

HOWLAND TOWNSHIP MINUTES
SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on March 31, 2017 at 5:00 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Road, N.E., Warren, Ohio.

Present: Dr. James Lapolla
Matthew Vansuch

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to excuse Trustee Rick Clark and Fiscal Officer Robert Costello for personal reasons.

Roll call:	Rick Clark	excused
	Dr. James Lapolla	yea
	Mathew Vansuch	yea

The purpose of this meeting is to discuss an annexation petition for 962 North Road N.E., Ltd.

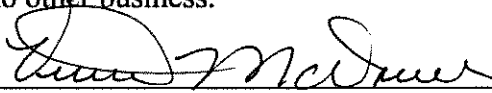
A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to pass Resolution 2017-34:

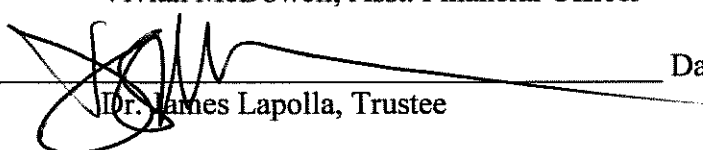
Approve to object to the annexation petition of 962 North Road N.E., Ltd. (resolution attached in its entirety).

Roll call:	Rick Clark	excused
	Dr. James Lapolla	yea
	Mathew Vansuch	yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn at 5:05 P.M.

There was no other business.

Attested by:  Dated: 3/31/17
Vivian McDowell, Asst. Financial Officer

Approved by:  Dated: 3/31/17
Dr. James Lapolla, Trustee

Resolution 2017-34

RESOLUTION OF THE BOARD OF HOWLAND TOWNSHIP TRUSTEES
OF HOWLAND TOWNSHIP, TRUMBULL COUNTY, OHIO

This date, March 31, 2017, Trustee Matthew Vansuch, moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees ("Board") has been notified of the filing of a petition for annexation with the Trumbull County, Ohio Board of County Commissioners ("Commissioners") by 962 North Road NE, Ltd.; and

WHEREAS, the subject petition was filed with the Commissioners on March 9, 2017;
and

WHEREAS, the petition was filed pursuant to R.C. 709.023, and that section of the code permits an affected township to file objections under the criteria set forth in R.C. 709.023(E);
and

WHEREAS, the Board understands that a condition(s) of R.C. 709.023(E) has not been satisfied.

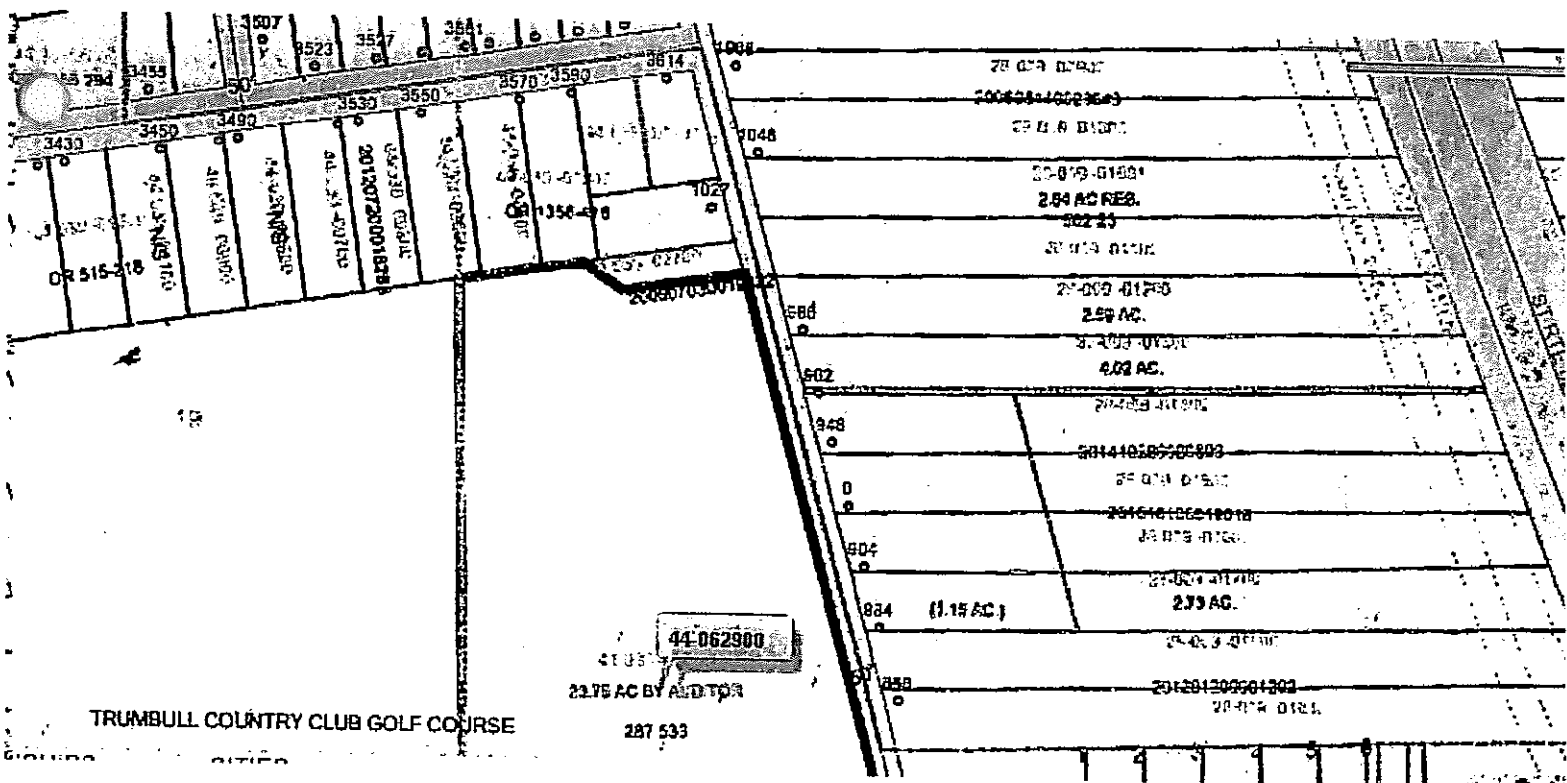
NOW THEREFORE, IT IS HEREBY RESOLVED, by the Trustees that:

Pursuant to Ohio Revised Code Section 709.023(D), the Board objects to the annexation petition of 962 North Road NE, Ltd. Pursuant to R.C. 709.023(C), an ordinance setting forth services offered to the territory proposed for annexation was to be adopted by the City of Warren, Ohio within twenty (20) days following the filing of the petition. To the extent no such ordinance has been adopted in compliance with the code, the petition fails to conform to R.C. 709.023(E)(6).

Further, the Board objects to the annexation petition of 962 North Road NE, Ltd. insofar as it will create a roadway maintenance problem, by segmentation of the road, and that problem is not addressed by agreement or assumption of maintenance of the street.

Otherwise, the Board objects to the annexation petition of 962 North Road NE, Ltd., to the extent the map(s) accompanying the petition do not depict a contiguous connection to Parcel No. 44-062900.

Trustee Dr. James L. Lapolla, Jr. seconded the motion and, thereupon, the votes in favor of Resolution 2017-34 were recorded and are reflected by the signatures hereto.



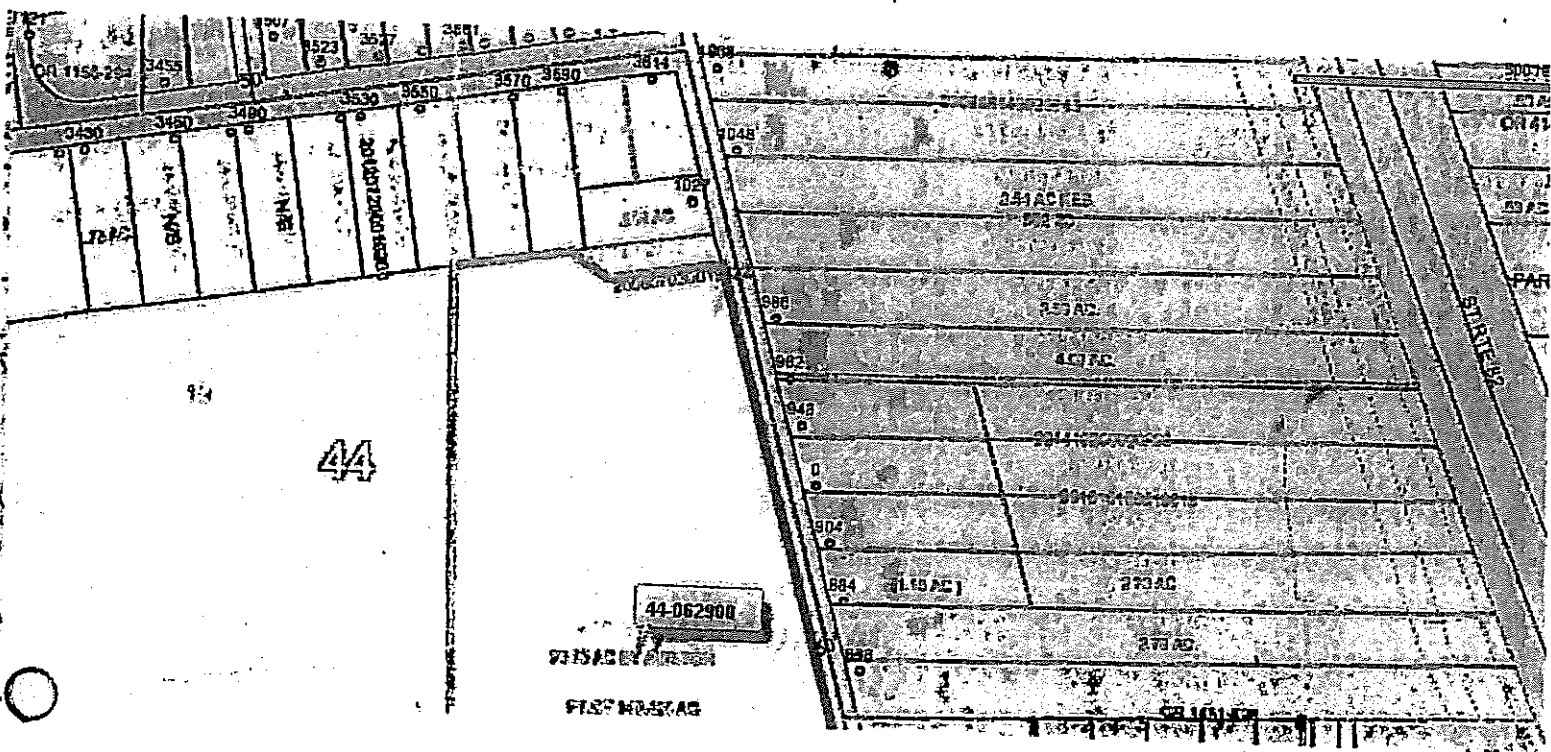
TRUMBULL COUNTRY CLUB GOLF COURSE

44

44-062900

21.75 AC BY A/D TOP

287 533



44-062900

21.75 AC BY A/D TOP

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