

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 9, 2015
10:00 AM

"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.

Executive Session for personnel.

1. Approval of the November 11, 2015 Regular Meeting minutes.
2. Approval of the November Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to adopt 2016 Budget with possible changes in the repair of the garage roof, which is account number 01.409.250.
 - b. Motion to hire Robert Clever as a per diem employee for rate of part time pay as \$12.50 per hour.
 - c. Motion to purchase for Bob Summers boots for \$164.95 and Bob Clever a work coat and boots for \$164.94.
6. New Business.
 - a. Motion to advertise the Board of Supervisors 2016 Meetings at 1:00 PM for the January 4 Organization and Regular Meeting and the rest of the year on the second Wednesday of the month at 1:00 PM with the Auditor Organization Meeting being held on January 5, 2016 at 1:00 PM.
 - b. Motion to discuss Priscilla Newpher's trash pick up letter.
 - c. Motion to discuss paid time off instead of Holiday, Vacation and Sick Pay.
 - d. Motion to discuss paying for the Secretary to become a Notary for approximately \$400.00.
7. Approval of Bills to Pay.
8. Mail, Email and Telephone Correspondence.
9. 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.”