

**HOWARD TOWNSHIP
REGULAR MEETING
September 15, 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, Linda Rudlaff, Sheri Wozniak, Mike Gordon and Phil Hurlbutt answered roll call. Hank Johnson was absent. Under Sheriff Roach 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 Daly supported by Gordon, to approve the Agenda, carried.

Minutes:

A motion was made by Daly, supported by Rudlaff to approve the August 18, 2020 regular meeting minutes, carried.

Financial Report:

Treasurer Rudlaff read the August 2020 Financial Report into the record. A motion was made by Wozniak, supported by Hurlbutt to accept the August 2020 monthly financial report as presented with a beginning balance of \$526,259.41 and an ending balance of \$492,551.05, 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 issued 8 permits for a total value of \$327,000.00 added to the community. Supervisor Kasprzak advised that there were 38 SMACAS calls in Howard Twp last month. SMACAS has also taken delivery of a new ambulance. Undersheriff Roach presented to the Board with monthly stats and advised that new construction burglaries have been taking place in Milton Twp and to be aware that it could spread. Burglars are entering new homes just prior to occupancy and taking personal belongings as well as appliances. The jail continues with no COVID cases and they are busy keeping up with adjustments as directed by the Governor's office. Fire Chief Chris Corzine introduced two new firefighters Sarah Austin and Tim Phillips. The department had 13-EMS 9-FIRE 1-MUTUAL AID with 23 Total calls for August. First Responder training will be held in Oct and Nov with 4-5 people. Mike Gordon reported that the Parks received a \$5,000 Realtor grant and Jones park and Hatcherville park would be repaved with those funds. A motion was made by Rudlaff, supported by Gordon to approve the monthly reports, carried.

Information

Master Plan information provided to the board.

Hank Johnson arrived at meeting 7:21pm

Old Business

None.

New Business

A motion was made by Gordon seconded by Hurlbutt to approve the Designated Assessor Interlocal Agreement, supported by Wozniak, Rudlaff, Johnson, Daly and Kasprzak, motion carried. A motion was made by Rudlaff and seconded by Hurlbutt to approve the contract for Adam Dahlgren for Building Inspector. Motion carried.

A motion was made by Daly and supported by Kasprzak, to approve Ordinance 225 which supersedes Ordinance #202 and 205.

Correspondence

None

Other Business from the Board

None.

Public Comment

Two citizens spoke on issues of zoning.

Adjournment:

Supervisor Kasprzak adjourned the meeting at 7:30 pm, carried.

Sheri Wozniak
Howard Township Clerk