

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on August 27, 2014 at 4:30 P.M. 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

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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 –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 July 23 and August 5, 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 2014-90

Per the recommendation of Administrator Darlene St. George, approve to purchase health and dental insurance for all full-time employees from Huntington Insurance, Inc. for the period September 1, 2014 to August 31, 2015

**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 2014-91

Per the recommendation of Administrator Darlene St. George, approve to renew the contract with Community Solutions Association for the period August 1, 2014 to July 31, 2015 at an annual cost of \$1,800.00. Community Solutions (CAPE) will provide a "Comprehensive Employee Assistance Program" for Township employees.

**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 2014-92

Approve and accept the "Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Levies and Certifying Them to the County Auditor" for the next fiscal year commencing January 1, 2015.

**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 2014-93

Per the recommendation of Fire Chief James Pantalone and Administrator Darlene St. George, authorize the following promotions in the Howland Fire Department, effective August 16, 2014:

Lt./Paramedic Lance Blair to Captain/Paramedic  
Firefighter/Para James Williamson to Lt./Paramedic

**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 2014-94

WHEREAS, the following list of properties have been cited during the month of August, 2014 in violation of the Howland Township Zoning Ordinance Section 8, 8.01, H; Howland Township Resolution 2003-58 (Abatement, Control or Removal of Vegetation, Garbage, Refuse or Other Debris), and Howland Township Resolution 2002-93 (Establish Fines) where the yards have not been maintained; and

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> |
|-----------------------|------------------|
| 4006 Fairlawn Hts.    | 28-090970        |
| 1213 Deforest Road    | 28-121400        |
| 504 Howland Wilson Rd | 28-417300        |
| 2058 Weir Road        | 28-164874        |
| 2287 Fairgreen Ave.   | 28-077851        |
| 3490 Elmwood Ave      | 28-540225        |
| 3588 Hightree Circle  | 28-509525        |
| 2206 Elm Road         | 28-481401        |
| 2812 Elizabeth Ave.   | 28-593651        |
| 3313 Larchmont Ave.   | 28-191800        |
| 1168 Stillwagon Road  | 28-495500        |

**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 2014-95

Per the recommendation of Zoning Administrator Peter Ross and Administrator Darlene St. George, approve to terminate the May 22, 2013 repair and remediation agreement between Howland Township and Carla L Walchak and to commence demolition of house located at 1547 Niles-Cortland Road N.E., Warren, Ohio 44484 (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 5:00 P.M.

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

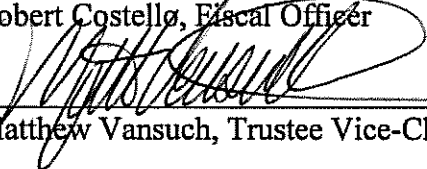
Summary of Meeting:

Trustee Lapolla: Introduced Frank Corey, Fairview Drive. He is representing the Howland Wellness Committee. They would like to install exercise equipment at the park. He is looking to partner with the Township to apply for grants.

Robin Japuncha, 88174 Englewood voiced her concerns over parking problems at football games. No parking signs have been taken down on Englewood and people are parking on both sides of the road. Also parking too close to the corners making travel difficult.

Administrator Darlene St. George stated that she will make sure that signs are put up on one side of the road tomorrow and will try to post corner signs.

Approved by:  Dated: 9/6/14  
Robert Costello, Fiscal Officer

Approved by:  Dated: 9/6/14  
Matthew Vansuch, Trustee Vice-Chairperson