

**HOWARD TOWNSHIP
REGULAR MEETING
January 19,2021 7:00 p.m.**

Call to Order/Pledge/Roll Call:

Supervisor Kasprzak called the regular meeting of the Howard Township Board of Trustees to order at 7:00 p.m. The meeting was held at Howard Township Business Office. Pledge to the flag was given. Board members Bill Kasprzak, Mike Daly, Hank Johnson, Sheri Wozniak, Mike Gordon, Phil Hurlbutt and Gary Conover answered roll call.

Approval of Agenda:

The floor was open to the residents concerning the Agenda. No comments were made. A motion was made by Johnson supported by Conover, to approve the Agenda, carried.

Minutes:

A motion was made by Johnson, supported by Wozniak to approve the November 17, 2020 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the January 19th, 2021 Financial Report into the record. A motion was made by Hurlbutt, supported by Conover to accept the January 19th, 2021 monthly financial report as presented with a beginning balance of \$550,313.49 and an ending balance of \$511,715.57. carried.

Approval of Bills

A motion was made by Daly, supported by Hurlbutt to approve the monthly bills for payment, carried.

Departmental Reports

Supervisor Kasprzak reported that the building department continues to be busy 10 permits for a total value of \$501,566.00 added to the community. Supervisor Kasprzak advised that SMACAS continues to be busy. Undersheriff Clint Roach indicated that the CCSO is continuing to be busy. Catalytic converter theft is on the rise. A motion was made by Gordon and seconded by Daly to approve the monthly reports, carried.

Information

Trustee Gary Conover was appointed as Board Liaison to the Fire Department. Treasurer Mike Gordon was appointed to the Election Committee, the Local Municipalities and the Personnel Board. A donation will be made to Howard School on 1/22/2021 with the proceeds from the Howard Township giving tree.

Old Business

None.

New Business

Motion to appoint Chuck Irwin, Scott Miller, and T.A. Roberts to 2 years terms on the Board of Review. Motion Carried. Motion to approve budget workshops for Feb 9th and Feb 23rd at 5:30pm. Motion Carried. Motion to hold a public meeting on the budget for March 9th at 5:30pm. Motion Carried. Discussion on the Construction Board of Appeals was tabled until the next meeting. Motion to approved a parcel split for Ronald Pletcher parcel 14-202-024-002-03. Motion Carried.

Correspondence

None

Other Business from the Board

None.

Public Comment

Adjournment:

Supervisor Kasprzak adjourned the meeting at 7:24 pm, carried.

Sheri Wozniak
Howard Township Clerk