

**HOWARD TOWNSHIP
REGULAR MEETING
August 18, 7:00 p.m.**

Call to Order/Pledge/Roll Call:

Supervisor 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 Bill Kasprzak, Mike Daly, Linda Rudlaff, Sheri Wozniak and Hank Johnson answered roll call. Mike Gordon and Phil Hurlbutt were absent. UnderSheriff Roach, County Commissioner Mike Grice were also present.

Approval of Agenda:

The floor was open to the residents concerning the Agenda. No comments were made. A motion was made by Johnson supported by Daly, to approve the Agenda, carried.

Minutes:

A motion was made by Wozniak, supported by Johnson to approve the July 21, 2020 regular meeting minutes, carried.

Financial Report:

Treasurer Rudlaff read the July 2020 Financial Report into the record. A motion was made by Daly, supported by Wozniak to accept the July 2020 monthly financial report as presented with a beginning balance of \$540,412.10 and an ending balance of \$526,259.41, carried.

Approval of Bills

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

Departmental Reports

Commissioner Grice advised the Board that the Hazardous waste disposal day on August 15, 2020 was a success. 2 semi-trailers of tire were collected along with first time computers and TV's. Commissioner Grice also advised the latest Covid numbers. 320 positives with 13 deaths and 190 recoveries. Supervisor Kasprzak reported that the building department has picked back up and has been issuing permits. Supervisor Kasprzak advised that there were 25 EMS calls and 7 Fire calls last month as well as a list of 20 Fire Prevention Surveys. Undersheriff Roach presented to the Board with monthly stats and advised that car larcenies are picking back up in the township and county wide. Thieves are targeting unlocked cars. He advised residents to lock any vehicles and outbuildings. He advised that stolen car complaints are up as well. The drug team has stayed busy with Meth and Heroin being the common drugs dealt with. The jail is building back up currently at 80, Due to Covid max occupancy in the jail is 90. Supervisor Kasprzak reported SMACAS will be getting a new truck on September 1st. Supervisor Kasprzak reports that after last weeks storm a roof was damaged at Sholty Park, the Park Board us currently seeking estimates and entire roof may have to be replaced. He also advised that the County was looking at some issues with the Mud Lake drain. A motion was made by Johnson, supported by Daly to approve the monthly reports, carried.

Information

None

Old Business

None.

New Business

A motion was made by Johnson supported by Rudlaff to approve Dep Clerk, Kristen Daly as Administrative Assistant., supported by Wozniak and Kasprzak. Daly abstained. Motion carried.

A motion was made by Daly, supported by Kasprzak, to approve payment of \$680.90 for painting Hoyt St. Supported by Rudlaff, Johnson, and Wozniak. Motion carried.

Correspondence

None

Other Business from the Board

None.

Public Comment

Paul Andrus from Invenergy gave an update on the solar fields project, the project continues to move forward.

Adjournment:

Supervisor Kasprzak adjourned the meeting at 7:17 pm, carried.

Sheri Wozniak
Howard Township Clerk