

HOWE TOWNSHIP
Forest County
Regular Meeting
September 14, 2016
12:30 PM

ADMINISTRATION PRESENT.

Supervisors: Secretary/Treasurer/Code Enforcement:
Robert A. Summers, Chairman/Road Master Kay M. O'Rourke
Frank W. Polovich, Vice Chairman
Robert E. Shaffer

The meeting was called to order and the Pledge of Allegiance recited. Guest present were Stan O'Rourke, Rory Summers Road worker, and Dan Valentine.

Public Comment:

Dan Valentine said he would be interested in the Supervisor position, since Frank Polovich has moved out of the township.

August 10, 2016 MEETING MINUTES.

A motion made by Shaffer and seconded by Polovich was passed unanimously to approve the August 10, 2016 Regular Meeting minutes.

TREASURER'S REPORT.

Tabled until October 12, 2016 Meeting.

ROADMASTER REPORT

Road worker Rory Summers gave the Road master report:

T327 Duhring, Good shape. All potholes coldpatched, culverts in good working condition. All mowing has been completed.

a. Need to discuss possible solutions to trouble area, before spring of next year.

T373 Watson Farm, Priority Road. Tar and chip section of the road that were graded are holding up well. Some minor potholing needs to be coldpatched. All mowing completed, ditches and culverts in working order..

T374 Sheffield Junction, Good condition. Re-graded in August. No. potholes. All culverts and ditches in good working order. Mowing completed.

T371 Job Corp, Some minor potholes. Road was graded last week. All mowing completed, ditches and culverts in good working order.

a. Need to discuss Grant Application for Rocky Run for next year.

T333 and T372 Brookston, Good condition.

ROADMASTER REPORT CONT.

T370 Byromtown, Road needs milled and sealed next year. No major potholing at present time. Mowing completed. all ditches and culverts in good working order.

T368 Cooper Tract, Road has been graded and mowing needs to be completed. Road entrance needs DSA added to cover up some large rocks in center of the road before winter. Ditches and culverts all in good working order.

A motion made by Shaffer and seconded by Polovich was passed unanimously to approve the purchase 3T of coldpatch for \$78.00 per ton from Hagers.

CODE ENFORCEMENT REPORT

The township issued four Type 2 Road Permits:

1. Three 3 month Road Permits were issued for Kane Hardwood
 - a. T371 Job Corp Road
 - b. T327 Duhring Road
 - c. T358 Beaver Meadows
2. One yearly Road Permit was issued to Cameron Energy.
 - a. T368 Cooper Tract

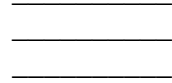
One Type 2 permit was mailed to Dan Zimmerman, he had called the office and said that he would be building a driveway on Duhring Road and would be hauling at least 5 loads of stones, but we never received the road application back.

The township issued two Building Permits:

1. Joseph Cain Permit No. 735
2. Mike O'Donnell Permit No. 736

A motion made by Shaffer and seconded by Summers was passed unanimously to approve the Road Permits and Building Permits.

Also I received a call from Christy Boyd, she has a camp on Alice Lane in Brookston, she called the office and complaint about smelling a strong odor of gas around their area, Rory had gone there to check this out, said he could smell a gas odor but not in that area. He thought maybe the wells were National Fuel's, the Supervisors asked me to call National Fuel.



BUDGET OBLIGATIONS

This is tabled until the October 12, 2016 Meeting.

ASSIST. TREASURER'S BOND

A motion made by Summers and seconded by Shaffer was passed unanimously to approve the Assist. Treasurer's Bond for \$641.00.

CODE ENFORCEMENT OFFICER

This will be discussed at the Organizational Meeting in January 2017.

WATER DISPENSER FOR THE OFFICE.

A motion made by Summers and seconded by Shaffer was passed unanimously to approve the rental of a hot and cold water Dispenser for \$14.00 a month from Culligan.

PAY AND SEND OUT CERTAIN DOCUMENTS.

A motion made by Summers and seconded by Polovich was passed unanimously for the Secretary to pay utilities, taxes, insurance invoices and to send out certain reports in between meetings.

PLGIT ACCOUNTS

A motion was made by Summers and seconded by Shaffer was passed unanimously to remove Marjorie Villarreal name from the Plgit Accounts.

EMC INSURANCE

This will be tabled until October Meeting.

PART TIME ROADWORKER WAGES

A motion made by Shaffer and seconded by Polovich was passed unanimously to give the road worker Robert Clever \$12.00 an hour.

BILLS TO PAY.

A motion made by Shaffer and seconded by Polovich was passed unanimously to pay the bills.

ADJOURNMENT.

Motion to adjourn the meeting at 1:30 PM.

APPROVED