

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
February 8, 2017
12:30 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. Approval of the January 3, 2017 Organization and Regular Meeting minutes.
2. Approval of the January 17, 2017 Special Meeting minutes.
3. Approval of the December Treasurer's Report.
 3. a. Approval of the January Treasurer's Report.
4. Road master Report.
5. Code Enforcement Report.
6. Old Business.
 - a. Motion to review Resolution 17-2 wording of the paid vacation policy in the employee handbook
7. New Business.
 - a. Motion to appoint Sarah Korchak as Emergency Services Director.
 - b. Motion to accept the Forest County Storm water Management Ordinance revised Memorandum of understanding
 - c. Motion to approve to sign for Cluster Fly service for the office municipal building at a cost of \$245.00.
 - d. Motion to discuss a date for the 2017 Howe Township Cleanup day.
 - e. Motion to discuss new employee raises and evaluations.
 - f. Motion to review Resolution 17-3, addition of employee evaluation process and employee benefit eligibility timeline to the employee policy manual.
 - g. Motion to discuss request from EMS to install a repeater at the Howe Township garage.
 - h. Motion to approve the purchase of needed office supplies at a cost of \$38.26.
 - i. Motion to discuss the possible purchase of a Ford Ranger from Zook Motors at estimated cost of \$9,400.00.

8. Bills to Pay.

9. Secretary Notes.

10. Five Minute Limit for Public Comment on Any Topic.

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 the approval of the minutes.”