

**HOWARD TOWNSHIP
REGULAR MEETING
December 20, 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, Bill Kasprzak, Hank Johnson were present. Phil Hurlbutt arrived at 7:15pm.

Approval of Agenda:

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

Minutes:

A motion was made by Conover, supported by Gordon to approve the November 15th, 2022 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the December 2022 financial report into the record. A motion was made by Wozniak, supported by Johnson to accept the December 2022 monthly financial report as presented with a beginning balance of \$1,051,411.35 and an ending balance of \$1,100,256.88 carried.

Approval of Bills

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

Departmental Reports

County Commissioner Mike Grice reported that county has 55 condemned properties and a grant of \$200,000.00 to help. Grice asked that any additional properties be submitted to the county so they can ask for more grant money. TK Lawless received a 420,000 grant to update pavilion, lights and parking lot. The county has hired a marketer to coordinated between county and municipalities. \$100,000 Mgard grant for broadband mapping system. This is his last meeting as a County Commissioner. The Sheriff Dept raised money with No Shave November and continuing the program into December. Christmas for the Animals raised \$3000.00 as well as food and other supplies. A winter storm is coming, please do not travel if not necessary. Sunday is Christmas in Jail; the department prepares extra food and presence for inmates' children. Two new deputies have been hired. The Fire department had 31 EMS calls and 17 FIRE calls. Fire Department assisted the township by taking care of a tree that had fallen in Barron Lake Cemetery. SMCAS and Medic 1 are going together to get a 900,000 for paramedic training. SMCAS had 41 calls for service in the township. A motion was made by Johnson, supported by Daly to approve the monthly reports, carried.

Information:

Old Business

New Business

Approve Land Split/Combo for parcel 14-020-025-021-20. A motion was made by Johnson, supported by Wozniak, Carried.

Approve Maureen Johnson to Board of Review for a 2-year term. A motion was made by Conover, supported by Gordon, Carried.

Approve Charles Irwin, Scott Miller and Linda McGregor to Board of Review for a 2-year term. A motion was made by Daly, supported by Johnson, Carried.

Approve Eileen Toney as the Howard Twp representative to the Library Board. A motion was made by Johnson, supported by Gordon, Carried.

Set the following budget meeting dates, Jan 28th @9am, February 22@5:30 and the Public Hearing for March 8th at 6:30pm. A motion was made by Kasprzak, supported by Daly, Carried.

Correspondence

Other Business from the Board

Public Comment

Adjournment: Adjourned at 7:32 pm, carried.

Sheri Wozniak
Howard Township Clerk