

**HOWARD TOWNSHIP
REGULAR MEETING
August 15, 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, Sheri Wozniak, Bill Kasprzak, Hank Johnson, Gary Conover, and Mike Daly were present. Phil Hurlbutt was absent.

Approval of Agenda:

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

Minutes:

A motion was made by Johnson, supported by Gordon to approve the July 18th, 2023 regular meeting minutes, carried.
A motion was made by Daly, supported by Conover to approve the August 1st, 2023 special meeting minutes, carried.

Financial Report:

Treasurer Gordon read the August 2023 financial report into the record. A motion was made by Wozniak, supported by Johnson to accept the August 2023 monthly financial report as presented with a beginning balance of \$ 1,173,517.06 and an ending balance of \$1,216,180.83 carried.

Approval of Bills

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

Departmental Reports

County Commissioner Jeremiah Jones spoke about the county and its intention to pass a budget without layoffs. Ticks are wide spread. The Sheriff Dept reported that car/deer numbers are increasing and Undersheriff advised the board that due to the promotion of Deputy Shields to Sargent that Josh Zilke would be the new Howard Twp Deputy. The building department continues to be busy. The Fire department had 32 EMS calls and 10 FIRE calls. The Fire Department will be celebrating its 75th birthday this fall and will have an open house on August 26th from 1-6. The parks are expecting delivery of new play equipment in October. Large tree clean-up continues and water issues were fixed at Pepper Martin Park. SMACS ran 38 calls in the township. The new squad car is almost ready for service for the Sheriff's Deputy assigned to the township. A motion was made by Daly, supported by Wozniak to approve the monthly reports, carried.

Information: September 16th, 2023 at 8a-11a is dump day, vouchers available at the twp. hall. Next meeting to discuss emergency services funding is August 29th at 6:30pm

Old Business

New Business

Approve Fire Department policy for Associate Member Medical 1st responder. A motion was made by Conover, supported by Gordon, Carried.

Approve Fire Department Cadet program. A motion was made by Wozniak, supported by Daly, Carried.

Approve Ordinance 233, to amend Zoning ordinance #192. A motion was made by Johnson, supported by Daly, Carried.

Correspondence

Other Business from the Board

Public Comment Carolyn Neinas asked about the ordinance passed.

Adjournment: Adjourned at 7:25 pm, carried.

Sheri Wozniak
Howard Township Clerk