

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
August 8, 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 July 11, 2018 Regular Meeting minutes.
 - a. Approval of the July 24, 2018 Special Meeting minutes.
2. Approval of the July 2018 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to adopt ordinance 18-1 Rail-Trail Ordinance.
 - b. Discussion about hiring a full time road worker and or moving the Road Master back to a 40 hour work week.. Be mindful of the timing of the changes and the rule of not changing the budget more than 10%.
 - c. Motion to discuss and re-advertise for bids for the Rocky Road Grant Project.
6. New Business.
 - a. Motion to discuss and approve payment in the amount of \$15,352.13 to The Forest county Title III Forest Funds Account for overpayment of SRS funds.
 - b. Motion to review the 2019 Budget Calendar and discuss activity expenditures.
 - c. Motion to discuss having a budget meeting prior to the September 12th meeting.
 - d. Motion to discuss and approve the renewal of Go Daddy for the township website for three years at an approximate cost of \$210.00/3 years. This new program is cheaper yearly than the current one we are using that is no longer supported with security. Old subscription was \$173.00/year.
 - e. Motion to approve the purchase of new tires and used rims for the International at an approximate cost of \$2,100.00.
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.