

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
September 13, 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 Aug 9, 2017 Regular Meeting minutes.
 - a. Approval of the August 18, 2017 Special Meeting Minutes.
2. Approval of the August 2017 Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Brine Spreading Permit/Job Corps Road dust complaint update.
 - b. Update on Tax Collector computer issues - Terry Dreihaupt and USA Choice.
 - c. Budget meeting with Supervisors.
 - d. Watson Farm Road/Route 948 Complaints.
6. New Business.
 - a. Motion to adopt Resolution 17-7, policy allowing the secretary to pay certain expenses prior to a monthly Board of Supervisors meeting.
 - b. Motion to allow the secretary to fill out and sign the paperwork associated with the LUCA Census for 2020.
 - c. Motion to review the letter received from the Forest County Conservation District and Planning Department for possible 2018 Dirt and Gravel Project Proposals and for future ESM training.
 - d. Motion to review 2018 budget obligations
 1. Approval of employee raises.
 2. Approval of the 2018 Pension Minimum Municipal Obligation.
 3. Review Temporary 2018 Budget expenditure estimates.
 - e. Motion to rescind Resolution 17-5 due to incorrect information included in the resolution.
 - f. Motion to approve the future purchase of an air filter for the furnace as recommended by Highlander Energy.
 - g. Motion to discuss the FACTO Fall Convention on October 18, 2017 at The Flying W. Ranch. All expenses associated with the convention will not be covered by the Township.
 - h. Motion to discuss the condition of the Howe Twp. garage water well.
7. Bills to Pay.
8. Secretary Notes
9. Supervisor/Secretary Mail and Correspondence.
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.