

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their regular meeting on October 12, 2022, at 6:00 PM at the Howland Township Government Building, 205 Niles Cortland Rd. NE, Warren, OH 44484

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

PLEDGE OF ALLEGIANCE

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to suspend the reading of the September 14, 2022, meeting minutes and accept as written.

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

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to authorize Fiscal Officer Thomas Krispinsky to pay all outstanding invoices incurred and approve all warrants issued. (attached payment listing)

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

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to vote on Resolution 2022-136:

Authorize the Fiscal Officer Thomas Krispinsky to transfer the following via Post Inter-Fund Advances:

Final Repayment of the January 12, 2022 advance via Resolution 2022-005

From: Road Fund:	2031-920-920 -	Advances Out	(\$25,000.00)
To: General Fund:	1000-940-0000 -	Advances In	\$25,000.00

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

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to vote on Resolution 2022-137:

Per the recommendation of Administrator Darlene St. George and Zoning Director Daniel Morgan, approve a resolution declaring the following structures a public nuisance and setting forth Howland Township’s intent to demolish them. (full resolution attached)

<u>Address</u>	<u>Parcel ID:</u>
332 Niles Cortland Rd. NE	Parcel 28-596850
3273 Valacam Ave.	Parcel 28-409700

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

A motion was made by Matthew Vansuch and seconded by Dr. James LaPolla to vote on Resolution 2022-138:

Per the recommendation of Administrator Darlene St. George and Police Chief Nick Roberts, approve the following Police Department Policy effective 10/01/2022. (full policy attached)

General Order #212
Section: 212 – Off Duty Detail

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

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to vote on Resolution 2022-139:

Per the recommendation of Administrator Darlene St. George and Police Chief Nick Roberts, approve the Police Department’s awarded IDEP/STEP-2023 Traffic Safety Reimbursement Grant of \$39,582.40.

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

REPORTS FROM THE DEPARTMENT HEADS:

Trustee Rick Clark: I’m meeting with a company to see if we can do repairs on the Gazebo. He is checking to see if we can still order parts to repair it or if we will have to build a new one.

Fire Chief Pantalone: October is Fire Prevention Month. The fire we had on Harvey Ave was arson. We are working with the State Fire Marshall and Howland PD.

Police Chief Roberts: The department works with the Fire Department in Fire Prevention Safety.

Administrator Darlene St. George: The Township is working with the Fire Department and Ohio Edison on repairing street lights that are not working on Market St.

Public Works Director David McCann: Our new skim paving equipment did not arrive and is holding up our projects. We are preparing trucks for the winter. Limb and branch pickup will start on Monday, October 24, for the Eastside and November 7 for the Westside.

Planning Director Kim Mascarella: The Zoning Department issued 18 permits totaling \$356,567 in tax value for the past month. Property and maintenance cases are still keeping the department busy. This Saturday, October 15, will be the last outside Farmer's Market.

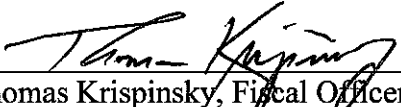
Comments from the Public:


Paul Fiorentino from Crestview Ave SE would like to thank the township for taking care of the issue with the garbage falling out of the Republic Services trucks. He wants a street light added on the corner of Crestview SE and Laurel Ave.

Eric Broviak from Duffus Ave had a question on zoning for his neighborhood. He was told to send information to Dan Morgan so his department could investigate.

A motion was made by Dr. James LaPolla and seconded by Matthew Vansuch to adjourn the meeting at 6:27 PM.

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

Approved by:  Dated: 10/13/22
Thomas Krispinsky, Fiscal Officer

Approved by:  Dated: 10/13/22
Rick Clark, Chair