

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 26, 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

.....

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of April 12, 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 2017-42

Approve a three (3) month extension of a moratorium on the issuance of permits for dispensing marijuana within Howland Township, effective immediately.

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 2017-43

Authorize the Fiscal Officer to transfer within the following fund(s):

General Fund 1:
01-A-27 (Transfers) to 01-A-18 (Advertising Del. Lands) \$500.00

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 Vansuch to vote on Resolution 2017-44

Accept the resignation of Part-time Firefighter/EMT Zachery E.J. Hileman, effective immediately.

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 2017-45

Accept, with regrets, the resignation of Detective Tony Villanueva, effective May 2, 2017.

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 2017-46

Accept the resignation of Part-Time Patrolman Roger Gillum, effective April 21, 2017.

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 2017-47

The Board of Trustees approve the private sale of two police vehicles. It is the opinion of the Board that the vehicles are \$2,500 or less per ORC 505-10A(2)(a) – Disposition of Township property.

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 2017-48

Authorize Police Chief Nick Roberts to sell the following two (2) vehicles to Jeff Payne of Payne Auto Body, Inc. for the amount of \$2,000 each. The appraisal of the two vehicles does not exceed the \$2,500 per ORC 505.10A(2)(a).

2008 Chevrolet Impala VIN #0366
2008 Chevrolet Impala VIN #9706

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 2017-49

Approve the Fiscal Officer to pay the Trumbull County Engineer \$17,000, Invoice 3703, dated April 17, 2017, the Township's share of the Warren Sharon Road/Howland Wilson Intersection Safety Upgrade and Signalization Project.

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 2017-50

Approve to hire Leone DiCesare for summer work, April 1st thru September 30th, wages not to exceed \$1,170 per month with no benefits. October 1st through March 31st Mr. DiCesare will work "as needed" at a rate of \$8.53 per hour with no benefits.

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 2017-51

WHEREAS, the following list of properties have been cited during the month of April, 2017 in violation of the Howland Township Zoning Ordinance Section 8, A-8 Howland Township Resolution 2003-58 (Abate, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the

neighborhood. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that Howland Township declares and finds the following properties to be a nuisance.

| <u>ADDRESS</u> | <u>PARCEL ID</u> |
|----------------------|------------------|
| 1358 Cranbrook | 28-418615 |
| 3747 Ravenwood | 28-390394 |
| 3570 Hightree | 28-385100 |
| 1215 Pleasant Valley | 28-341560 |
| 371 Clifton | 28-292700 |
| 3781 Boston | 28-071530 |
| 4006 Fairlawn Hts. | 28-090970 |
| 8067 Raglan | 28-900678 |
| 8442 Deer Creek | 28-468760 |
| 2033 Stillwagon | 28-404951 |

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 recess into Executive Session to meet with Township Attorney and members of the Public Works Department to discuss pending litigation.

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

The Board of Trustees returned from Executive Session at 5:10 with no further action being taken.

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 5:10 P.M.

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

Summary of Meeting:

Fire Chief James Pantalone: Starting to hose test fire hydrants. Next month will be on Niles-Cortland Road, near Orchard. The developer has offered an opportunity for the Fire Dept. to train. We will conduct training at the site and at the end of the month will do a full burn down.

Police Chief Nick Roberts: The Detective Bureau has been very busy. We are in a rotation with the Trumbull County Homicide Task Force. We have responded to a homicide in Liberty and last night in Mesopotamia.

Zoning Administrator Pete Ross: In the last 30 days 25 zoning permits have been issued for an estimated value of \$591,542. Total fees collected - \$3,833.73.

Approved by: *Robert Costello* Dated: *4/27/17*
Robert Costello, Fiscal Officer

Approved by: *Rick Clark* Dated: *5/3/17*
Rick Clark, Chairperson