

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 12, 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 Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of March 22nd and 31st, 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 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 – 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 2017-35

Per the recommendation of Administrator Darlene St. George approve a contract with Govdeals to perform consulting, on-line surplus property networking auction services at no annual fee or start-up fee to the 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 vote on Resolution 2017-36:

Authorize the Fiscal Officer to request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for the following fund:

Fund 27A (EMS/Fire Training)	Other Income	\$20,000
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The additional other income will be appropriated in 27-A-17A (Training fee refunds).

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 2017-37:

Per the recommendation of Administrator Darlene St. George and Police Chief Nick Roberts, approve the quote through the State Cooperative Purchasing Program from Statewide to purchase one (1) 2017 Ford Explorer for a cost of \$27,070.00.

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 2017-38:

Authorize the Fiscal Officer to advertise for bids for the 2015 Road Resurfacing Program upon the completion of the bid packets.

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 2017-39:

Per the approval of Police Chief Nick Roberts, approve the “new” D3 liquor permit for Chipotle Mexican Grill of Colorado, DBA Chipotle located at 1922 Niles-Cortland Road SE & Patio, Howland Township, Trumbull County, Ohio.

D3 – Spirituous liquor for on premises consumption only until 1 a.m.

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 2017-40:

Per the recommendation Administrator Darlene St. George and Planning Director Kim Mascarella, authorize to support Trumbull County's application to the State of Ohio Development Service Agency Appalachian Rapid Response Program for the Golden Triangle Mill and Supreme Street improvement project. Howland Township will commit \$8,500, which is 3% of the overall project cost. (Resolution attached in its entirety).

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 2017-41:

Per the recommendation of Administrator Darlene St. George and Planning Director Kim Mascarella, authorize to schedule a public hearing for the purpose of hearing arguments for and against the demolition of 2033 Stillwagon Rd. N.E.

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 6L35 P.M.

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

Summary of Meeting:

Abhishek Shah of Boy Scout Troop 101 led the Pledge of Allegiance. Mr. Shah also gave an update of the sidewalk project on East Market St. in connection with the Wellness Committee. They are putting mile markers on both sides of the street. They are looking to place tiles to mark mile mark. Tiles are weather resistant, fade resistant and last for 30 years. They are glued to the pavement and will be put on the corner of the sidewalk every ¼ mile. Trustees were in agreement with the project and approved.

Police Chief Nick Roberts: Speed trailer is up and running. It was placed in front of Trustee Vansuch's house last week. The trailer will be put throughout the Township. It allows people to know how fast they are traveling.

Public Works Director David McCann: Started spring clean-up. Washing down sidewalks on East Market St. and repairing the boardwalk. Will start a project in connection of the widening of Willow and Woodland. We will install some drainage pipe and closing up the ditches. Limb & Branch pick-up will be starting April 24th on the East side of the Township.

Approved by: Robert Costello Dated: 4/13/17
Robert Costello, Fiscal Officer

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