

**HOWARD TOWNSHIP
REGULAR MEETING
May 16, 2023 7:00 p.m.**

Call to Order/Pledge/Roll Call:

Supervisor Bill 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, Mike Gordon, Mike Daly, Sheri Wozniak, Bill Kasprzak, Hank Johnson, Gary Conover, and Phil Hurlbutt were present.

Approval of Agenda:

A motion was made by Johnson, supported by Daly to approve the agenda, carried.

Minutes:

A motion was made by Gordon, supported by Conover to approve the April 11th, 2023 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the May 2023 financial report into the record. A motion was made by Daly, supported by Johnson to accept the May 2023 monthly financial report as presented with a beginning balance of \$1,428,867.24 and an ending balance of \$1,281,856.37 carried.

Approval of Bills

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

Departmental Reports

County Commissioner Jeremiah Jones spoke about a contest to design half of a challenge coin. The Board will use the challenge coin as a means to improve moral in the county and reward those employees with meritorious service. The county website will be updated to be more user friendly. The building department continues to be busy. The Fire department had 28 EMS calls and 21 FIRE calls. The Fire Department will be celebrating its 75th birthday this fall. The pancake breakfast was a success. Fire inspection continue in the township. The parks are open. A motion was made by Daly, supported by Wozniak to approve the monthly reports, carried.

Information: The board discussed holding a Fall Clean up Day. Date to be set at June meeting.

Old Business

New Business

Approve Resolution 2023-006 MTA Scholarship A motion was made by Wozniak, supported by Johnson, Carried.

Approve Reappointment of Linda Rudlaff to Zoning Board of Appeals. A motion was made by Johnson, supported by Conover, Carried.

Approve Reappointment of Mike Daly, Jim Bennett, Charles Barnes, Brannon Thornton, Alan Hunt, Justin Anderson and Steve Gillispe to Construction Board of Appeals. A motion was made by Johnson, supported by Gordon, Carried.

Approve Ordinance 232 amendments to Zoning Ordinance. A motion was made by Wozniak, supported by Daly, Carried.

Approve 14-020-024-024-00 Land Split for Lari Jo and Daniel Kulwicki. A motion was made by Wozniak, supported by Conover, Carried.

Approve Hiring Charlie Mather as part time fill in park maintenance at 19.00/hr. A motion was made by Kasprzak, supported by Hulbutt, Carried.

Correspondence

Other Business from the Board

Public Comment

Adjournment: Adjourned at 7:36 pm, carried.

Sheri Wozniak
Howard Township Clerk