

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on September 24, at 4:30 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 suspend the reading of the September 10, 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 2014-100

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township “DO NOT” request a hearing for the transfer of a D1, D2, D3, D3A, and D6 Liquor Permit from Jacks Bar & Grille, LLC , to I K LLC, DBA as Jacks Bar & Grille located at 1877 Niles-Cortland Road N.E.

D1-Beer only for on premises consumption or in original sealed containers for carry out until 1 a.m.

D2-Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1 a.m.

D3-Spirituos liquor for on premises consumption only until 1 a.m.

D3A-Extend issued permit privileges until 2:30 a.m.

D6-Sale of intoxicating liquor on Sunday between the hours 10 a.m. to 11 a.m. and midnight.

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 2014-101

Approve to advertise the attached listing of surplus items at the Howland Police Department on the internet through LightGov. The items will be advertised for 30 days.

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 2014-102

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

Road Fund 4:

04-A-10 (Insurance) to 04-B-02 (Materials)	\$13,000
04-A-02 (Retirement) to 04-B-02 (Materials)	\$ 5,000
04-A-04 (Tools & Equip) to 04-A-07 (Maint of Equip)	\$ 4,000

Fire & EMS Training Center – 27A

27-A-08A (Tools & Equip) to 27-A-15A (Other)	\$ 5,000
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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 2014-103

Per the recommendation of Administrator Darlene St. George, approve to contract Republic Services (aka Allied Waste) for the 2014 Howland Township Leaf Pick-Up at a cost of \$24,000 and Bob's Tree Service & Stump Removal for the 2014 Leaf Grinding at a cost of \$6,000.

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 2014-104

With regrets, accept the retirement of Firefighter James McCall, effective October 6, 2014.

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 2014-105

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone, approve to hire Kevin Bloom as a Full-Time Firefighter/Paramedic, and begin employment on October 1, 2014.

Firefighter/Paramedic Bloom will receive pension pick-up and all benefits as per the Township Personnel Policy and Firefighters' Union Contract.

Rate of Pay: \$17.85/hour + \$62.50/pay (Paramedic rate)

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 Clark: Dept. of Commerce awarded a federal grant to move forward for planning in the Golden Triangle. Kim Mascarella and Julie green from the Trumbull Cty Planning Commission wrote the grant. This is a mutual cooperation between Howland Township, Trumbull County and the City of Warren.

Fire Chief Pantalone: Dominion will be releasing pressure on 7 miles of gas lines on Thursday, September 25th starting around 8 a.m. The will start on Highland to Niles-Cortland Road, near Sam's Club. People may small natural gas at this time.

Police Chief Monroe: The Trumbull Cty Prosecutor's office gave Howland Police Dept. an award for investigative excellence for a homicide that occurred in December. Sgt. Jeff Urso, Asst. Chief Roberts, Detective Soroka and Detective Mike Stabile of Warren PD, arressed the suspect that night and he was convicted within 5 months.

Public Works Director McCann: Limb & Branch schedule was presented and the tire drop-off will be October 6th through 10th.

Zoning Administrator Ross: Zoning has issued 6 permits with a valuation of \$41,000. Eight new single family homes this year.

Approved by: Robert Costello Dated: 10/3/14
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 10/3/14
Rick Clark, Trustee Chairperson