MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 25, 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 – excused

Dr James Lapolla – Present Matthew G Vansuch- Present

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

Roll Call:

Rick G. Clark - excused

Dr. James J Lapolla – yea Matthew G Vansuch –yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of October 11, 2017 minutes and accept as written.

Roll Call:

Rick G. Clark - excused

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 - excused

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 2017-116:

Authorize the Fiscal Officer to transfer the following monies within the fund:

General Fund 1:

01-A-27 (Transfers) to 01-A-04 (Supplies-Adm) \$ 2,500 01-G-02 (Tools & Equip-PD) to 01-G-10 (Utilities-PD) \$ 3,000

Drug Law Enforcement Fund 14:

14-A-08 (Other) to 14-A-06 (Repairs-Vehicles) \$ 9,000

Roll Call:

Rick G. Clark – excused 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 5:45 P.M.

Roll Call:

Rick G. Clark – excused Dr. James J Lapolla – yea Matthew G Vansuch –yea

Summary of Meeting:

Resident Ed Palumbo, 201 Sanctuary Drive: New in the area. I have been a resident of Liberty Township since 1981. Ran for Trustee unsuccessfully three times. Speed cameras are a pet peeve of mine. I look at them s being a money grab. I like saturation and visibility. If the cameras are really meant for safety then give points.

Trustee Lapolla: I have not seen any of the proposals yet. I cannot make any decision, good, bad or indifferent at this time. We will set a meeting in November to hear pros and cons.

Police Chief Roberts: I understand there are a lot of pros and cons to the speed cameras. I have been around a lot of jurisdictions that are operating this program. I have seen a reduction in injury crashes, speeding, inattentive driving and reckless driving. If we were to go with the cameras it would not be the sole use of traffic enforcement. We would have an officer available to make traffic stops for driving under the influence, reckless driving, texting and driving and driving at excessive speeds. We are still exploring these options and looking at the bids.

Approved by: Mount Castello	Dated: 1/8/17
Robert Costello, Fiscal Officer	
Approved by:	Dated: / / 2 / (7
Dr James Apolla, Vice-Chairperson	/ / /