

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 11, 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 - excused
Dr James Lapolla – Present
Matthew G Vansuch- Present

.....
A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch 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 Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of March 28, 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 2018-44:

Per the recommendation of Administrator Darlene St. George, approve to hire the following as Variable Hour Part-Time Employees at a rate of \$8.53 per hour with no benefits and scheduled on an “as needed basis”.

Spain, Jacob M. Seem, Matthew Rubino, Christopher

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 2018-45:

Per the recommendation of Police Chief Nick Roberts, approve new Liquor Permits for ABE Sammi, LLC, DBA Valley View 3, located at 1992 Elm Road N.E., Howland Township.

Liquor Permit Classes – C1, C2, D6 and D5.

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 2018-46

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Aaron Hanson as an EMS/Fire Instructor in the Howland Township Fire & EMS Training Center, effective April 16, 2018. Hanson will receive \$12.50/Hr as an Assistant Instructor and \$18.50/hr as a Lead Instructor with no benefits and will be scheduled on “an needed basis”.

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 2018-47

With deep regrets, approve to remove Terri Kish from the Howland Township Fire & EMS Training Center, effective April 11, 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 adjourn the meeting at 6:20 P.M.

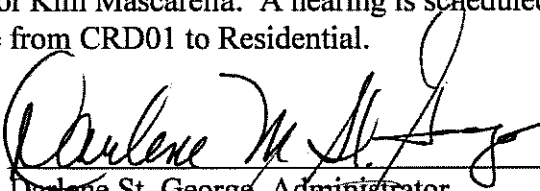
Roll Call: Rick G. Clark – excused
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

Summary of Meeting:

Fire Chief James Pantalone: Recognized Raymond Manofsky for getting hired at Warren Fire Dept as a full-time employee. Part-time Firefighter/EMT Joe Danko passed his paramedic test.

Public Works Director David McCann: Shelly & Sands has started the completion of the 2017 Paving Program. Also started filling pot holes.

Zoning Director Kim Mascarella: A hearing is scheduled for April 18th for the rezoning on Avalon Drive from CRD01 to Residential.

Approved by:  Dated: 4/12/18
Darlene St. George, Administrator

Approved by:  Dated: 4/25/18
Matthew Vansuch, Vice-Chairperson