

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held a Special meeting on January 29, 2020 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 – Absent
Matthew Vansuch – Present

.....
A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to excuse Trustee Rick Clark for personal reasons.

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

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to suspend the reading of January 8, 2020 meeting minutes and accept as written.

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

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to authorize Fiscal Officer Robert Costello to pay all outstanding invoices incurred and approve all warrants issued.

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

A motion was made by Dr James LaPolla and seconded by Matthew Vansuch to vote on Resolution 2020-017:

Authorize Fiscal Officer Robert Costello to transfer the following monies:

General Fund 1000-910-910 Transfer Out to
Police District 2081-931-0000 Transfer In \$86,597.37

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

A motion was made by Dr James LaPolla and seconded by Matthew Vansuch to vote on Resolution 2020-018:

Authorize Fiscal Officer Robert Costello to advance the following monies:

General Fund 1000-910-910 Advance Out to
Fire District 2111-941-0000 Advance In \$175,000.00

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

A motion was made by Dr James LaPolla and seconded by Matthew Vansuch to vote on Resolution 2020-019:

Authorize Fiscal Officer Robert Costello to increase the following funds for the beginning of fiscal year 2020:

Fund 4401 – 2017 Road Resurfacing OPWC Loan:	31,114.21
4401-820-820-Principal Payments	31,114.21
Fund 4402 - 2013 Culvert Replacement-OPWC Loan	4,607.96
Fund 4406 - Rosegarden Storm Sewer – OPWC	75,000.00
Fund 4407- Mosquito Creek Wetlands Extension – OPWC	28,084.00

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

Summary of Meeting:

No reports from Department Heads for Special Meeting

No public Comments

A motion was made by Dr. James and seconded by Matthew Vansuch to adjourn the meeting at 6:15 P.M.

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

Approved by: Robert M. Costello Dated: 1/29/20
Robert M. Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 1/29/20
Matthew Vansuch, Chairperson-Trustee