

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 23, 2018 at 5 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 excuse Trustee Rick Clark 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 April 25, 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 2018-52:

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

General Fund:
01-A-27 (Transfers) to 01-A-28 (Contracts) \$20,000.00

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 2018-53:

Per the recommendation of Administrator Darlene St. George, approve to contract Mark Lyberger, dba Center for Sport & Recreation Development, to provide the 2018 Summer Sport & Recreation Program at a cost of \$7,000.00.

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 2018-54:

Approve to schedule a Public Hearing on June 27, 2018 at 5 P.M., immediately following the regular meeting, to review the “Alternative Tax Budget of Howland Township” for the next fiscal year ending December 31, 2019.

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 2018-55:

WHEREAS, the following list of properties have been cited during the month of May, 2018 in violation of the Howland Township Zoning Ordinance Section 8, A-8, Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the neighborhood. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that Howland Township declares and finds the following properties to be a nuisance.

<u>ADDRESS</u>	<u>PARCEL ID</u>
2206 Elm Road	28-481401
1190 Niles-Cortland Rd SE	28-305500
459 Willow SE	28-006400
3570 Hightree	28-385100
2337 Allyson Drive	28-621680
8366 Anderson Avenue	28-503750
4006 Fairlawn Hts.	28-090970
7887 Sutton Place	28-650200
371 Clifton Dr.	28-292700
1696 Genesee Ave.	28-476050
4078 Jeanette Drive	28-397260
4051 Jeanette Drive	28-476760

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 2018-56:

Per the recommendation of Fire Chief James Pantalone, approve to adjust the hourly rate of Part-Time Firefighter/EMT (\$12.39) Joseph Danko to Part-Time Firefighter/Paramedic (\$12.72), effective May 1, 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 5:15 P.M.

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

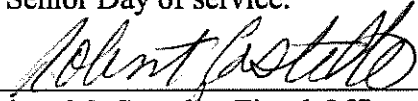
PUBLIC HEARING – followed immediately after regular meeting: Rezone property from CRD-OI to R-1. Property located at 9140 East Market St (approx 210 feet west of Avalon Dr) and vacant land – Avalon Drive (approx. 180 feet south of East Market St & Avalon Drive intersection).

Summary of Meeting:

Fire Chief James Pantalone: Tomorrow night Howland Firefighter/Paramedic Nate Durig will be receiving an award for "Paramedic of the Year" given by Steward Halthe Care.

Public Works Director David McCann: Started grass mowing, hung the flags throughout the Township and finishing up preparing the cemetery for Memorial Day. Shelly and Sands is finished with the 2017 Paving Program. The 2018 Paving Program will be bid out sometime in June.

Planning Director Kim Mascarella: Today ws the 3rd annual Golden Triangle Clean-Up. It was a great collaboration between Howland Township, Trumbull County Engineer's office, County Commissioner's office and the City of Warren. We partnered with the Howland School Distrcet and the Howland Senior Day of service.

Approved by:  Dated: 5/24/18
Robert M. Costello, Fiscal Officer

Approved by:  Dated: 5/1/18
Matthew Vansuch, Vice-Chairperson-Trustee