

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 25, 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 - Present
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 April 11, 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 2018-48:

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

Farmers Market 32A:
32-A-05B (Other Exp) to 32-A-03B (Contracts) \$1167.00

General Fund:
01-A-27 (Transfers) to 01-A-17A (Deliquent R.E. Tax Fee) \$ 700.00
01-A-27 (Transfers) to 01-A-18 (Advertising Deliquent Lands) \$ 400.00

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 2018-49:

Per the recommendation of Administrator Darlene St. George, approve to hire Sandra Mink as a Part-Time Postal Employee, effective immediately. Mrs. Mink will receive \$10.28 per hour with no benefits and scheduled on an “as needed basis”.

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 2018-50

Approve to schedule a public hearing on May 23, 2018 immediately following the Board of Trustees regular meeting at 4:30 P.M, to consider the recommendation of the Howland Township Zoning Commission regarding a rezoning request. Case #18-C-01 involves a request by applicant Jason Albotbelli of 304 Vienna Avenue, Niles, Ohio 44446, to rezone portions of two parcels from the current classification of Corridor Review District-Office & Institutional (CRD-OI) to Single Family Residential (R-1).

Parcel 1 - 9140 East Market St (Parcel ID 28-663000) located approximately 210 feet west of Avalon Drive.

Parcel 2 - Vacant land on Avalon Drive (Parcel ID 28-901414) located approximately 180 feet south of the intersection of East Market Street and Avalon Drive.

The rezoning request affects 0.5226 acres.

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 2018-51:

Approve to hold one meeting a month for May, June, July and August on the 4th Wednesday of each month at 4:30 P.M.

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 adjourn the meeting at 4:55 P.M.

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

Summary of Meeting:

Fire Chief James Pantalone: Notification has been received from the Ohio Dept. of Safety that the Fire Dept. will be receiving a minimum of four ipads to transition to additional electronic reporting. The Fire Dept. is working with the local hospitals to do a new electronic triage program. We will be able to enter information into the ipad and send it to the hospitals. We will be able to send pictures of accidents and vital information such as EKG's.

Friday there will be a mass casualty drill at the airport. The Fire Dept. will be supporting the drill with staffing levels.

Police Chief Nick Roberts: It is that time of the year when people will be out in the neighborhoods. We will be dusting off and recharging the speed trailer and bringing it to the neighborhoods.

Public Works Director David McCann: Are in the second week of limb and branch pick-up. Also, doing pot hole and catch basin repairs.

Zoning Administrator Peter Ross: The last 30 days have issued 13 permits for a value of \$1,236,513 and took in \$7,322.84 in fees.

Approved by: *Robert Costello* Dated: 4/26/18
Robert M. Costello, Fiscal Officer

Approved by: *Rick G. Clark* Dated: 4/26/18
Rick G. Clark, Chairperson-Trustee