

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on January 25, 2017 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 January 11, 2017 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 2017-15A

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

General Fund 1:  
01-J-01 (Salary) to 01-J-05A (Zoning Permit Engineering Fees) \$4,000

**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 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:

Jared Weisgarber from Boy Scout Troop 4086 led everyone in the Pledge of Allegiance.

Trustee Lapolla: Howland Township was presented the Healthy Community Award by the State for programs and activities that promote wellness, physical activity and health living for residents. This was the fourth time the Wellness Committee received this award.

Police Chief Nick Roberts: Received provisional state certification for the Howland Police Policies and Procedures. The next step will be an onsite review.

Public Works Director David McCann: Continuing with the Christmas Tree pick-up and doing pot hole repairs.

Trustee Clark: Asked residents who have catch basins in front of their property to clean them off, if they are physically able to. If anyone has the ability and sees a catch basin plugged up, they can sweep the leaves off. This could eliminate flooding in their neighborhood.

Approved by: *Robert Costello* Dated: *1/26/17*  
Robert Costello, Fiscal Officer

Approved by: *Rick Clark* Dated: \_\_\_\_\_  
Rick Clark, Chairperson