

**HOWARD TOWNSHIP
REGULAR MEETING
February 16, 2021 7:00 p.m.**

Call to Order/Pledge/Roll Call:

Supervisor Bill 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, Sheri Wozniak, Mike Gordon, and Mike Daly, Hank Johnson and Gary Conover were present and Phil Hurlbutt was absent. Commissioner Mike Grice, Sheriff Rick Behnke and Fire Chief Chris Corzine were also present.

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 Daly to approve the Agenda, carried.

Minutes:

A motion was made by Johnson, supported by Wozniak to approve the January 19, 2021 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the January 2021 financial report into the record. A motion was made by Conover, supported by Wozniak to accept the January 2021 monthly financial report as presented with a beginning balance of \$511,715.57 and an ending balance of \$644,013.73, carried.

Approval of Bills

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

Departmental Reports

Commissioner Grice informed the board that the Board of Commissioners has a new Chairperson, Skip Dyes. The Board is in the process of forming committees to look at ways to improve the quality of life in Cass County. Chief Corzine reported 8 Fire Inspections and 21 calls for January 2021. Sheriff Behnke announced Rabies Clinic at Animal Control this Saturday from 9-1. Sheriff Behnke also updated the Board on the past years activity. Supervisor Kasprzak reported that SMCAS remains extremely busy and has taken possession of its new wheelchair van. Mr. Gordon reported the Park Board has submitted their budget requests and are finalizing this year's budget. The park board is looking at updates to several parks. A motion was made by Daly, supported by Johnson to approve the monthly reports, carried.

Information

Old Business

A motion was made by Wozniak, supported by Gordon to approve The Construction Board of Appeals members, Carried.

New Business

A motion was made by Gordon, supported by Johnson to approve the Daly land division application for parcel 14-020-014-001-30, carried. A motion was made by Wozniak, supported by Daly to approve budget amendment for the 2020-2021 General Fund, Clean-up day and Audit and Accounting, carried. A motion was made by Daly, supported by Kasprzak to approve Resolution 2021-001, carried. A motion was made by Conover, supported by Daly to approve Resolution 2021-002, carried. A motion was made by Daly, supported by Wozniak to approve Resolution 2021-003, carried. A motion was made by Wozniak, supported by Johnson to approve Resolution 2021-004, carried.

Correspondence

None

Other Business from the Board

None

Public Comment

None

Adjournment:

Adjourned at 7:31 pm, carried.

Sheri Wozniak
Howard Township Clerk