HOWE TOWNSHIP

Forest County Regular Meeting Agenda June 13, 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. Pam Thurston of the USFS Marienville District to speak about endangered species and small improvements that can be made to prevent loss of habitat.

- 1. Approval of the May 9, 2018 Regular Meeting minutes.
- 2. Approval of the May 2018 Treasurer's Reports.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Update on Rail Trail Ordinance 18-1.
 - b. Motion to award the sealed bids for 5,338 SY Triple Bituminous Seal Coat.

6. New Business.

- a. Motion to discuss contacting the owners of the Forest Lodge to inform them about replacing a culvert where their ATV Trails comes out on to Duhring Road.
- b. Motion to approve the ordering of 1000 checks from Safeguard for the Howe Township General Fund at an approximate cost of \$200.00 and to buy a small mat/rug for under the secretary's desk to protect the wood floors.
- c. Motion to discuss the presentation by Pam Thurston.
- d. Motion to discuss and decided on Driveway permit application for Casey Schlemmer.
- e. Motion to approve and sign Resolution 18-2 2018 Liquid Fuel Funds application for excess liquid fuel tax funds 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.