

HOWE TOWNSHIP
Forest County
Regular Meeting Agenda
November 14, 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. Lisa Mansell - Charles Leach Insurance

1. Approval of the October 10, 2018 Regular Meeting minutes.
2. Approval of the October 2018 Treasurer's Reports.
3. Roadmaster Report.
4. Code Enforcement Report.
5. Old Business.
 - a. Motion to discuss/approve increasing Bob Summers pay rate for the time he is filling in for the injured Road Master including:
 1. Pay rate.
 2. Amount of hours worked per week by both part time workers.
 3. Retroactive to?
 4. Revert back to lower rate when the Road Master returns.
 5. Secretary to schedule a meeting of the Township Auditors to approve any changes and to pay them for the meeting.
 - b. Motion to discuss and approve the advertisement for a full time road worker based on the cost information received from three newspapers by the secretary.
 - c. Motion to approve sending a letter to Hawbaker to accept their quote. Work to be completed and all invoices submitted to Howe Township by May 30, 2019. Hawbaker will honor the quote given in 2018.
6. New Business.
 - a. Motion to tentatively adopt the 2019 budget and to advertise it for public inspection.
 - b. Motion to discuss retaining May and Company as Township auditors for 2019 and to advertise this information.
 - c. Motion to approve donating \$100.00 to the Marienville Library as requested.
 - d. Discuss a request from Adagio Health about adopting a resolution to declare Howe Township public areas as tobacco free areas.
 - e. Discussion to decide if Howe Township will be raising the tax millage in 2019 or will be staying at 3.75 mills.
 - f. Motion to approve the order of needed office supplies at a cost of approximately \$145.00.
 - g. Motion to approve the purchase of new compatible software, hard drive and 2nd monitor for the secretary computer using funds budgeted out of the State fund at a cost of \$500. Supervisor Tachoir gave verbal permission by phone on 10/31/18.
 - h. Motion to review and sign the fire agreement with Sheffield Township at a cost of \$4,400.00 for 2018 and to pay the agreement in December.
 - i. Discussion to decide on Secretary Bev Pollock's 2 year review.
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.