

**HOWARD TOWNSHIP
REGULAR MEETING
July 20, 2021 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 Bill Kasprzak, Mike Gordon, Mike Daly, Hank Johnson, and Sheri Wozniak were present. Phil Hurlbutt arrived after the pledge at 7:02pm. Gary Conover was absent.

Approval of Agenda:

The floor was open to the residents concerning the Agenda. No comments were made. A motion was made by Johnson, supported by Daly to approve the Agenda, carried.

Minutes:

A motion was made by Daly, supported by Gordon to approve the June 15, 2021 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the July 2021 financial report into the record. A motion was made by Wozniak, supported by Johnson to accept the July 2021 monthly financial report as presented with a beginning balance of \$742,759.72 and an ending balance of \$707,465.87 carried.

Approval of Bills

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

Departmental Reports

There were 52 EMS calls and 12 Fire calls for July 2021. Supervisor Kasprzak reported that SMCAS remains extremely busy. Trustee Gordon reported that the disc golf project is being utilized daily. The Undersheriff reported that drug related crimes and activity is on the rise county wide. Commissioner Grice reported that the county wide hazardous waste and tire collection will be held on August 21 at Cass County Road Commission. A motion was made by Daly, supported by Conover to approve the monthly reports, carried.

Information

The Fire Department continues to work on the recommendations from Risk Assessment.

The township has applied for the Coronavirus Local Fiscal Recovery Funds. Information on the use of funds was submitted to the board members.

A brochure from the Cass County Road Commission on summer road projects was presented to the board.

Old Business

None

New Business

Resolution 2021-008 regarding outside smoking prohibited within 25 feet from building was discussed by the board and was modified to 12 feet from the building. A motion was made by Johnson, supported by Wozniak, Hurlbutt voted nay. Carried.

Correspondence

None

Other Business from the Board

None

Public Comment

None

Adjournment:

Adjourned at 7:25 pm, carried.

Sheri Wozniak
Howard Township Clerk