

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 28, 2018 at 4:30 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 March 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 2018-38:

Per Fire Chief James Pantalone, remove the following from the EMS/Fire Training Roster, effective April 1, 2018:

Raymond Pace Tim Cavnah Nate Durig Sean Davis Brian Pugh

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 2018-39:

Authorize the Fiscal Officer to transfer the following monies within each Fund:

Fund 1- General :
01-A-27 (Transfers) to 01-B-03 (Adm. Bldg – Repairs & Maint) \$15,000.00

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 2018-40

Accept the resignation of Post Office-Sub Mary Costello, effective March 28, 2018.

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 2018-41

Per the recommendation of Administrator Darlene St. George, approve to contract Alexander Pest Control for the 2018 Mosquito Spraying Program. The following dates are scheduled:

May 21st and 22nd June 18th and 19th July 16th & 17th
August 13th and 14th September 10th and 11th

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 2018-42

Per the recommendation of Administrator Darlene St. George approve to hire Leslie Rivera as the Farmers Market/Township Event Coordinator. Ms. Rivera will begin employment on May 7, 2018 and will receive \$12 per hour, scheduled on an “as needed basis”, and will receive no benefits.

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 2018-43

Per the recommendation of Administrator Darlene St. George, approve to enter into and to authorize the execution of the Council of Governments (COG) Agreement for year 2018 (copy attached in its entirety).

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:

Trustee Vansuch: As a parent would like to express my gratitude to the Police Department for its action on the threat on Thursday night. I commend the department and the schools for how the situation was handled. We felt more than comfortable putting our children on the bus Friday morning.

Police Chief Roberts: Hats off to our police department, the Michigan authorities, Youngstown and Cleveland FIB offices, and Google snapchat. We all worked together very well and had someone in custody within 6 hours.

I keep very close contact with the High School Supt. anytime there is a threat level at our schools. If there is a serious threat, we will not allow children to come to school.

Public Works Director David McCann: Wrapping up the wintertime projects. Will start breaking the trucks down so we can utilize them for hauling materials other than salt.

Shelly & Sands contacted me yesterday and they would like to finish the 2017 paving project next week which are 5 streets left from last year. Limb & Branch Pick-up to start on the East side on April 16th and on the West side on April 30th.

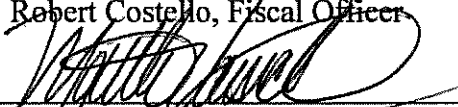
Administrator Darlene St. George: The Community Garage Sale is scheduled for June 7, 8 and 9th.

Zoning Administrator Peter Ross: The Zoning Office is starting to get busy now with some of the smaller homeowner projects like additions, garages and fences. We have three single family homes in the pipeline.

Resident Larry McWreath, 7707 Raglan: What makes Howland Township an overly wealth community. Is that we are not eligible for a lot of money from the State?

Trustee Vansuch: We have a very diversified tax base. It is not just residentially based. There are significant industrial areas that have very high values. Also, a lot of commercial areas that have built up that have significant property values. We have a broad tax base that enables us to not rely entirely on homeowners.

Approved by:  Dated: 4/12/18
Robert Costello, Fiscal Officer

Approved by:  Dated: 4/11/18
Matthew Vansuch, Vice-Chairperson