

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 28, 2018 at 5:00 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 Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of February 14, 2018 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 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 – excused
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 2018-28

Per the recommendation of Administrator Darlene St. George, approve to hire Attorney Raymond Tisone as the Hearing Officer for appeals to Civil Traffic Citations issued by the Howland Township Police Department. Attorney Tisone will be paid \$150 per session up to \$300 per month.

Hearings will be scheduled, “as needed”, on the second and fourth Tuesday of each month at 6 P.M. Hearings will be held at the Howland Township Administration Building, 205 Niles-Cortland Road N.E.

Roll Call: Rick G. Clark – excused
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 2018-29

Per the recommendation of Fire Chief James Pantalone, the following part-time personnel will be removed from the payroll system effective March 1, 2018 due to lack of availability to work hours within the department.

Jacob Emery	Brian Israel	Alex Jones
Kyle Kuriatnyk	Benjamin Moody	

Roll Call: Rick G. Clark – excused
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 2018-30

Per the approval of Police Chief Nick Roberts, approve the transfer of a D5 and D6 liquor permit from VINO53 LLC & Patio, located at 8208 E. Market Street to VV Wine Partners LLC, DBA Barrel33.

D5 – Sprituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30 A.M.

D6 – Sale of intoxicating liquor on Sunday between the hours of 10 AM or 11 AM and midnight.

Roll Call: Rick G. Clark – excused
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 2018-31

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve to purchase through the State Cooperation Purchasing Program from Vision Automotive, LLC, Defiance, Ohio, 43512, two (2) 2018 RAM 2500 Tradesman, Reg Cab 4 x 2 Pick-Ups at a cost of \$24,479.50 each, totaling \$48,959.00.

The purchase will replace two (2) 1998 Dodge Pick-Up Trucks.

Roll Call: Rick G. Clark – excused
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 2018-32

Per the Recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to purchase through the HGAC Interlocal Cooperative Purchasing Program, one (1) new 107' Pierce Enforcer Ladder Truck from Finley Fire Equipment, for the amount of \$781,979.00.

Roll Call: Rick G. Clark – excused
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 2018-33

Per the recommendation of Administrator Darlene St. George, approve a Lease Purchase Agreement for the amount of \$781,979 plus 3.76% fixed interest per annum for a period of ten (10) years with 20 semi-annual payments from PNC Equipment Finance to purchase one (1) New 107' Pierce Enforcer Ladder Truck.

Roll Call: Rick G. Clark – excused
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 2018-34

Per the recommendation of Administrator Darlene St. George, authorize Lease Agreement Finance for New 107' Pierce Enforcer Ladder Truck (original resolution attached in its entirety along with Exhibits).

Roll Call: Rick G. Clark – excused
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 2018-35

Per the recommendation of Administrator Darlene St. George, approve to appoint Trustee Dr. James Lapolla to represent Howland Township at the Trumbull County Health Board meeting on March 14, 2018 at 7:00 P.M.

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to adjourn the meeting at 5:40 P.M.

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

Summary of Meeting:

Lorenzo Szewczyk from Boy Scout Troop 101 lead everyone in the Pledge of Allegiance.

Police Chief Roberts: After the school shooting in Florida, I want to let Howland Township residents know that the Police Dept. is on top of things in Howland Schools. The schools are safe and we have safety plans in order and also have response plans in order. The Howland Police Dept. is here to protect our students and staff.

Public Works Director David McCann: Have been working diligently every day to repair pot holes. The truck that is used from cold mix and pot hole repairs had a breakdown this week, and will use one of the smaller dump trucks to continue until the engine is repaired.

Resident Ken Yarwick, 1459 Springwood Trace: Had question about the 11 acres that was sold and what might be going in. Zoning Director Kim Mascarella stated she would speak to him after the meeting.

Resident David Boyd, 2029 Silver Fox Lane: The fire truck that is being purchased, is it bigger than the current one. Are you sure that it will fit into your garage without having to do any modifications.

Fire Chief James Pantalone: The front axle has been engineered to fit. Measurements were taken before the order was placed.

Resident David Boyd, 2029 Silver Fox Lane: How was Mr. Tisone picked to be the hearing officer for the Civil Traffic Citations appeals?

Trustee Matthew Vansuch: Mr. Tisone is a retired attorney. He has knowledge and would competently handle the hearings. Atty. Tisone also handled the Township's dog ordinance in the past years. Also, he is not a business partner of mine.

Resident David Boyd, 2029 Silver Fox Lane: On the news it basically said that I can do whatever I want speed wise in Howland until March 6th. After March 6th if I am speeding, I could get a ticket between \$100 and \$150.

Police Chief Nick Roberts: Right now there is a 30 day warning period until March 6th. In school zones a citation is issued for 6 miles over and roadways it is 9 miles over. No one can do whatever they want. An officer can still stop you.

Approved by: Robert Costello Dated: 3/2/18
Robert Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 3/14/18
Matthew Vansuch, Vice-Chairperson