

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 24, 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 May 10, 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 2017-58

Per the recommendation of Administrator Darlene St. George and Police Chief Nick Roberts, approve the purchase of one (1) Roof Top HVAC package unit at the Howland Police Dept. at a total cost of \$6,775.00. from Comfort Squad

Other quotes received:
Gaults Heating, Inc. \$6,799.00
Comfort Systems, LLC \$8,970.00
Falfas Heating & Cooling \$13,145.98

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 2017-59

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

General Fund 1:
01-A-27 (Transfer) to 01-B-02A (Improvement of Sites-PD) \$6,775.00

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 2017-60

Approve to contract Ronald Bellus to provide clerical services at \$10.58 per hour, with no benefits and on an “as needed basis”, effective May 1, 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 2017-61

Approve to reschedule the Howland Township Trustees June 28th meeting to June 21st at 4:30 P.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 2017-62

WHEREAS, the following list of properties have been cited during the month of May, 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>
2058 Weir Road	28-164874
4409 Sunnybrook	28-534150
4397 Sunnybrook	28-403300
1190 Niles-Cortland S.E.	28-305500
1524 Niles-Cortland S.E.	28-458450
3945 Boston Ave.	28-501900
2767 Bolin	28-035170
2812 Elizabeth	28-593651
1627 North Road S.E.	28-667600
459 Willow Dr S.E.	28-006400
2206 Elm Road	28-481401

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 2017-63

Per the recommendation of Administrator Darlene St. George and Planning Director Kim
Mascarella, approve to schedule a public hearing on Wednesday, June 21, 2017,
immediately following the 4:30 P.M. Board of Trustees meeting for the purpose of
accepting public comment on a Howland Township Zoning Resolution text amendment
(as attached).

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 6:20 P.M.

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

Summary of Meeting:

Police Chief Nick Roberts: Robbery at Check Into Cash on Elm Road. They walked in and ordered employees to the floor. Went into cash drawer and took money and left. No one was injured and no gun was shown.

Approved by: Robert Costello Dated: 5/25/17
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 5/25/17
Rick Clark, Chairperson