

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 10, at 8:00 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

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of the August 27, 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 Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-96

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, accept the bid for the purchase of a two (2) "Vehicle Exhaust Removal Systems" for Fire Stations 31 and 32 from Hastings Air Energy Control in the amount of \$52,900.00.

Other bid received:

Magnetic Grip (DBA Clean Air Concepts) \$55,156.00

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 2014-97

WHEREAS, the following list of properties have been cited during the month of September, 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>
581 Howland Wilson Rd	28-509500
1153 Patchen Ave.	28-007700
7899 Castle Rock Dr NE	28-045984
7609 Raglan Dr NE	28-727300
8635 Bayberry Dr	28-581620
3945 Boston Ave.	28-501900

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 2014-98

Authorize the Fiscal Office Robert Costello to transfer the following monies within the listed funds:

General Fund:	
01-A-27 (Transfers) to 01-B-02 (Improvement of Sites)	\$1,500
01-A-27 (Transfers) to 01-B-03 (Adm Bldg Maint/Repairs)	\$4,000
01-J-04 (Tools & Equip) to 01-J-06 (Property Maint Code Violations)	\$2,000

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 2014-99

Accept Grant Award Fee for Fire Act from FEMA in the amount of \$18,525, and the local match is 10%. The grant is for five (5) Mobile Data Terminals and accompanying materials for the Howland Township Fire Department.

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 6:35 P.M.

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

Summary of Meeting:

Trustee Rick Clark stated that the Township has received a rate for the Natural Gas Aggregation of \$4.69/MCF from Constellation Energy. This is a \$.20 increase from last years rate. Any residents already with Constellation will automatically roll over in to the new rate and will not have to do anything. There will be a mailing to all residents who are enrolled in Constellation and other residents will receive a form to sign up if they are interested.

Public Works Director David McCann: Completing catch basin repairs. Shelly & Sand will begin prep work on paving project. Plan on milling the 23rd or 25th of September. Intend to start paving the 3rd week of October.

Zoning Kim Mascarella: Henn Hyde Sharrow project should be completed within the next month.

Approved by: Robert Costello Dated: 9/10/14
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 9/10/14
Rick Clark, Trustee Chairperson