

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 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 – 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 March 8, 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 2017-29

Per the recommendation of Administrator Darlene St. George, approve to create two part-time lead teller positions in the contract post office at \$11.00 per hour, with no benefits, effective April 1, 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 Dr. James Lapolla to vote on Resolution 2017-30:

Per the recommendation of Administrator Darlene St. George, approve to appoint Lori Fiorino and Patricia Davis as part-time lead tellers at \$11.00 per hour, with no benefits, effective April 1, 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 Dr. James Lapolla to vote on Resolution 2017-31:

Authorize the Fiscal Officer to transfer monies within the General Fund 1:

01-G-02 (Equipment Purchases) to 01-C-02 (Equipment Purchases) \$8,000.00

**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 2017-32:

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve the purchase of one (1) 2017 Ford Expedition XLT 4 x 4 from Klaben Ford Lincoln of Warren at a cost of \$40,954.06 (Government Concession price).

Other quotes received:

Mark Thomas Ford	\$40,959.06
Donnell Ford	\$42,200.00
Sarchione Ford	\$43,791.42

**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 2017-33:

Per the recommendation of Administrator Darlene St. George, approve to contract Alexander Pest Control for the 2017 Mosquito Spraying Program. The estimated total cost for five (5) sprayings is \$14,500.

Dates for spraying: May 22/23, June 19/20, July 17/18, August 14/15 Sept 11/12

**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 4:35 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: 3/31/17  
Robert Costello, Fiscal Officer

Approved by: Dr. James Lapolla Dated: 3/31/17  
Dr. James Lapolla, Vice-Chairperson