

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 22, 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 Dr. James Lapolla and seconded by Matthew Vansuch to excuse Fiscal Officer Robert Costello for personal reasons.

**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 suspend the reading of February 8, 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 2017-19

Per the recommendation of Administrator Darlene St. George, approve to participate in the 2017 Scrap Tire Grant. Total amount of grant award for Howland Township is \$4,015 and the allowable cost covers services performed by a registered Ohio EPA hauler to transport scrap tires to a registered scrap tire facility.

**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 2017-20

Authorize the Fiscal Officer to request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for the purpose of increasing General Fund 1, other income, \$150,000, and to be appropriated in 01-A-27 – Transfers.

**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 2017-21

Per the recommendation of Administrator Darlene St. George, approve the Trumbull Soil & Water Conservation District 2017 Conservation Appropriation for the amount of \$6,064.45. This is an increase of \$1,114.45.

**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 Rick Clark to vote on Resolution 2017-22

Approve to appoint Trustee Dr. James Lapolla to represent Howland Township as their designee for the Trumbull County Health combined District Advisory Board Council.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 4:50 P.M.

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

Summary of Meeting:

Fire Chief James Pantalone: Commended Elizabeth Lavelle and Bob Shroder for saving the life of a lady who was using Avalon Pool on January 9<sup>th</sup>.

Approved by: Robert Costello Dated: 2/23/17  
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 2.23.17  
Rick Clark, Chairperson