

**HOWE TOWNSHIP**  
**Forest County**  
**Regular Meeting Agenda**  
**March 11, 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.

Justin Space from AFLAC to speak briefly about their insurance options.

1. Approval of the February 12, 2020 Regular Meeting Minutes
2. Approval of the February 2020 Treasurer's Reports.
4. Roadmaster Report.
5. Code Enforcement Report.
6. Old Business.
  - a. Truck Update.
  - b. 2020 Highway Bids Update.
7. New Business.
  - a. Motion to discuss, approve and sign the Tax Data Processing Agreement with the County of Forest Commissioners office and to pay the fee associated with this agreement.
  - b. Motion to discuss, approve and sign the proposed fire protection agreement with the Marienville Volunteer Fire Department at a cost of \$3,000.00 to be paid in May 2020.
  - c. Motion to discuss reimbursing Road Worker Scott Paris for one of his CDL Tests at a cost of \$375.00. This was required by the Township.
  - d. Motion to approve reimbursing Supervisor Zimmerman for long distance telephone calls made on behalf of the Township.
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.