

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on May 14, 2014 at 6:00 P.M. 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 Matthew Vansuch and seconded by Dr. James Lapolla to excuse Fiscal Officer Robert Costello for personal reasons.

**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 suspend the reading of the April 23, 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 Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-46

Per the recommendation of Administrator Darlene St. George, approve to hire the Tyler Spain as Variable Hour Part-Time Employee at a rate of \$8.24 per hour, with no benefits and 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 2014-47

Per the recommendation of Administrator Darlene St. George, approve to contract Mark Lyberger, International Center for Sport & Tourism Management and Center for Sport & Recreation Development at Kent State University for the Howland Township 2014 Summer Sport and Recreation Program at a cost of \$13,500.00.

**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 2014-48

Accept the resignation of the following from the Howland Fire Department:

John Beard	Part-Time Firefighter/Paramedic	Effective 5/2/14
Brian Taylor	EMS/Fire Training Instructor	Effective 5/13/14

**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 2014-49

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Anthony Fairbanks as a Part-Time Firefighter/EMT at an hourly rate of \$11.97. He will be scheduled on an “as needed basis” with no regularly scheduled hours and no benefits.

**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 2014-50

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

General Fund 1:			
01-A-27 (Transfer)	to	01-M-02 (Materials-Road/Hwy)	\$10,000.00
01-A-27 (Transfer)	to	01-M-03 (Contract Paving)	\$30,000.00
01-A-27 (Transfer)	to	01-B-05 (Adm Maint Supplies)	\$ 2,000.00

**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 2014-51

WHEREAS, Howland Township has received complaints from neighbors of said properties that the condition interferes with the reasonable enjoyment or use of property, and high grass and/or garbage, refuse or debris poses a safety and health threat to the neighborhood. The unsightly appearance of the properties is detrimental to the aesthetic value of the neighborhood and would cause a depreciation of property values; and

WHEREAS, the Howland Township Planning and Zoning Office has not heard from any of the property owners, by telephone or mail.

NOW, THEREFORE, BE IT RESOLVED that Howland Township declares and finds the following properties to be a nuisance.

<u>ADDRESS</u>	<u>PARCEL ID</u>
504 Howland Wilson Rd	28-417300
7609 Raglan Drive	28-729300
3417 Ridgelawn Ave.	28-535300
4006 Fairlawn Hts.	28-090970
2058 Weir Road	28-164874
1213 Deforest Road	28-121400
3115 Fairview Ave.	28-411655
2287 Fairgreen Drive	28-077851
2011 Overland Ave.	28-165726
1947 Ewalt Ave.	28-658200
2494 North Road SE	28-330230
2942 Hilda Street	28-079200
3588 Hightree Ave.	28-382460
3767 Allenwood Dr.	28-000770
1547 Niles-Cortland Road NE	28-517201

**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 2014-52

Approve to schedule the Board of Trustees' Regular Meeting for the months of June, July and August on the ~~3~~<sup>4th</sup> Wednesday of each month at 4:30 P.M. (one meeting per month).

Work sessions will be held one-half hour preceding each public meeting, special meetings will be scheduled as needed, and notification will be given to the Tribune Chronicle, Vindicator and anyone requesting notification.

**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 2014-53

Authorize the Fiscal Officer to request an Amended Certificate of Estimated Resources for the following:

Increase Fund 10 – Fire: Other Income ( BWC Grant) - \$40,000.00;  
and to be appropriated in 10-A-08 (Tools & Equipment)

**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 2014-54

Per the recommendation of Administrator Darlene St. , approve to hire Amy Shafer as a Part-Time Clerical employee at a rate of \$9.93 per hour, with no benefits and 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 2014-55

Approve to deny request for donation of public funds to the “Airline Revenue Guarantee Pledge Campaign” at the Youngstown-Warren Regional Airport.

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

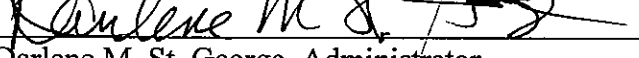
A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 5:40 P.M.

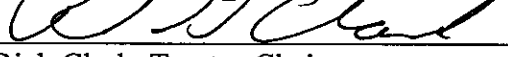
**Roll Call:** Rick G. Clark – yea  
Dr. James J Lapolla – yea  
Matthew G Vansuch – yea

Summary of Meeting:

James Reghetti, 1988 Weir Road and Peggy Lucos, 2250 Kenmore: Asked if something could be done about a home located 2234 Kenmore. It is falling apart. Zoning – home is condemned and will look into if further.

Kayla Mason, 9572 Howland Springs: Would like the Township not to do the mosquito spraying. Would like if the Township would find an alternative method for combatting the mosquitoes. Trustee Lapolla stated he will contact Trumbull County Board of Health to ask for a study and if this is effective or not. Ms. Mason would volunteer her time for this cause. Township would like at a natural spray or alternative method.

Approved by:  Dated: 5/19/14  
Darlene M. St. George, Administrator

Approved by:  Dated: 5/16/14  
Rick Clark, Trustee Chairperson