

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 8, 2019 at 6 P.M. at Howland Township Administration Building, 205 Niles-Cortland Rd. N.E., Howland Township, Ohio.

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

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A motion was made by Matthew Vansuch and seconded by Rick Clark to excuse Robert Costello for personal reasons.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Rick Clark and seconded by Matthew Vansuch to suspend the reading of April 10, 2019 minutes and accept as written.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-044:

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

Fund 04: Road
04-C-03 (Contracts-Misc.) to 04-A-04 (Tools and Equipment) \$22,000.00

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-045:

Per the recommendation of Administrator Darlene St. George, authorize an agreement for legal services with the office of the Trumbull County Prosecuting Attorney and Howland Township

for the period January 1, 2019 through December 31, 2019 at an annual cost of \$40,000.00 (agreement attached)

Roll Call: Rick Clark -yea
Matthew G Vansuch -abstain
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-046:

Per the recommendation of Administrator Darlene St. George, approve to contract Mark Lyberger, dba Center for Sport & Recreation Development, to provide the 2019 Summer Sport & Recreation Program at a cost of \$7,000.00.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-047:

Per the recommendation of Darlene St. George, approve to enter into and to authorize the execution of the Council of Governments (COG) Agreement for the year 2019 (copy attached in its entirety).

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-048:

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve to purchase through the State Cooperation Purchasing Program from Paul Sherry Chrysler, Dodge & Jeep, 8645 N. Co Rd. 25-A, Piqua, OH 45356, one (1) 2019 RAM 1500 Quad Cab 4x4 Pick Up Truck at a cost of \$23,972.00.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-049:

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve to purchase through the State Cooperation Purchasing Program from Cerni

Motors Sales, Inc., 5751 Cerni Pl, Youngstown, OH 44515, 2020 Construction Dump Truck Cab and Chassis, Model # MV607 at a cost of \$75,647.26.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-050:

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve to purchase through the State Cooperation Purchasing Program from The Gledhill Road Machinery Co, 765 Portland Way S., Gallion, OH 44833, Dump Truck Body, Plow and Hitch Assembly, Hydraulic System, Spreader and Light System at a cost of 49,498.59.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-051:

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" effective May 20, 2019.

Corley, Kylan Schwartz, Michael

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-052:

The Howland Township Trustees approve the sale of the following items on auction site Gov Deals. These items are unneeded, obsolete or unfit personal property.

Fire Department:

12 Scott SCBA Harness Assemblies 6 Compressed Breathing Air Bottles

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-053:

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, accept the resignation of full-time Firefighter/Paramedic Sean Davis effective June 4, 2019.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to adjourn the meeting at 6:30 p.m.

Roll Call: Rick Clark -yea
Matthew G Vansuch -yea
Dr. James J LaPolla -yea

Summary of Meeting:

Jim P. In going back to one of the resolutions on the COG, thank you for the invitation to attend. It is always a great opportunity when we can work with other communities with the fire stuff. We will be working with 2 other individuals from the COG to see if we can get together on purchasing, whether it be turnout gear or hose testing.

Nick R. This time of the year we get more people outside walking thru neighborhoods. We seem to have an uptick in car break-ins. A majority are due to people having their cars unlocked. Please keep your door locked and always report any suspicious activity in you neighborhoods.

Dave M. The department has been scrambling to keep up with grass cutting. Its' been a rough deal this spring with all the rain. With the 3 returning summer help employees and the additional two this year will be a tremendous help. Also, the department is trying to catch up with the number of holes that developed over the winter. We have had the street sweeper out for the last couple of weeks. Limb and branch pickup is completed as of yesterday.

Kim M. Today Darlene and I went to an East gate Council of Governments, which is updating their safety planning initiative. They are early in the process of inventorying and making sure they set some priorities to reduce traffic injuries and improve our roadways. We want to make sure Howland is represented in this regional effort.

Also, may 18th our summer season for Farmer's Market starts. This will be held every Saturday thereafter from 9:00 – 1:00 at Richard Orwig Park. This corresponds with Shred-it Day.

May 22 we are participating with the county and City of Warren, a cleanup in the golden triangle. The Howland senior graduating class comes out to help. We have 4 companies that sponsor this event by providing lunch for the workers.

June 7th our food truck Friday kicks off at the Richard Orwig Park. It starts at 5:00 and ends at 9:00.

Gary Sayers – 2199 Weir Road

Gary- We have a problem with a guy starting a salvage yard at 2286 Weir Road. He must have 15 vehicles back there. I spoke to zoning last year, but it is still a problem. He is tearing vehicles apart and there are tires lying around. I am asking for help from the board to take care of this problem.

Kim: Weir Road is zoned residential so there shouldn't be any business activity there. What's going on is salvaging of automobiles which is not legal.

Gary - We also have a problem with 2058 Weir Road. There is a guy that does wheelies in his yard. He has a washing machine hooked up in his garage and is pumping the water into his yard.

Darlene- We will send someone out there tomorrow to take a look.

Ed Palumbo – 201 Sanctuary

Ed- There has been a tree lying near the ditch on Kings Grave Road that is an eye sore.

Dave - If it is on the county right of way they will only cut it back to the end of the right of way.

James Reghetti – 1988 Weir Road

James- The house on 2058 Weir was deserted for 4 years and looked better than it does now. There is a young guy living there that has gotten into trouble with the law. There is a house on 2170 Ewalt that burns couches at night. There is all kind of ashes and trash out front.

Matt - If we don't know we can't do anything. You have to make us aware of these things.

Approved by:  Dated: 5/10/19
Robert M. Costello, Fiscal Officer

Approved by:  Dated: 5/10/19
Dr. James LaPolla, Chairperson-Trustee