

HOWE TOWNSHIP
Forest County
Organization Meeting Agenda
January 4, 2016
1:00 PM

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

Call to Order.

Pledge of Allegiance.

Public Comment.

1. Appoint Temporary Secretary.
2. Appoint Temporary Chairman.
3. Appoint Chairman.
4. Appoint Vice Chairman.
5. Appoint Secretary/Treasurer/Code Enforcement Officer with wages hourly of \$15.70 and 120 hours of vacation.
6. Appoint Roadmaster.
7. Appoint Roadworker with wages hourly of \$12.50.
8. Motion that the Secretary gets paid vacations and sick time per Resolutions 04-2 and 04-5 and holidays paid per motions of the Board of Supervisors on 12/17/04 and 3/9/05.
9. Appoint May & Company to be the CPA to audit the financial reports ending December 31, 2015 by adopting Resolution 16-01.
10. Appoint Solicitors and approve paying the Stapleford & Byham, LLC firm \$105.00 per hour and their federal mileage rate per mile by signing their Municipal Engagement letter.
11. Appoint a Mark Corey & Associates as township Engineers.
12. Appoint Todd Fantasky as Sewage Enforcement Officer and as his alternate Nick Melnick, with his SEO 2015 Fee Schedule Without Reimbursement.
13. Appoint a Vacancy Board Chairman.
14. Approve NWS, PLGIT and INVEST as the Depositories for Township Funds, Treasurers bond at \$360,000.00 and Real Estate Taxes at 5 mills.
15. Public Comment.

Adjournment of Organization Meeting.

Regular Meeting Agenda
January 4, 2016
Following the Organization Meeting

Public Comment.

1. December 9, 2015 Regular Meeting Minutes.
2. December 2015 Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion for the township to use Kaiser Images computer services ten times at \$25.00 an hour and for the township web page at \$15.00 per month or \$25.00 an hour for any major changes.
 - b. Motion to discuss paid time off.
 - c. Motion to discuss trash accumulation and township trash pick up.
6. New Business.
 - a. Motion to discuss Stamm's letter concerning the Marienville Library
7. Bills to Pay.
8. Mail and Telephone Correspondence.
9. Public Comment.

Adjournment.

“Notice: The meeting of the Howe Township Board of Supervisors may be electronically recorded and, if they are, they will be maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board. They are not permanently saved after approval of the minutes.”