

**HOWARD TOWNSHIP
REGULAR MEETING
September 18, 2018 7:00 p.m.**

Call to Order/Pledge/Roll Call:

Craig Bradfield 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 Craig Bradfield, Sheri Wozniak, Linda Rudlaff, Mike Daly, Mike Gordon, Hank Johnson and Bill Kasprzak answered roll call. County Commissioner Mike Grice and Miss Apple Festival Audrey Bakerson were also present. Miss Bakerson left her business card and let everyone know that she would like to help and she wants to make a difference. She asked that if anyone needs a voice, to contact her.

iApproval of Agenda:

A motion was made by Johnson, supported by Gordon to approve the Agenda, carried.

Minutes:

A motion was made by Rudlaff, supported by Johnson to approve the August 21, 2018 regular meeting minutes as written, carried.

Financial Report:

Treasurer Rudlaff read the August 2018 financial report into the record. A motion was made by Kasprzak, supported by Gordon to accept the August 2018 monthly financial report as presented with a beginning balance of \$512,823.36 and an ending balance of \$435,565.45, carried.

Approval of Bills

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

Departmental Reports

Supervisor Bradfield reported 24 emergency calls for August 2018 with one mutual aid. Trustee Kasprzak reported a good financial outlook and the service remains extremely busy. SMCAS will be at the International Motorcycle Race in Buchanan in October. There will be several medical services present including mobile operating rooms and doctors from all over the world. Undersheriff Roach reported two new hires at the Sheriff's Department and that the department is running full staff. Trustee Gordon reported the parks are quiet and end of the season is near. Kachur did a great job removing fallen trees at Hatcherville Park and the pavilion is in need of some repair; the Park Board is currently working with the insurance company. A motion was made by Wozniak, supported by Kasprzak to approve the monthly reports, carried.

Information

Flu Shot Clinic at Howard Township will be October 17, 2017 9 am to 10:30 am, please call for an appointment. There will be an Open House at the New Fire Station on October 6, 2018 from 1 pm until 6 pm.

Old Business

None

New Business

A motion was made by Johnson, supported by Gordon to approve Resolution 2018-006, Waiver of Penalty and Interest for Untimely filed Property Transfer Affidavits, carried. A motion was made by Rudlaff, supported by Kasprzak to approve the Metro Act Right of Way Permit Extension for AT&T, carried. A motion was made by Kasprzak, supported by Rudlaff to approve Resolution 2018-007, Refusal to accept ownership of or operation, maintenance and administrative responsibilities for Niles Mobile Home Park (Marlin's) Drinking Water Supply, carried. A motion was made by Kasprzak, supported by Gordon to approve Ordinance #212, No Thru Trucks Ordinance, carried. A motion was made by Rudlaff, supported by Johnson to Craig Bradfield for the general maintenance position at \$15.00 per hour and to amend the general maintenance job description to remove usage of the fire pickup truck, carried. A motion was made by Daly, supported by Gordon to run a notice in the paper for the snow plowing contract for the next two years, carried.

Correspondence

None

Other Business from the Board

Trustee Johnson asked the board to consider the demolition of the community hall at 1400 Barron Lake Road, which they will consider at budget time.

Public Comment

Bruno Eidietis questioned when the public hearings would be scheduled for the weed eradication special assessments; he thought they would be done for the 2018 tax year. But, being so late in the year, there is not enough time for the process. Mr. Scott Lundberg on Carberry Road requested 5 am patrols of the area from Undersheriff Roach. Commissioner Grice informed the Board that the interviewing process has begun to replace the late Linda Pruett as County Treasurer and there are seven candidates being considered for the position. Paul Larson of 2569 Lake Shore Drive spoke for a group of residents in the area regarding the property on the corner of Lake Shore Drive and Shady Shores. The issues included the condition of the structure, rodents, parking, visibility and safety. The Supervisor informed the residents the situation is already in review.

Adjournment:

A motion was made by Bradfield, supported by Kasprzak to adjourn the meeting at 8:14 p.m., carried.

Sheri Wozniak
Howard Township Clerk