

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
December 13, 2017
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 Nov 8, 2017 Regular Meeting minutes.
2. Approval of the November 2017 Treasurer's Report.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Review information on whether to raise the tax millage for 2018 based on information gathered by Secretary Bev Pollock.
 - b. Review information on Howe Township Website Options and decide about renewal.
 - c. Review information about the county wide electronics collection held in Barnett Township in the spring.
 - d. Motion to adopt the 2018 Budget with possible changes.
6. New Business.
 - a. Motion to advertise the Board of Supervisors 2018 Meetings at 12:30 PM for the January 2 Organization and Regular Meeting and the rest of the year on the second Wednesday of the month at 12:30 PM with the Auditor Organization Meeting being held on January 3, 2017 at 12:30 PM.
 - b. Motion to discuss and decide on a health insurance plan for 2018 and also discuss possible changes.
 - c. Motion to approve advertising that May & Company will audit the accounts for fiscal year ending 12/31/17.
 - d. Discuss letter received about Act 42 prohibiting a satellite casino within the township limits and whether there is a need for Howe Township to pass a resolution stating this.
 - e. Motion to approve the purchase of a toner cartridge for the Secretary's printer at a cost of \$126.39 (sale price) to \$162.99 (regular price) and the purchase of tire chains from NAPA at an approximate cost of \$400.00.
 - f. Motion to discuss and sign the Tax Data processing agreement from the County of Forest.
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.