

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 13, 2019 at 6 P.M. at Howland Township Administration Building, 205 Niles-Cortland Rd. N.E., Howland Township, Ohio.

Roll Call: Rick Clark - Absent
Dr James LaPolla – Present
Matthew G Vansuch- Present

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A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to excuse Rick Clerk for personal reasons.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of January 9, 2019 minutes and accept as written.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – 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: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-016

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

Fund 01: General			
01-A-27 (Transfers) to	01-J-01 (Salaries and Fees)	\$5,000.00	
Fund 30: Ambulance & Emergency Medical			
30-A-09A (Supplies) to	30-A-03 (Workers Comp)	\$2,137.26	

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-017:

BE IT RESOLVED by the Board of Trustees of Howland Township, Trumbull County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2019, the following sums be and the same are

hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-018:

Per the recommendation of Administrator Darlene St. George, hire Alexandra Divito as the Farmers Market/Township Event Coordinator effective February 2, 2019. Ms. Divito will receive \$12 per hour, scheduled on an “as needed basis” and will receive no benefits.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-019:

Per the recommendation of Administrator Darlene St. George, approve to participate in the 2019 Scrap Tire Grant Program.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-020:

Approve the 2019 Conservation with Trumbull Soil & Water Conservation District for the amount of \$6,064.45.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-021:

Motion to remove Trustee Dr. James LaPolla from the Mahoning Valley Sanitary District Advisory Council pursuant to and in accordance with ORC§ 6115.104 and appoint Tom Holloway to the said position.

(A). The purpose of the advisory council is to annually review and evaluated the receipts and disbursements of funds by the board of directors of the Mahoning Valley Sanitary District (aka Meander Water) from the preceding calendar year; and to review, evaluate, and make recommendations to the board of directors regarding operation, policies, programs, and improvements of the district. The Fiscal Officer is hereby directed to file certified copies of this resolution with the board of directors of the Mahoning Valley Sanitary District (aka meander Water) and with the Trumbull County Clerk of Courts.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-022:

Per the recommendation of Fire Chief James Pantalone, accept the resignation of Instructor George Zaczyk from the Howland Training Center effective January 1, 2019.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-023:

Per the recommendation of Police Chief Nick Roberts, the Board of Trustees of Howland Township “DO NOT” request a hearing for the transfer of the D1, D2, D3, D3A and D6 liquor permits from River Road Tavern LLC to Kitchen Mommas LLC DBA/River Road Tavern, located at 1556 North River Rd.

- D1 Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am.
- D2 Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am.
- D3 Spirituous liquor for on premises consumption only until 1:00am.
- D3A Extend issued permit privileges until 2:30am
- D6 Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-024:

Per the recommendation of Police Chief Nick Roberts, the Board of Trustees of Howland Township “DO NOT” request a hearing for the transfer of the D5& D6 liquor permits from El Torero Inc. to Angel 91177 LLC, located at 3701 Elm Rd. NE & Patio.

- D5 Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.
- D6 Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2019-025:

Per the recommendation of Police Chief Nick Roberts, accept the resignation of Patrolman Bryan Butto from the Howland Police Department effective February 17, 2019 with his last working day of employment February 15, 2019.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to adjourn the meeting at 6:25 P.M.

Roll Call: Matthew G Vansuch –yea
Dr. James J LaPolla – yea

Summary of Meeting:

Jim P. Thank you for a quick and efficient budget hearing last night.

We are a little delayed in getting the new ladder truck in service as we have sent it back to the manufacturer to get a couple of things taken care of.

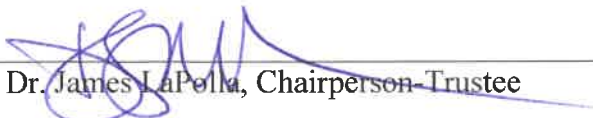
Nick R. Thank you to our midnight turn officers last night and our detectives for the excellent job they did in assisting Warren City Police Department solve the armed robberies yesterday. Also would like to thank Trumbull Co. Sheriff's Office for their officer being in the right place at the right time when the last robbery occurred. It was teamwork and everyone pulled together to do a great job.

Dave M. We continue to do winter time operations of plowing and spreading salt.

Kim M. We received a small grant of \$2,400 to Howland Township. We participate in a healthy community partnership. Howland along with Boardman, Youngstown and Warren all got small grants to do a creative crosswalk project near a school where the art students of YSU incorporated the school's colors and logo into crosswalks near the schools.

TJ Maxx is going to be relocating where the Grace Church is now. Simple Greek has opened on Niles-Cortland Road. Another Greek Restaurant called Original Made Greek opened where Holy Hot Dog was. Red Plum pizza and pasta is going in Giant Eagle Plaza where Blue Ribbon Cleaners was.

Approved by:  Dated: 2/22/19
Robert M. Costello, Fiscal Officer

Approved by:  Dated: 2/22/19
Dr. James LaPolla, Chairperson-Trustee