$3,300.00
04-A-03 (Tools & Equip) to 04-B-01 (Salaries)	\$1,000.00
04-A-03 (Tools & Equip) to 04-A-02 (Emp. Retirement)	\$1,000.00
04-A-04 (Tools & Equip) to 04-B-01 (Salary)	\$1,500.00
04-A-08 (Bldgs & Adds) to 04-B-01 (Salary)	\$ 700.00

Fire/EMS Training System 27A:
27-A-03A (Workers Comp) to 27-A-02A (Emp Retirement) \$ 800.00

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

A motion was made by Matthew Vansuch and seconded by James Lapolla to vote on
Resolution 2013-117

Authorize the Township place a "NO PARKING BAN" for Howland Township streets during ice and snow, effective immediately through March 31, 2017.

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

A motion was made by Matthew Vansuch and seconded by James Lapolla to vote on
Resolution 2016-118

Accept letter of retirement from Firefighter/Paramedic Frederick Stosik, effective January 1, 2017. Mr. Stosik's last day of employment will be December 31, 2016.

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

A motion was made by James Lapolla and seconded by Matthew Vansuch to vote on
Resolution 2016-119

Accept the resignation of Police Chief Paul Monroe, effective January 3, 2017.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by James Lapolla and seconded by Matthew Vansuch to vote on
Resolution 2016-120

Approve, pursuant to the Collective Bargaining Agreement between the Ohio Patrolmen's Benevolent Association and the Howland Township Board of Trustees, the term of agreement July 1, 2014 to June 30, 2017, per Article 30, Section 6, hereby sells and transfers ownership of a Glock Model 22, Generation 4, Serial #XPA 327, to Police Chief Paul Monroe for one dollar (\$1.00).

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by James Lapolla to vote on
Resolution 2016-121

Approve to appoint Nicholas Roberts, Police Chief for Howland Township, effective January 2, 2017. Police Chief Roberts will receive \$72,000 annually, OPERS Pick-Up, insurance benefits, sick leave accumulated as per the Township Policy and Procedure, and all other benefits as per the Township Policy and Procedure manual.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

A motion was made by Matthew Vansuch and seconded by James Lapolla to adjourn at 5:15 P.M.

Roll Call: Rick G. Clark - yea
James Saker - yea
Matthew G Vansuch - yea

Summary of Meeting:

Resident Ray Zenner, 8531 Red Oak: Why does Howland allow cars to drive with film over the license plates. You can't see the numbers to tell if it is an Ohio plate. Also, the Township has a good Road Dept. that takes care of the roads in the winter. You have a couple of residents that get mad because snow from the road is pushed in their driveways. They take out their snow blower and blow it back into the road. Could someone please talk to them to stop blowing the snow back onto the road. Why is there no speed limit in Howland for motorcycles?

Answer: Chief Paul Monroe – There is a speed limit for motorcycles. We have limited manpower and I wish we could put an officer on your street every day to address the license plate issue and the speeding. There are laws addressing the license plate issue and we do enforce it. We have a great Road Dept. that does a fantastic job. You can drive anywhere in Howland, but you can't leave Howland because other jurisdictions do not maintain their roads as well as Howland does.

Fire Chief James Pantalone: Last weekend the Fire Dept. did "CO detector" giveaway. We gave about a dozen away and still have some on hand.

Police Chief Paul Monroe: Would like to thank the Trustees for their support. I never would have been able to achieve the level I have in law enforcement and done some of the things I have done in my career. Also, would like to thank all the officers I have been fortunate to work with

in the past 31 years.

Planning & Zoning Administrator Pete Ross: The Zoning office has issued 220 permits this year for a value of \$20,198,500. It has been a busy year for zoning.

Fire Chief Pantalone presented Fred Stosik with his helmet shield for his 30 plus years of service with Howland Fire Dept. Lee Witever from Howland Volunteer Fire Dept. presented Mr. Stosik with a cross-axe plaque in commemoration of his long and productive career.

Trustee Matthew Vansuch presented a memento box and plaque to Chief Monroe for his 29 years of service and 13 years as police chief.

Chairman Rick Clark gave the oath of office to newly appointed Police Chief Nick Roberts.

Trustee Vansuch: Presented three year executive summary of the Comprehensive Plan goals and objectives (copy attached) which includes updates where the Township is headed.

Approved by: *Robert Costello* Dated: *12/22/16*
Robert Costello, Fiscal Officer

Approved by: *Rick Clark* Dated: *12/22/16*
Rick Clark, Chairperson