

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
April 11, 2018
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 Mar 14, 2018 Regular Meeting minutes.
2. Approval of the March 2018 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Rail Trail Update - Headwaters meeting and Solicitor ordinance draft.
 - b. Motion to discuss the 2018 road material and if it needs put out for bids.
 - c. Brine Permit update and Job Corps Road Complaint and video.
 - d. Motion to approve and sign the 2018 Fire agreement with Marienville Volunteer Fire Department at a cost of \$3,000.00 (tabled from the March meeting)
6. New Business.
 - a. Motion to discuss the reauthorization of the SRS and decide what our next steps are including:
 1. Replace all monies used from the CD account and put an additional amount in that account to give us a buffer should this happen again in 2 years.
 2. Revisit some of the cost savings measures implemented in the fall of 2017.
 - b. Motion to discuss and decide on the status of the "extra" electric meter and pole at the Township Garage that was damaged in the March snowstorm. Service is disconnected until a decision has been made.
 - c. Motion to discuss and send the approval letter for the Spring and Fall 2018 Tour-de-Forest to the Marienville Volunteer Fire Department.
 - d. Motion to discuss invoicing Cameron for damage repairs on Cooper Tract Road.
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.