

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on February 20, 2014 at 12 Noon 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 Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of the February 12, 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 2014-19

Approve the 2013 Township Highway System Mileage Certification for 80.328. There is a deduction of .017 which is a Location Based Response System (LBRS) which has been provided by Digital Data Technologies Incorporated. (Previous highway system mileage was 80.345 less .017 (LBRS) deduction.)

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 2014-20

Approve the Permanent Appropriations for Fiscal Year ending December 31, 2014 in order to provide for the current expenses and expenditures of said Howland Township Board of Trustees.

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 2014-21

Per the recommendation of Administrator Darlene St. George, approve the 2014 General Engineering Services contract with URS Engineering Corporation. URS Corporation will provide general engineering services to the Township 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 Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-22

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to advertise the sale of the following item in the Ohio Township News Publication during the months of March and April, 2014.

2000 Pierce Saber W/Encore Rescue Body \$75,000 or best reasonable offer
(Vin #4P1CT01M2YA000826)

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 adjourn the meeting at 1:00 P.M.

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

Summary of Meeting:

No reports were given by department heads and Administrator.

Approved by: Robert Costello Dated: 2/21/14
Robert Costello, Fiscal Officer

Approved by: Rick G. Clark Dated: 2/21/14
Rick G. Clark, Chairperson