

**HOWARD TOWNSHIP  
REGULAR MEETING  
December 19, 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, Sheri Wozniak and Mike Daly were present.

**Approval of Agenda:**

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

**Minutes:**

A motion was made by Johnson, supported by Daly to approve the November 21, 2023 regular meeting minutes, carried.

**Financial Report:**

Treasurer Gordon read the December 2023 financial report into the record. A motion was made by Wozniak, supported by Conover to accept the December 2023 monthly financial report as presented with a beginning balance of \$ 1,094,464.76 and an ending balance of \$1,164,063.58 carried.

**Approval of Bills**

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

**Departmental Reports**

The Fire Department had 26 EMS calls and 5 Fire calls. SMCAS had 36 Calls in Howard Twp. The Parks are now closed for winter. The Undersheriff advised that the department is still recruiting for road deputies. Animal Control is hosting a rabies clinic Jan 27<sup>th</sup> and Feb 4. County Commissioner Jerimiah Jones spoke about the grant from the State of Michigan for the historical courthouse. RSV cases are up. The Road Commission was a victim of a cybercrime attack and due to the quick action of the county IT department no ransom had to be paid and no information was compromised. A motion was made by Wozniak, supported by Gordon to approve the monthly reports, carried.

**Information:** Budget meetings for 2024-2025 will begin in late January, the public is encouraged to attend these meetings as we set budget priorities for next year. Including funding

**Old Business**

**New Business**

**Approve** MS Properties quote for blight cleanup for 1132 Huntly Rd. A motion was made by Johnson, supported by Wozniak, Carried.

**Approve** Terri Hable for Park Board. A motion was made by Wozniak, supported by Daly, Carried.

**Approve** 100% compliance for Direct Deposit for all employees. A motion was made by Kasprzak, supported by Wozniak, Conover and Johnson voted no, Carried.

**Correspondence**

**Other Business from the Board**

**Public Comment**

**Adjournment:** Adjourned at 7:15 pm, carried.

Sheri Wozniak  
Howard Township Clerk