

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
September 11, 2019
6:00 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 August 14, 2019 Regular Meeting minutes.
2. Approval of the August 2019 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Update on F550 truck options.
 - b. Update on Howe Township Garage roof quotes.
 - c. Watson Farm Road work.
 - d. Update on garage furnace install.
 - e. Road Worker probation evaluation – due 9/15/19.
 - f. Sokolowski small flow treatment system resolution revision. Secretary Bev Pollock will explain the revision.
6. New Business.
 - a. Motion to approve the renewal of the building, liability and vehicle insurance with EMC insurance through Calvert Pearson. (renews in November)
 - b. Motion to review the 2020 budget obligations.
 1. Approval of employee raises.
 2. Approval of the 2020 pension minimum municipal obligation
 3. Review temporary 2020 budget expenditure estimates.
 - c. Motion to approve ESM training for the road crew in 2019 per a letter received from the Forest County Conservation District.
 - d. Motion to approve paying road worker Scott Paris his wages for 9/3/19 and 9/10/19 while he takes his CDL test.
 - e. Motion to approve the purchase of new batteries for the office battery backup at Riverhill Battery at a cost of \$57.50 and to reimburse Secretary Bev Pollock for mileage to pick them up.
 - f. Motion to discuss paying off the excavator by the end of 2019 at an approximate cost of \$6,802.72. This is the amount after the October 2019 payment is made.
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.