

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on November 8, 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

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A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to excuse Trustee Rick Clark and Fiscal Officer Robert Costello 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 25, 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 2017-117

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

Fire Fund 10:	
10-A-11 (Contracts) to 10-A-10 Repairs	\$5,000
Road Fund 04:	
04-A-04 (Tools & Equip) to 04-A-03 (Workers Comp)	\$1,000

**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 vote on Resolution 2017-118

Approve to participate in the Ohio Dept. of Administrative Services Cooperative Purchasing Program for Fiscal year 2018 for a fee of \$100.00.

**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 2017-119

Approve to reschedule the November 22, 2017 meeting to November 21, 2017 at 5:00 P.M.

**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 2017-120

Declare the month of November as “Safety Service Appreciation” month (attached is press release).

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

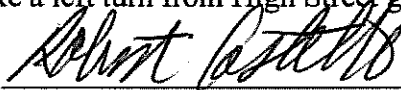
A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 6:30 P.M.

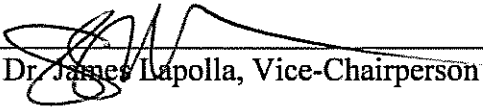
**Roll Call:** Rick G. Clark – excused  
Dr. James J Lapolla – yea  
Matthew G Vansuch –yea

Summary of Meeting:

Resident Ed Palumbo, 201 Sanctuary Drive: Asked how many roads paved this year. Public Works Director David McCann stated that 15 roads were paved or scheduled to be paved this year.

Resident Dave Boye, 2029 Silver Fox Lane: Not in favor of speed cameras. Suggest that there be no right turn on red at East Market St. and St. Route 46, heading south. Also, should not be allowed to make a left turn from High Street going north to State Route 46.

Approved by:  Dated: 10/12/17  
Robert Costello, Fiscal Officer

Approved by:  Dated: 10/12/17  
Dr. James Lapolla, Vice-Chairperson