

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held a special meeting on February 20, 2024, at 8:00 am at the Howland Township Government Building, 205 Niles Cortland Rd. NE, Warren, OH 44484.

PLEDGE OF ALLEGIANCE:

Roll Call: Matthew Vansuch – Present
Dr. James LaPolla – Present
Frank Dillon - Present

A motion was made by Dr. James LaPolla and seconded by Frank Dillon to excuse Fiscal Officer Thomas Krispinsky for personal reasons.

Roll Call: Matthew Vansuch -yea
Dr. James LaPolla -yea
Frank Dillon -yea

A motion was made by Dr. James LaPolla and seconded by Frank Dillon to convene into Executive Session at 8:02 am to consider the appointment, employment, and compensation of a public employee or official.

Roll Call: Matthew Vansuch -yea
Dr. James LaPolla -yea
Frank Dillon -yea

The Board of Trustees returned from the Executive Session at 8:21 am, with the following action taken. See resolution 2024-038

A motion was made by Frank Dillon and seconded by Dr. James LaPolla to resume special meeting at 8:21 sm.

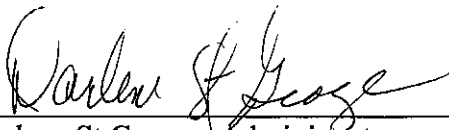
A motion was made by Frank Dillon and seconded by Dr. James LaPolla to vote on Resolution **2024-038:**


Approve to hire James Pantalone at the March 13, 2024 Trustees meeting as the new Township Administrator.

Roll Call: Matthew Vansuch -abstain
Dr. James LaPolla -yea
Frank Dillon -yea

A motion was made by Dr. James LaPolla and seconded by Frank Dillon to adjourn the special meeting at 8:24 am.

Roll Call: Matthew Vansuch -yea
Dr. James LaPolla -yea
Frank Dillon -yea

Approved by:  Dated: 3/5/2024
Darlene St. George, Administrator

Approved by:  Dated: 3/5/24
Matthew Vansuch, Chair