

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 9, 2020
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 November 11, 2020 Regular Meeting Minutes.
2. Approval of the November 2020 Treasurer's Reports.
4. Roadmaster Report.
5. Code Enforcement Report.
6. Old Business.
 - a. Electronics Disposal update.
 - b. Furnace update
 - c. Motion to adopt the 2021 budget with possible changes.
7. New Business.
 - a. Motion to approve the medical deductible reimbursement amount for 2021 at \$750.00 per employee/participant in the plan.
 - b. Motion to approve the retention of May & Company to audit the books for fiscal year 2020 and to advertise the retention upon receipt of the Engagement Letter from May & Company.
 - c. Motion to approve the 2021 Board of Supervisors meeting dates and to advertise the information for the entire year.
 - d. Motion to approve having the new truck under-coated, the purchase of Weather-tech floor mats and ordering tire chains based on quotes received.
 - e. Discuss a notice of a hearing between Municipal Corrections Finance and the Forest County Board of Assessment per the township Solicitors advise.
8. Bills to Pay.
9. Secretary Notes
10. Supervisor/Secretary Mail and Correspondence.
11. 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.