

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

PUBLIC HEARING (Immediately following regular meeting)

Proposed rezoning of two parcels identified as 697 Howland Wilson Road (Parcel ID #28-903648) and vacant land (Parcel #28-129300) in Howland Township.

The Howland Township Board of Trustees held their Regular meeting on Sept 11, 2019 at 6 P.M. at Howland Township Administration Building, 205 Niles-Cortland Rd. N.E., Howland Township, Ohio.

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

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

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to suspend the reading of August 14, 2019 meeting minutes and accept as written.

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-087:

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

Fund 10: Fire District

10-A-02 (Employer’s Retirement Contribution) to
10-A-02A (Employer’s Reserve Retirement Contribution) \$10,077.76

Fund 27A: Howland Fire & EMS Training Center

27-A-01A (Salaries/Trainers) to 27-A-10A (Repairs) \$2,500.00

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-088:

Approve Howland Township's "Trick or Treat" for Thursday, October 31, 2019 from 6:00 PM to 8:00 PM.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-089:

Per the recommendation of Administrator Darlene St. George, approve to hire Laurie Adgate as a Part-Time Postal Employee, effective September 16, 2019. Laurie will receive \$10.28 per hour with no benefits and scheduled on an "as needed basis".

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-090:

WHEREAS, the following list of properties have been cited during the month of June, 2019 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 of 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>
696 Shadowood	28-603362

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-091:

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, remove the following part-time Firefighters from the Fire Department roster effective September 1, 2019.

Doug Gollan - Firefighter/EMT
Adam Kashien - Firefighter/EMT
Greg Pankuch - Firefighter/Paramedic
Aaron Smith - Firefighter/Paramedic
Trevor Willoughby - Firefighter/EMT

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-092:

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, accept the resignation of part-time Firefighter/EMT Nathan Novicki effective September 1, 2019.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-093:

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, accept the resignation of Full-Time Firefighter/Paramedic David McLain effective September 16, 2019.

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-094:

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire the following as Variable Hour Part-time employees in the Howland Fire Department. They will receive no benefits and will be scheduled on an "as needed basis" effective October 1, 2019.

Dylan Campbell	Firefighter/EMT	\$12.39 per hr.
Cameron Gearhart	Firefighter/EMT	\$12.39 per hr.
Tyler Hill	Firefighter/EMT	\$12.39 per hr.
Matthew Rozhon	Firefighter/EMT	\$12.39 per hr.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2019-095:

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

Four (4) iPads, 3rd Generation. 16GB – Model# A1416

Serial #1 – DYWHQ53ADJ8T
Serial #2 – DMTJ2PAWDJ8T
Serial #3 – DYWHQ6J9DJ8T
Serial #4 – DYWHQ4N3DJ8T

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

A motion was made by Rick Clark and seconded by Matthew Vansuch to vote on Resolution 2019-096:

Per the recommendation of Administrator Darlene St. George and Police Chief Nick Roberts, approve to hire David Ritz as a full-time patrolman effective September 16, 2019.

David will receive 85% of the current hourly rate. Upon completion of FTO he will receive 90% of the current hourly rate, and after one (1) year he will receive 100% of the current hourly rate. Patrolman Ritz will receive all benefits as per the Township Policy, Police Contract and the regulations as per the Howland Township Police Rules & Procedure manual.

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

Summary of Meeting:

Jim Pantalone-Fire Chief

The Fire Department will hold its Open House on October 12, 2019 from 10:00 A.M. to 2:00 P.M.

Nick Roberts-Police Chief

The Police department installed the Marc's radios

Dave-Public Works Director

The 2019 Paving Program has ended. Not including punch list items. The skim paving has started. Limb and branch pickup is scheduled for the third week in October.

Kim-Planning Director

The Zoning Department approved the TLC construction on East Market St. They are breaking ground soon.

Kim attended a two day workshop sponsored by ODOT on Designing for Pedestrian Safety.

Matthew Vansuch

The Comprehensive Plan Updated is attached. This is the 5th update with a 10 year review next year.

Public Comments:

Patricia Dunbar – 9710 King Graves Road

How does Enterprise Park fit into the Comprehensive Plan?

Matthew Vansuch:

Mitigation was requested in the lower wetlands. It's up to the EPA to determine. It will be done is an environmentally correct matter. We do accept the conservation.

Patricia Dunbar:

Does the Comprehensive Plan have anything in it to preserve the wetlands? If not, can it be put into the plan?

Matthew Vansuch:

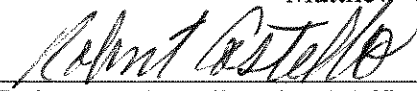
We can't control the development of Enterprise Park. We do what we can do within our allowed area. Feel free to come to the Public Hearings.

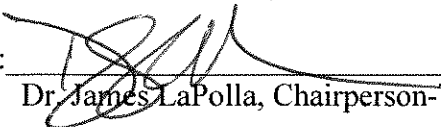
James LaPolla:

You can also contact the Ohio EPA for further information.

A motion was made by Matthew Vansuch and seconded by Rick Clark to adjourn the meeting at 6:33 p.m.

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

Approved by:  Dated: 10/2/19
Robert M. Costello, Fiscal Officer

Approved by:  Dated: 10/9/19
Dr. James LaPolla, Chairperson-Trustee