## **HOWE TOWNSHIP**

Forest County Regular Meeting Agenda June 8, 2016 1:00 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.

10:00 AM Open sealed bids for Highway Supplies.

Sean Spang, Representative for ECSR.

- a Discussion of Township Clean Up and ECSR.
- 1. Approval of the May 11, 2015 Regular Meeting minutes.
- 2. Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
  - a. Motion to award the sealed bids for 300 ton of Anti-skid #8 limestone aggregate, 200 ton of 2B gravel, 150 ton DSA all delivered to the garage by June 30, 2016 and 20.350 square yards for T358, Beaver Meadows Road, of Single Bituminous Seal Coat, weather permitting, applied by September 1, 2016.
  - b. Discussion of payment for mowing.
- 6. New business.
  - a. Motion to sign letter to send to Sean Strong, Hydro Transport about salt brine spreading township roads.

Announcement of Executive Sessions held May 17 and June 7, 2016 for personnel.

- b. Motion to advertise the rest of the years meetings will be a t 12:30 PM starting in July 2016.
- c. Discussion of Bob Summers employment.
- d. Discussion of Secretary and Assistant Secretary hours.
- 7. Bills to Pay.
- 8. Mail 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."