

**HOWARD TOWNSHIP  
REGULAR MEETING  
November 21, 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, Bill Kasprzak, Hank Johnson, Gary Conover, Phil Hurlbutt and Mike Daly were present. Sheri Wozniak was absent.

**Approval of Agenda:**

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

**Minutes:**

A motion was made by Conover, supported by Gordon to approve the October 17, 2023 regular meeting minutes, carried.

**Financial Report:**

Treasurer Gordon read the November 2023 financial report into the record. A motion was made by Daly, supported by Conover to accept the November 2023 monthly financial report as presented with a beginning balance of \$ 1,214,596.56 and an ending balance of \$1,170,257.37 carried.

**Approval of Bills**

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

**Departmental Reports**

The Fire Department had 20 EMS calls and 10 Fire calls. The pancake breakfast for Gary Stephenson, a former chief was successful and raised \$2,100.00. SMCAS is in talks with the county regarding ambulance service, the unit assigned to Cass ran over 200 calls last month. There were 22 Calls in Howard Twp. The Parks are now closed for winter. The playground equipment purchased with ARPA funds has been installed. Sheriff Behnke presented information on Christmas for the Animals on December 2<sup>nd</sup>. Also still recruiting for deputies and correction officers. Paid training is provided. This is fraud season. Several schemes include fake Facebook marketplace adds and phone fraud. A motion was made by Johnson, supported by Daly to approve the monthly reports, carried.

**Information:**

**Old Business**

**New Business**

**Approve** Planning Commission denial to amend Solar Ordinance. A motion was made by Hurlbutt, supported by Conover, Carried.

**Correspondence**

**Other Business from the Board**

**Public Comment**

**Adjournment:** Adjourned at 7:16 pm, carried.

Kristen Daly  
Howard Township Dep Clerk