

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 12, 2014 6:00 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

.....
A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of the January 22, 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 Dr. James Lapolla and seconded by Matthew Vansuch 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 2014-12

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

General Fund 1:
01-A-27 (Transfers) to 01-J-06A (Land Utilization) \$1,300.00

EMS/Fire Training Center:
27-A-01A (Tools & Equipment) to 27-A-15A (Other) \$3,500.00

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 2014-13

Per the recommendation of Administrator Darlene St. George, approve to expend \$4,950 to Trumbull Soil & Water for 2014 Conservation Appropriation.

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 2014-14

Authorize Howland Township enter into a settlement agreement with Eye Care Associates, Inc. located at 4060 North River Road (resolution attached in its entirety).

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 2014-15

Per the recommendation of Administrator Darlene St. George, approve the “Trumbull County Township Assistance Program Memorandum of Understanding” between the Trumbull County Engineer and Howland Township. This program is to increase efficiency and effectiveness of roadway infrastructure maintenance of Howland Township, and is administered in accordance with ORC 9.482 which provides for the opportunity for collaborative efforts between governmental entities. (MOU is attached in its entirety).

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 2014-16

Per the recommendation of Administrator Darlene St. George, approve to participate in the 2014 Scrap Tire Grant Program through Geauga-Trumbull Solid Waste Management District.

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 2014-17

Approve to schedule a budget meeting on February 20, 2014 at 12 noon and reschedule the Howland Township Board of Trustees regular meeting from February 26, 2014 at 4:30 p.m. to February 20, 2014 immediately following the budget meeting.

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 2014-18

Approve to reschedule the Howland Township Trustees regular meeting time of the March 12, 2014 from 6:00 P.M. to 5:30 P.M. and the March 26, 2014 meeting from 4:30 P.M. to 5:30 P.M.

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

Summary of Meeting:

Fire Lt. Dennis Johnson: We have had 402 calls for the year. Had our first chimney fire last week.

Planning Director Kim Mascarella: BDM Warren Steel demolition is behind because of the weather. 4-1/2 of the 7 buildings are down to date. Demolition should be completed by the end of March.

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

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

Approved by: Robert Costello Dated: 2/13/14
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 2/14/14
Rick Clark, Chairperson