

**HOWARD TOWNSHIP
REGULAR MEETING
December 21st, 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, Mike Gordon, Mike Daly, Gary Conover, Sheri Wozniak and Hank Johnson, Bill Kasprzak. Phil Hurlbutt was absent.

Approval of Agenda:

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

Minutes:

A motion was made by Johnson, supported by Daly to approve the November 16, 2021 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the December 2021 financial report into the record. A motion was made by Daly, supported by Conover to accept the December 2021 monthly financial report as presented with a beginning balance of \$731,328.46 and an ending balance of \$803,807.55 carried.

Approval of Bills

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

Departmental Reports

There were 34 EMS calls and 8 Fire calls for December 2021. Trustee Gordon reported that the parks are closed and work continues on the Community Hall to prepare it to rent. The Sheriff's department continues to be busy in the township. There has been an uptick in Burglaries. Fatal car crashes and car/deer accidents and the Sheriff warns residents to be aware and slow down. While an arrest has been made in the catalytic converter thefts, there are still groups active. A motion was made by Johnson, supported by Daly to approve the monthly reports, carried.

Information The Howard Twp giving tree is up and taking donations for Howard School. The Township will be closed Dec 23 and 24th and Dec 30 and 31 for the holiday

Old Business

New Business

Approve Resolution 2021-13 Amended resolution for refusing the ownership on Rosebush water supply. A motion was made by Wozniak, supported by Johnson, Carried.

Approve Resolution 2021-14 Amended resolution for refusing the ownership on Barron Lake Park water supply. A motion was made by Gordon, supported by Conover, Carried.

Approve Morgan Split 14-020-009-043-00. A motion was made by Gordon, supported by Daly. Carried

Approve Ordinance #226 Litter. A motion was made by Daly, supported by Johnson. Carried

Approve Ordinance #227 International Property Maintenance Code. A motion was made by Conover, supported by Gordon. Carried.

Approve Ordinance #228 Repeal of Ordinance 150. A motion was made by Daly, supported by Johnson. Carried.

Approve Ordinance #229 Repeal of Ordinance 218. A motion was made by Johnson, supported by Conover. Carried.

Approve Ordinance #230 Amending of Ordinances #120,122,129,181,188,201,217 and 221. A motion was made by Gordon, supported by Daly. Carried.

Approve Amended contract for Beth Middleton-Pompey from Blight to All Ordinances. A motion was made by Johnson, supported by Conover, Daly and Wozniak voted no. Carried.

Approve Deputy Treasurer training position. A motion was made by Wozniak, supported by Johnson. Carried.

Correspondence

None

Other Business from the Board

Public Comment A non- resident asked about authority and Ordinances. Discussion was held.

Adjournment:

Adjourned at 8:06 pm, carried.

Sheri Wozniak
Howard Township Clerk