

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 8, 2017 at 6:00 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 25, 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 2017-16

Approve the Permanent Appropriations for Fiscal Year ending December 31, 2017 in order to provide for the current expenses and expenditures of said Howland Township Board of Trustees.

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 2017-17

Per the recommendation of Administrator Darlene St. George and Police Chief Nick Roberts, promote Sergeant Jeffrey Urso to Assistant Police Chief, effective February 1, 2017. Jeffrey Urso will receive \$62,731.20 annually, PERS Pick-Up, sick leave accumulated as per Township Policy, vacation as per Township Policy, annual clothing allowance as per the current Police Contract, and all other benefits as per the Township Policy. Also, approve Jeffrey Urso to cash in balance of unused comp time earned during his position as patrolman.

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 2017-18

Approve to send a letter to Trumbull County Engineer Randy Smith supporting the TRU-North Road/North River Road Intersection Improvement Project in Howland Township.

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:

Trustee Matthew Vansuch: Dog tethering ordinance goes into effect on February 11, 2017.

Trustee Rick Clark; We sympathize with the Police Dept and police officers involved in the events of the last twenty four hours. We stand behind them 100%^ and really do view them as heroes. They stepped up and defended the residents of Howland and that goes for all the police officers and the Fire Dept They did it the way it should have been done as there were no civilian casualties.

Approved by: Robert Costello Dated: 2/9/17
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 2/9/17
Rick Clark, Chairperson