

HOWLAND TOWNSHIP MINUTES
SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on June 30, 2017 at 7:30 A.M. at the Howland Township Administration Building, 205 Niles-Cortland Road, N.E., Warren, Ohio.

Present: Rick G. Clark
Dr. James Lapolla
Matthew Vansuch

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to pass Resolution 2017-78:

Approve that the Howland Township Trustees will no longer pay the bargaining employee retirement contribution for employer code 0271, effective July 1, 2017 (resolution attached in its entirety).

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to pass Resolution 2017-79:

Approve a three (3) year contract for the Fire Department as fully written herein, and approve a 1% increase in wages for all full-time Fire Department employees, effective July 1, 2017.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to pass Resolution 2017-80:

Approve the Agreement between the Howland Volunteer Fire Dept. and Howland Township Trustees to provide volunteer fire protection and emergency medical services for the period July 1, 2017 to June 30, 2018. During the term of this agreement, the Township shall pay one dollar (\$1.00) to the Howland Volunteer Fire Department.

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to pass Resolution 2017-81:

Approve a three (3) year contract for the Fire Department as fully written herein, and approve a 1% increase in wages for all full-time Fire Department employees, effective July 1, 2017.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to pass Resolution 2017-82:

Authorize the Fiscal Officer to transfer monies within Fund 32B-Farmers Market:

32-A-03B (Contracts) to 32-A-05B (Other Expenses) \$4,600.00

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to pass Resolution 2017-83:

Approve to accept an e-mail from Howland School Superintendent Kevin Spicher in regards to the fields at Mines School used by the HAC, and make part of the record.

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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn at 7:45 A.M.

There was no other business.

Attested by:


Darlene St. George, Administrator

Dated:

6/30/17

Approved by:


Rick G. Clark, Chairperson- Trustee

Dated:

6/30/17