

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 14, 2018 at 6:00 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 Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of January 10, 2018 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 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 – 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 2018-18

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

Fund 27 – EMS/Fire Training:	
27-A-01A (Salaries) to 27-A-03A (BWC)	\$98.00
Fund 32B – Farmers Market:	
32-A-02B (Supplies) to 32-A-05B (Other Exp)	\$300.00
Fund 9 – Police	
09-A-01 (Salaries) to 09-A-09 (Repairs)	\$1500.00

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 2018-19

Per the recommendation of Administrator Darlene St. George, approve to participate in the 2018 Scrap Tire Grant Program.

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 2018-20

Per the recommendation of Police Chief Nick Roberts, approve General Order - #129 - Community Engagement, amendment to the Howland Police Department Policy & Procedure Manual, effective February 14, 2018 (copy attached in its entirety).

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 2018-21

Authorize the Fiscal Officer to establish Fund 30L – 2018 Road Resurfacing – OPWC Issue I and appropriate the following monies:

30-A-06L – 2018 Road Resurfacing – OPWC (Grant Money) \$149,846.00

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 2018-22

Request an “Amended Certificate of Estimated Resources” from the Trumbull County Auditor for the following Funds:

Fund 27 – Fire Loss & Demolition Insurance Acct.
Other Income \$ 26,000.00
Appropriate - 27-A-09 (Fire Loss & Demo Ins Acct) \$ 26,000.00

New Fund

Fund 30L – 2018 Road Resurfacing – OPWC Issue I

Grant Income

\$149,846.00

Appropriate – 30-A-06L (Grant – OPWC)

\$149,846.00

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 2018-23

Authorize the Fiscal Officer to advertise for bids for the 2018 Road Resurfacing Program-OPWC Issue I upon the completion of the bid specifications.

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 2018-24

Approve the 2018 Conservation Appropriation with Trumbull Soil & Water Conservation District for the amount of \$6,064.45.

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 2018-25

Approve the Permanent Appropriations for Fiscal Year ending December 31,2018 in order to provide for the current expenses and expenditures of said Howland Township Board of Trustees.

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 2018-26

Authorize Trustee Dr. James Lapolla to negotiate terms of an agreement to enter into a "COG" subject to final approval by the Board of Trustees.

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 2018-27

Approve to change the February 28, 2018 meeting from 4:30 P.M. to 5 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 adjourn the meeting at 6:45 P.M.

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

Summary of Meeting:

Trustee Vansuch: Park Commissioners are having a comprehensive plan meeting for the public on February 23rd and 27th, and are encouraging residents to participate so they can hear what they would like in their parks. They look forward to residents in the BOlindale and Morgandale neighborhoods

Zoning Director Kim Mascarella: A zoning permit has been issued for a new Dollar General on North River Road. We are reviewing and evaluating a new small plaza on the corner of North River Road and Niles-Cortland Road.

Trustee Clark: I would like to read a few thoughts that I have about our Police Department. I would like to thank you for rising your lives for mine. Every time they put on that uniform they put my safety above theirs. They will do anything to make sure that no one gets hurt. Every time they leave for a shift, they are not guaranteed to return home, but they still answer every call and do what it takes. Thank you for doing what the rest of us could not. It takes a strong and brave person to deal with the things they do on a daily basis. They have to make quick decisions in life and death situations and they are never guaranteed that their decision is the right one. Not many people would normally put their lives in danger like these men and women do. To all of your

from all of us, thank you for everything you do. Thank you for making the choice to protect and serve. Thank you for doing what so many of us aren't brave enough to do. Thank you for keeping us safe.

Approved by: Robert Costello Dated: 2/15/18
Robert Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: _____
Rick G. Clark, Vice-Chairperson