# HOWARD TOWNSHIP REGULAR MEETING May 18, 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, Phil Hurlbutt, Mike Gordon, Mike Daly, Hank Johnson, Gary Conover and Sheri Wozniak were present.

#### **Approval of Agenda:**

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

### **Minutes**:

A motion was made by Wozniak, supported by Hurlbutt to approve the April 20, 2021 regular meeting minutes, carried.

## **Financial Report:**

Treasurer Gordon read the May 2021 financial report into the record. A motion was made by Johnson, supported by Conover to accept the May 2021 monthly financial report as presented with a beginning balance of \$772,610.69 and an ending balance of \$667,952.24 carried.

# **Approval of Bills**

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

## **Departmental Reports**

There were 40 EMS calls and 3 Fire calls for May 2021. Under Sheriff Roach reiterated that catalytic converter thefts continue to be a large issue county wide, thefts are even occurring at shopping centers targeting vehicles parked off by themselves. This is the season for larcenies from motor vehicles, please lock your doors and do not keep valuables in the cars. Supervisor Kasprzak reported that SMCAS remains extremely busy, having had their busiest month since they started keeping track. Mr. Gordon reported that the disc golf project is under construction at Jones park and so far, all money spent has been raised by community donors. A motion was made by Daly, supported by Johnson to approve the monthly reports, carried.

#### **Information**

Risk Assessment provided to Board members, tabled to be reviewed and discussed at June meeting. Detailed invoice from Dig-it for work done on township hall building. A copy of the letter that went out to sewer customers about ongoing problems with flushing non appropriate items.

#### **Old Business**

None

#### **New Business**

A motion was made by Daly, supported by Gordon to approve the McKenzie land division application for parcel 14-020-004-039-20, carried. A motion was made by Conover, supported by Johnson to approve Id badges for employees, firefighters and board members for an estimated \$500.00 from NetBadge. Daly voted no, Carried.

#### Correspondence

None

### Other Business from the Board

None

# **Public Comment**

None

# Adjournment:

Adjourned at 7:31 pm, carried.

Sheri Wozniak Howard Township Clerk