

**HOWARD TOWNSHIP
REGULAR MEETING
November 15, 2022 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, Mike Daly, Gary Conover, Sheri Wozniak, and Bill Kasprzak were present. Hank Johnson and Phil Hurlbutt were absent.

Approval of Agenda:

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

Minutes:

A motion was made by Kasprzak, supported by Daly to approve the October 18th, 2022 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the November 2022 financial report into the record. A motion was made by Wozniak, supported by Conover to accept the November 2022 monthly financial report as presented with a beginning balance of \$1,110,645.80 and an ending balance of \$1,051,411.35 carried.

Approval of Bills

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

Departmental Reports

County Commissioner Mike Grice reported that Christmas for the Animals is Dec 3rd from 10-2. The newly elected County Commissioner for Howard Twp will take office in January. The animal shelter is full. The Fire department had 50 EMS calls and 9 FIRE calls. The Sheriff's department continues to be busy in the township. Undersheriff Roach reported that the Department is still understaffed and is looking for recruits. Personal Injury accidents are up county-wide due to distracted driving. The building department continues to be busy. SMCAS had 50 calls for service in the township. They are looking for a new ambulance. A motion was made by Gordon, supported by Daly to approve the monthly reports, carried.

Information:

Old Business

New Business

Approve Watson's for snow plowing. A motion was made by Wozniak, supported by Conover, Carried.

Approve Budget Amendment to General fund for \$26,600.00. A motion was made by Daly, supported by Gordon, Carried.

Correspondence

None

Other Business from the Board

Public Comment

Adjournment: Adjourned at 7:22 pm, carried.

Sheri Wozniak
Howard Township Clerk