

**HOWARD TOWNSHIP
SPECIAL MEETING
February 6, 2018 6:00 p.m.**

Call to Order/Pledge/Roll Call

Craig Bradfield called the special meeting of the Howard Township Board of Trustees to order at 6:10 pm. The meeting was held at Howard Township Business Office. Pledge to the flag was given. Board members Craig Bradfield, Sheri Wozniak, Linda Rudlaff, Bill Kasprzak, Mike Daly, Hank Johnson and Mike Gordon answered roll call.

Approval of Agenda

The floor was open to the public concerning the Agenda. No comments were made. A motion was made by Daly, supported by Gordon to approve the Agenda as written, carried.

Budget Work Session

The Board discussed and planned for the 2018-2019 Budgets.

Other Business from the Board

A motion was made by Daly, supported by Kasprzak to approve Resolution 2018-001, a Resolution to Define Per Diem Policy, carried. A motion was made by Rudlaff, supported by Gordon to set a special meeting for a 2018-2019 Budget Workshop on March 6, 2018 at 6:00 pm., carried.

Public Comment

None

Adjournment

A motion was made by Kasprzak, supported by Rudlaff adjourned at 8:20 pm, carried.

Sheri D. Wozniak
Howard Township Clerk