

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 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 – Excused
Dr James Lapolla – Present
Matthew G Vansuch- Present

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 February 22, 2017 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 2017-23

Approve to participate in the Mutual Aid Agreement for Mahoning/Trumbull County Law Enforcement agencies for police protection.

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 2017-24

Per the recommendation of Police Chief Nick Roberts, approve the transfer of a D5 and D6 Liquor Permit from El Torero, Inc. DBA El Torero, 2700 Elm Rd NE & Patio to El Torero, Inc., DBA El Torero, DBA El Torero, 3701 Elm Road N.E., Howland Township, Trumbull County, Ohio.

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 2017-25

Authorize the Fiscal Officer to pay the Trumbull County Engineer \$8,891.15, invoice 3602, dated March 2, 2017.

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 Rick Clark to vote on Resolution 2017-26

Authorize Fiscal Officer Robert Costello to transfer within the following fund:

27-A-01A (Salaries) to 27-A-16A (Contracts)	\$10,000.00
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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 Rick Clark to vote on Resolution 2017-27

Accept the resignation of Hillary M. Madeline from the Howland Township Board of Zoning Appeals, effective December 31, 2016.

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 Rick Clark to vote on Resolution 2017-28

Approve the following appointments to the Howland Township Board of Zoning Appeals:

Patricia Gilmore to fill the unexpired term of Hillary Madeline, effective 1/1/17 through 12/31/2020.

Heidi Mock to serve as alternate, effective March 8, 2017 through December 31, 2018.

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 6:05 P.M.

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

Summary of Meeting:

There were no reports from department heads or residents.

Approved by: Robert Costello Dated: 3/9/17
Robert Costello, Fiscal Officer

Approved by: James Lapolla Dated: 3/15/17
Dr. James Lapolla, Vice-Chairperson