

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on October 28, 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 Dr. James J Lapolla and seconded by Matthew Vansuch to suspend the reading of the October 8, 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 J 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 J Lapolla to vote on Resolution 2014-115

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

General Fund 1	
01-A-27 (Transfers) to 01-B-09 (Senior Citizens Center)	\$2,000.00
2013 Culvert Replacement – OPWC Issue I	
30-A-08B (Capital Exp-Twp) to 30-A-05B (OPWC Loan)	\$2,925.20
Cemetery Fund 5:	
05-A-09 (Supplies) to 05-A-08 (Tools & Equip)	\$1,000.00
05-A-10 (Repairs) to 05-A-08 (Tools & Equip)	\$1,000.00
05-A-05 (Improvement of Sites) to 05-A-08 (Tools & Equip)	\$1,873.01

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

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-116

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 D5A and D6 liquor permit from AIR Management Group, DBA Avalon Inn and Resort and Detached Pavilion to Avalon Resort and Spa, LLC, located at 9519 E. Market St. and Patio.

D5A Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or of premises in original sealed containers, until 2:30 A.m. for hotel or motel with 50 or more rooms for transient guests.

D6 Sale of intoxicating liquor on Sunday between the hours of 10 a.m. or 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 Matthew Vansuch and seconded by Dr. James J Lapolla to vote on Resolution 2014-117

Per the recommendation of Police Chief Paul Monroe, the Board of Trustees of Howland Township "DO NOT" request a hearing for a new D5A liquor permit for Avalon Resort and Spa, LLC located at 9519 E. Market St. and Patio.

D5A Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or of premises in original sealed containers, until 2:30 A.m. for hotel or motel with 50 or more rooms for transient guests.

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

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-118

Accept the resignation of Part-Time Firefighter/Paramedic Edward Orr, effective immediately.

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 J Lapolla to vote on Resolution 2014-119

Approve the retirement of Patrolman Alan Sprockett, effective November 2, 2014.

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

A motion was made by Dr. James J Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-120

Per the recommendation of Administrator Darlene St. George and Fire Chief James Pantalone approve the sale of a 2000 Pierce Saber w/Encore Rescue Body (VIN 0826) to West Salem Fire Dept. for the amount of \$63,000.

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 J Lapolla to adjourn the meeting at 5:05 P.M.

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

Summary of Meeting:

Trustee Vansuch: Want to recognize Kim Mascarella on her hard work on the EDA grant.

Trustee Lapolla: Would like to recognize JFK senior Ryan Fowler, resident of Howland Township, who won Division III Individual Golf Title.

Administrator St. George: On November 28th will be holding “Fill the Soup Pot”, collecting funds for the food pantry. It will be on Niles-Cortland Road (Rt. 46) from 12 PM to 2 PM.

Fire Chief Pantalone: Had a successful fire prevention month. Traveled around the schools and had about 1,200 contacts.

Public Works Director McCann: Doing skim paving until the weather prohibits. Limb and branch has started. Contract paving by Shelly & Sands is expected to be done by the middle of next week, weather permitting.

Zoning Mascarella: Farmer's Market will be the 3rd Saturday of each month from 11 a.m. to 1 p.m. at Orwig Park.

Trying to coordinate with the Lake to River Food Cooperative. On-line farmer market participants will have to log on, order what they want, and the Farmer's Market will serve as a pick-up for their order.

Resident Gordon Klentz, 7910 Castle Rock: Up the street a gentleman looks like he has a car repair service in his garage. Wants to know if he has been certified or if zoning has been changed. Police Chief Monroe stated he had spoken to the gentleman and he will be moving to Bazetta this weekend. Police Chief Monroe and Zoning Administrator Ross will be monitoring the situation as they acknowledge that it is a fire issue, zoning issue and police issue. The zoning procedure is a length process for issues like this. If he is moving, it will solve the problem. If he does not move, he will receive a citation in the next week for a violation of the Property Maintenance Code.

Approved by: Robert Costello Dated: 10/29/14
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 10/30/14
Rick Clark, Trustee Chairperson