

**HOWARD TOWNSHIP
SPECIAL MEETING
March 24, 2020 6:30 p.m.**

Call to Order/Pledge/Roll Call:

Supervisor Kasprzak called the special meeting of the Howard Township Board of Trustees to order at 6:30 p.m. The meeting was held at Howard Township Business Office. Pledge to the flag was given. Board members Bill Kasprzak, Sheri Wozniak, Linda Rudlaff, Mike Gordon, Mike Daly, Hank Johnson and Phil Hurlbutt 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 Rudlaff, supported by Gordon to approve the Agenda, carried.

Minutes:

A motion was made by Gordon, supported by Rudlaff to approve the March 3, 2020 special meeting minutes, carried. A motion was made by Daly, supported by Hurlbutt to approve the March 18, 2020 special meeting minutes, carried.

Information

None

Old Business

None

New Business

A motion was made by Daly, supported by Hurlbutt, to approve the 2020-2021 annual monthly meeting schedules, carried. A motion was made by Daly, supported by Wozniak to approve the contracts with Siegfried Crandall, PC as the auditor, Mitt Drew with Kotz Sangster Wysocki PC as the attorney, and Berends, Hendricks & Stuit Insurance Agency as the insurance agent, House Master for township owned property inspections, MS Properties for ordinance enforcement cleanups, and Norman Properties for ordinance enforcement mowing, carried. A motion was made by Gordon, supported by Johnson to approve the contract renewals for the Assessor and Building Inspector Rich McGrew, Electrical Inspector Ron Bellaire, Plumbing/Mechanical Inspector John Dobberteen, and Miss Dig Inspector Ty Munger with Neil Coulston as a back-up, carried. A motion was made by Kasprzak, supported by Johnson to appoint Chris Corzine as Fire Chief, Joe Korp as Assistant Fire Chief and Fire Inspector, and Chris Korp as Captain, carried. A motion was made by Johnson, supported by Daly to approve the Supervisor and the contracted Cass County Sheriff Deputy as ordinance enforcement officer for all ordinances, Zoning Administrator as an enforcement officer for the Zoning Ordinance, and the Fire Department Officers as enforcement officers for burning and fire ordinances, carried. A motion was made by Gordon, supported by Daly, to approve Resolution 2020-003, the Salary Resolution, carried, Wozniak and Kasprzak voted no. A motion was made by Wozniak, supported by Gordon, to approve Resolution 2020-004, the General Appropriations Act Resolution, carried. A motion was made by Daly, supported by Hurlbutt, to approve the 2020-2021 Holiday Schedules, carried. A motion was made by Daly, supported by Johnson, to approve the proposed 2020-2021 General Fund Budget, carried. A motion was made by Hurlbutt, supported by Gordon, to approve the proposed 2020-2021 Ambulance, Street Light, Improvement Capital, Building, New Construction, Sewer and Weed Eradication Funds Budgets, carried. A motion was made by Johnson, supported by Gordon to approve 2020-2021 pay scale, carried. A motion was made by Kasprzak, supported by Wozniak, to approve budget amendments for the 2019-2020 General, Building, Sewer Funds, carried. A motion was made by Gordon, supported by Daly, to approve the Ronald Pletcher Trust land division application for parcel 14-020-024-001-01, carried.

Correspondence

None

Other Business from the Board

None

Public Comment

None

Adjournment:

Adjourned at 6:45 pm, carried.

Sheri Wozniak
Howard Township Clerk