

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
March 10, 2010 7:00 PM

“Notice: Once the business of the Board of Supervisors is started there will be no public comment unless called upon by the Board.”

Call to Order.

Pledge of Allegiance.

Public Comment for Agenda Items Only.

1. February 16, 2009 Regular Meeting minutes.
2. February Treasurer’s Report.
3. Roadmaster Report.
4. Code Enforcement Report.
 - a. Catalyst Energy T373 road permit expires 3/31/2010.
5. Old Business.
 - a. Motion to donate budgeted amount of \$100.00 to the Marienville Area Baseball Association.
 - b. Motion to advertise sign up for high-speed internet.
 - c. Motion to amend the ARRA Duhring Road contract with the Forest Service and to advertise the amendment with both ARRA projects together for sealed bids.
 - c. Discussion of summer help/part-time employee and motion to advertise.
6. New Business.
 - a. Acceptance of Marienville Volunteer Fire Agreement for \$3000.00.
 - b. Acceptance of Sheffield Township Supervisors Fire Agreement for \$3500.00.
 - c. Motion to advertise sealed bids for highway supplies:
300 ton DSA delivered to the garage by 6/18/2010
300 ton 2B limestone delivered to the garage by 5/28/2010
7150 sq yd, more or less, of E-3 applied and stone covered, weather permitting, by 5/28/2010
800 ton #8 anti skid delivered to the garage by 8/20/2010
 - d. Discussion of the payment of Tax Collector’s bills for \$80.00 and \$250.00.
 - e. Adoption of Forest County All Hazard Mitigation Plan Resolution 10-4.
 - f. Motion to advertise Ordinance Amendment.
7. Bills to Pay.
8. Mail and Telephone Correspondence.
9. Five Minute Limit for Public Comment on Any Topic.

Adjournment.

“Notice: The meeting of the Howe Township Board of Supervisors is electronically recorded and will be maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board. The tapes are for the use of the Secretary in transcribing only.”

