

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on March 26, 2014 at 12 Noon at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to excuse Trustee Rick Clark for personal reasons.

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

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to suspend the reading of the March 12, 2014 minutes and accept as written.

Roll Call: Rick G. Clark –excused
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 – excused
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 2014-28

Accept the resignation of Karen, Bungo, Part-Time Administrative Assistant for the EMS Training Center, effective May 31, 2014.

Roll Call: Rick G. Clark – excused
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 2014-29

Approve the Loan Agreement with Farmers National Bank for the purchase of one (1) 2014 Ford Express Emergency Vehicle, VIN #1FDWE3FS1EDA22235 for the sum of \$93,249 plus 2.75% fixed interest per annum, payable in ten (10) equal semi-annual payments of \$10,055.44 and first payment due on October 1, 2014. (Resolution attached in its entirety.)

Roll Call: Rick G. Clark – excused
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 5:43 P.M.

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

Summary of Meeting:

Fire Captain Ted Luman: Thanked the Rotary for \$500 donation.

Trustee Dr. James Lapolla: Saturday, March 29, 2014, 9 A.M. to 11 A.M., Trustee Lapolla will be at the Howland Giant Eagle to answer questions and meet the residents. At the next meeting Trustee Lapolla will have a formal report.

Public Works Director David McCann: Starting catch basin repairs, Limb & Branch Pick-Up will start on the east side for two weeks and the west side the following two weeks.

Eagle Scouts Cody Stokes and Leroy Brooks attend the meeting to fulfill their requirement for "Citizenship in the Community". Code Stokes led the Pledge of Allegiance.

Approved by: Robert Costello Dated: 3/27/14
Robert Costello, Fiscal Officer

Approved by: Matthew Vansuch Dated: 3/28/14
Matthew Vansuch, Trustee Vice-Chairperson