

**HOWARD TOWNSHIP  
REGULAR MEETING  
February 18, 2020      7:00 p.m.**

**Call to Order/Pledge/Roll Call:**

Trustee Mike Daly 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 Sheri Wozniak, Linda Rudlaff, Mike Gordon, and Mike Daly answered roll call. Bill Kasprzak, Hank Johnson and Phil Hurlbutt were absent. Commissioner Mike Grice, Road Commissioner Les McClellan and Representatives from Invenergy 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 Rudlaff, supported by Gordon to approve the Agenda, carried.

**Minutes:**

A motion was made by Rudlaff, supported by Wozniak to approve the January 21, 2020 regular meeting minutes, carried. A motion was made by Gordon, supported by Daly to approve the February 1, 2020 special meeting minutes, carried.

**Financial Report:**

Treasurer Rudlaff read the January 2020 financial report into the record. A motion was made by Wozniak, supported by Gordon to accept the January 2020 monthly financial report as presented with a beginning balance of \$267,364.05 and an ending balance of \$415,927.36, carried.

**Approval of Bills**

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

**Departmental Reports**

Commissioner Grice informed the board that the Board of Commissioners interviewed five people for the road commission and appointed Marty Kleva as a road commissioner. The County is applying for \$72,000.00 in Veteran grants. Chief Corzine reported 25 calls for January 2020. Sheriff Behnke announced two weekend Rabies Clinics at Animal Control this month. The charity games the sheriff's office will be involved in will be raising money for drug education programs and victim services programs. Lastly, Mr. Behnke updated the board on the township office being a drug drop box area. Chief Corzine reported 25 calls for January 2020. Supervisor Kasprzak reported that SMCAS remains extremely busy. Mr. Gordon reported the Park Board has submitted their budget requests and are finalizing this year's budget. A motion was made by Rudlaff, supported by Gordon to approve the monthly reports, carried.

**Information**

Presidential Primary is March 10, 2020.

**Old Business**

None

**New Business**

A motion was made by Daly, supported by Gordon to set the 2020-2021 Budget Public Hearing for March 17, 2020 at 6:45 p.m., carried. A motion was made by Gordon, supported by Rudlaff to approve the Debs land division application for parcel 14-020-001-022-10, carried. A motion was made by Gordon, supported by Rudlaff to approve the Davis land division application for parcel 14-020-001-009-00, carried. A motion was made by Rudlaff, supported by Gordon to approve budget amendments for the 2019-2020 General Fund, Improvement Capital Fund, Building Fund, New Construction Fund, Sewer Fund and Weed Eradication Fund, carried.

**Correspondence**

None

**Other Business from the Board**

None

**Public Comment**

None

**Adjournment:**

Adjourned at 7:26 pm, carried.

Sheri Wozniak  
Howard Township Clerk