HOWE TOWNSHIP

Forest County Regular Meeting Agenda December 14, 2022 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 November 9, 2022 regular meeting minutes.
- 2. Approval of the November 2022 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Motion to approve the switch of the township medical insurance to a Highmark Plan for a savings of \$1,600.00/year.
 - b. Motion to adopt the 2023 budget with possible changes.

6. New Business.

- a. Motion to approve the 2023 Board of Supervisors meeting dates and to advertise the information for the entire year.
- b. Motion to approve the medical deductible reimbursement amount for 2023 at \$500.00.00 per participant in the plan.
- c. Motion to approve and sign the Memorandum of Understanding from the Forest County Conservation District to administer and manage the stormwater management ordinance on behalf of the township.
- d. Motion to discuss and decide on a new equipment purchase for 2023.
- 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.