HOWLAND TOWNSHIP MINUTES SPECIAL MEETING

The Howland Township Board of Trustees held a Special Meeting on August 5, 2014 at 5 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Road, N.E., Warren, Ohio.

Present: Rick G. Clark

Dr. James Lapolla

Matthew Vansuch

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to pass Resolution 2014-86

Approve Howland Township and the City of Niles Annexation Agreement (copy attached in its entirety).

Roll Call:

Rick G. Clark yea

yea

Matthew Vansuch

yea

Dr. James Lapolla

yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapollato pass Resolution 2014-87

Approve to advertise the following Fire Department vehicle for auction on the internet through LightGov. The items will be advertised for 10 days

2000 Pierce Saber w/encore rescue body Vin 4P1CT01M2YA000826 Cummins 1SC 315 hp w/Allison Transmission, 32K miles GVWR31,000, Will-Burt Night Scan Light Tower, On-Spot Automatic Tire Chain System, Compressed Foam Tank (30 gal slide in).

Starting Bid - \$70,000.00

Entertainment Center - starting bid - \$20.00

Roll Call:

Rick G. Clark

yea

Matthew Vansuch

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yea

Dr. James Lapolla

yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to pass Resolution 2014-88

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann, approve the bid from Shelly & Sands, Inc. in the amount of \$540,772.25 for the 2014 Hot Mix Resurfacing Program.

Roll Call:

Rick G. Clark

yea

Matthew Vansuch

yea

Dr. James Lapolla

yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to pass Resolution 2014-89

Approve to schedule Howland Township's "Trick or Treat" night on Thursday, October 30, 2014 from 6 PM to 8 PM.

Roll Call:

Rick G. Clark

yea

Matthew Vansuch

yea

Dr. James Lapolla

yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 5:45 P.M.

Roll Call:

Rick Clark

yea

Matthew Vansuch

yea

Dr. James Lapolla

yea

The annexation agreement was explained. The Township would still receive \$4,000 to \$5,000 in property taxes and if the land is developed, possibly a car dealership, the amount of property tax would increase. Niles City will handle any income tax, zoning issues and provide water and sewer.

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Robert M. Costello, Fiscal Officer

Dated:

Approved by:

Rick G. Clark, Chairperson

Dated