

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on January 22, 2014 4:30 PM at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

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

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A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of the January 8, 2014 minutes and accept as written.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch –yea

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

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch –yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-08

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Vincent Kapsandy as a Full-Time Firefighter/Paramedic, and begin employment on February 3, 2014.

Firefighter/Paramedic Kapsandy will receive pension pick-up and all benefits as per the Township Personnel Policy and Firefighters' Union Contract.

Rate of Pay (100%): \$17.25 per hour + \$62.50 per pay (Paramedic rate).

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch –yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-09

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone to hire the following as Howland Township Fire & EMS Training Center

instructors:

Richard Brannon, Patrick Pellin, Roman Swerdan, Benjamin Kittle

Lead Instructor - \$16.48

Assistant Instructor \$11.33

They will receive "no benefits" will be scheduled on an "as needed basis".

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-10

Approve Fiscal Officer Robert Costello to participate in the Star Plus investment which is part of the Star Ohio program that Howland Township participates in.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-11

Approve to contract Grace Services, to provide weed control in Township ditches, retention pond and cemeteries at a total cost of \$1,800.00.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

Summary of Meeting:

Public Works Director David McCann: The two storm water improvement projects, OPWC grants, have been installed, but have not been totally completed because of the weather.

Fire Chief James Pantalone: Welcomed Vincent Kapsandy as new F.T. Firefighter/Paramedic. Was a part-time firefighter/paramedic for 1-1/2 years. Went through two interviews and passed all required testing.

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the Trustees meeting at 4:40 P.M.

Roll Call:

Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

Approved by: *Robert Costello* Dated: *1/22/14*
Robert Costello, Fiscal Officer

Approved by: *Rick Clark* Dated: *1/24/14*
Rick Clark, Chairperson