

**HOWARD TOWNSHIP
REGULAR MEETING
April 19th, 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, Hank Johnson, and Bill Kasprzak were present. Phil Hurlbutt was absent.

Approval of Agenda:

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

Minutes:

A motion was made by Wozniak, supported by Gordon to approve the March 15, 2022 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the April 2022 financial report into the record. A motion was made by Daly, supported by Kasprzak to accept the April 2022 monthly financial report as presented with a beginning balance of \$986,073.02 and an ending balance of \$1,000,240.63 carried.

Approval of Bills

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

Departmental Reports

Trustee Gordon reported that the parks are open. A light pole blew down in the storm last week, waiting on insurance for cleanup. Howard Township baseball is set to open April 30th. The Sheriff's department continues to be busy in the township. The building department continues to be busy. SMACS continues to be busy, 32 calls for service in the township. A motion was made by Conover, supported by Daly to approve the monthly reports, carried.

Information

Old Business

New Business

Approve Resolution 2022-007 Howard Township is now Howard Charter. A motion was made by Daly, supported by Conover, Carried.

Approve Resignation of Austin Antisdale. A motion was made by Daly, supported by Gordon, Carried.

Approve Contract for New Township Attorney, Bauckham, Sparks, Thall, Seeber and Kaufman. A motion was made by Daly, supported by Wozniak. Carried

Correspondence

None

Other Business from the Board

Public Comment

Adjournment:

Adjourned at 7:25 pm, carried.

Sheri Wozniak
Howard Township Clerk