

**HOWARD TOWNSHIP
REGULAR MEETING
February 20, 2024 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, Bill Kasprzak, Hank Johnson, Phil Hurlbutt, Sheri Wozniak and Mike Daly were present. Gary Conover was absent. Callen Bundy from Howard School led the pledge of allegiance.

Approval of Agenda:

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

Minutes:

A motion was made by Daly, supported by Wozniak to approve the January 16, 2024 regular meeting minutes, carried.
A motion was made by Wozniak, supported by Johnson to approve the February 6th special meeting minutes, carried,

Financial Report:

Treasurer Gordon read the February 2024 financial report into the record. A motion was made by Johnson, supported by Hurlbutt to accept the February 2024 monthly financial report as presented with a beginning balance of \$ 1,424,736.99 and an ending balance of \$1,575,319.86 carried.

Approval of Bills

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

Departmental Reports

The Fire Department had 47 EMS calls and 10 Fire calls. SMCAS had 54 Calls in Howard Twp. The Parks are in the process of replacing the swing set at Kiddie Corral Park. The Sheriff advised that the department is still recruiting for road deputies. He gave a rundown of activity in the township in 2023. 1858 Incidents including 74 car/deer and 221 traffic stops. A motion was made by Daly, supported by Johnson to approve the monthly reports, carried.

Information: The principal from Howard school brought several students to accept the 340 dollars collected in the giving tree. The Fire department is hosting a pancake breakfast on March 10, 2024.

Old Business

New Business

Approve Resolution 2024-001. A motion was made by Wozniak, supported by Daly, Carried.

Approve Resolution 2024-002. A motion was made by Wozniak, supported by Hurlbutt, Carried.

Approve Resolution 2024-003. A motion was made by Wozniak, supported by Johnson, Carried.

Correspondence

Other Business from the Board

Public Comment Julie Roberts addressed the board in reference to a petition circulating to put on the ballot to rescind the recently enacted state control over solar energy.

Adjournment: Adjourned at 7:25 pm, carried.

Sheri Wozniak
Howard Township Clerk