

**HOWARD TOWNSHIP
REGULAR MEETING
May 19, 2020 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, Sheri Wozniak, Mike Gordon, Mike Daly, Hank Johnson and Phil Hurlbutt answered roll call. Linda Rudlaff was absent.

Approval of Agenda:

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

Minutes:

A motion was made by Daly, supported by Hurlbutt to approve the March 17, 2020 regular meeting minutes, carried. A motion was made by Daly, supported by Hurlbutt to approve the two March 24, 2020 special meetings minutes, carried.

Financial Report:

A motion was made by Wozniak, supported by Gordon to accept the April 2020 monthly financial report as presented with a beginning balance of \$559,846.95 and an ending balance of \$546,841.55, carried.

Approval of Bills

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

Departmental Reports

Fire Chief Corzine reported 12 medical and 7 fire calls for March 2020 and 23 medical and 9 fire calls for April 2020. Supervisor Kasprzak reported SMCAS received a \$56,000.00 PPE grant and the new ambulance should arrive mid-summer. Trustee Gordon reported Hatcherville and Sholtey Parks got new grills. Reith Riley will be dumping grindings at the end of Moulder Drive to address the end of the road issue. A motion was made by Wozniak, supported by Gordon to approve the monthly reports, carried.

Information

The township will have Covid -19 safeguards in place before opening back up to the public. Please continue to contact the township through email and phone calls to handle township business.

Old Business

The Clean Up Day for May 2020 was canceled. A motion was made by Daly, supported by Johnson, to reschedule Clean Up Day for June 13, 2020 at the fire station from 8 am to 11 am or until dumpsters are at capacity, vouchers required, carried.

New Business

A motion was made by Hurlbutt, supported by Daly, to approve the Ronald Pletcher Land Division Application for Parcel 14-020-024-001-01, carried.

Correspondence

None

Other Business from the Board

Clerk Wozniak informed the Board that precautions would have to be taken to protect election workers as well as voters. Trustee Daly suggested using the fire station for meetings.

Public Comment

None

Adjournment:

A motion was made by Hurlbutt, supported by Johnson, to adjourn at 7:30 pm, carried.

Sheri Wozniak
Howard Township Clerk