

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 8, 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 – Excused
Matthew G Vansuch- Present

A motion was made by Matthew Vansuch and seconded by Rick Clark to excuse Trustee Dr. James Lapolla for personal reasons.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to suspend the reading of the September 24, 2014 minutes and accept as written.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark 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 – excused
Matthew G Vansuch –yea

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2014-106

Approve the contract with Howland Township Trustees and the Board of Education for Howland Local Schools for the School Resource Officer for the period August 25, 2014 to June 4, 2015 at a total cost of \$31,568.00

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 Rick Clark to vote on Resolution 2014-107

Approve to reschedule the October 22, 2014 regular Board of Trustees meeting to October 28, 2014 at 4:30 P.M.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2014-108

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

Police Fund 9:

09-A-07 (Tools & Equip) to 09-A-04 (Aud & Treasurer Fees) \$2,000

General Fund 1

01-A-27 (Transfer) to 01-A-04A (Postal Supplies) \$ 500

01-A-06 (Insurance) to 01-A-10 (Legal Expense) \$15,000

01-A-06 (Insurance) to 01-A-17 (Aud & Treasurer Fees) \$ 750

01-A-27 (Transfers) to 01-E-01 (Lighting) \$ 7,000

Road Fund 4:

04-A-08 (Bldg & Additions) to 04-A-15 (Aud & Treasurer Fees) \$ 975

Ambulance & Emergency:

30-A-08 (Tools & Equip) to 30-A-01 (Salaries) \$10,000

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2014-109

Authorize the Fiscal Officer to establish Fund 30D – EDA Planning Grant-Golden Triangle (U.S. Dept. of Commerce), and to transfer \$9,000 from General Fund 1 to Fund 30D – EDA Planning Grant-Golden Triangle and appropriate in 30-A-05D (Contracts), and request an Amended Certificate of Estimated Resources from the Trumbull County Auditor.

Also, request an Amended Certificate of Estimated Resources from the Trumbull County auditor for "Other Income" in the amount of \$18,000. The \$18,000 is the amount that will be received from the City of Warren (\$9,000) and Trumbull County (\$9,000), and to be appropriated in 30-A-06D (Contracts).

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2014-110

Approve the resignation of Vincent Kapsandy, Full-Time Firefighter Paramedic, effective October 2, 2014.

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2014-111

Per the recommendation of Administrator Darlene St. George and Zoning Administrator Peter Ross, accept the quote from Holton, Inc. in the amount of \$6,200 for the demolition of structures and a tree on property located at 1547 Niles-Cortland Road N.E, Parcel ID 28-517201, Howland Township, Trumbull County, Ohio.

Other quote received:
M&M, Inc., Vienna, OH \$6,675.00

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to vote on Resolution 2014-112

WHEREAS, the following list of properties have been cited during the month of October, 2014 in violation of the Howland Township Zoning Ordinance Section 8, A-8; 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>
504 Howland Wilson Rd	28-417300
9441 Howland Springs	28-086310
1213 Deforest Road	28-121400
2013 Niles-Cortland Rd SE	28-581237
4006 Fairlawn Hts	28-090970
2767 Bolin Ave	28-035170
3115 Fairview Ave	28-411655
3588 Hightree Ave.	28-382460
3503 Birchwood Ave	28-094550
3435 Birchwood Ave	28-622000

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

A motion was made by Matthew Vansuch and seconded by Rick Clark to adjourn the meeting at 6:50 P.M.

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

Summary of Meeting:

Tim Shaftner, Director of Children Services: Explained the renewal levy and stated that out of five states, Ohio ranks last in the amount of the state contributes to local child welfare. Children Services depends upon the voters to pass the levy for funding. The cost to homeowner who owns a \$100,000 home would be \$24 per year.

Fire Chief James Pantalone: Safety Day was held at Home Depot Saturday. October is Fire Prevention Month. We will be in the schools with our smoke prevention trailer.

Police Chief Paul Monroe: Last week finished the mobile police academy. Today there was a drug search at the Middle School assisted by the Ohio State Patrol. No drugs were detected.

Public Works Director David McCann: Paving contractor will start milling roads around the end of next week. The Public Works Dept. has started skim paving, but a mechanical problem with the tack truck has set us back. Scrap tire drop off is being conducted and will end October 10th. Administrator Darlene St. George asked David McCann to talk about the salt prices and have the Trustees make a decision on how much to purchase (500 to 600 tons).

Salt: Attended a meeting at the County concerning the salt prices. The summer fill-up was priced at \$42/ton and the winter fill-up price will be \$105/ton. The Township put in a request for 2,250 tons for this season and also have 625 tons left from last season. We have to purchase half in the summer/fall fill-up and the rest in the winter fill-up. The County Engineer is requiring a commitment by Friday for at least 1/2. Trustees felt it was better to commit to 600 tons so we don't run the risk of running short for the season. Trustees directed David to order 600 tons.

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

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