## **HOWE TOWNSHIP**

Forest County Regular Meeting Agenda May 8, 2019 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 April 10, 2019 Regular Meeting minutes.
- 2. Approval of the April 2019 Treasurer's Reports.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
  - a. Motion to award the sealed bids for 2019.
  - b. Update on garage furnace information.
  - c. Update on 2019 Township cleanup day preparations.
  - d. Update on ambulance service coverage by Clarion/Marienville.
  - e. Motion to discuss and decide on a request from Todd Glenn from Hawbaker. April 11<sup>th</sup> wrong catch basin at site on Rocky Run, requesting extra fund for his costs that day.

## 6. New Business.

- a. Motion to review, approve and sign the fire contract with Sheffield Volunteer Fire Department for 2019 at a cost of \$4,400.00.
- b. Motion to approve the purchase of a new time clock for the township garage at an approximate cost of \$298.09. This time clock is the same as is in the office.
- c. Motion to discuss and approve the upcoming renewal of the Workers Compinsurance with EMC through Calvert Pearson Agency.
- d. Motion to adopt Resolution 19-02, small flow treatment system for Thomas Sokoloswski and to sign the corresponding forms from the DEP and Todd Fantaskey.
- e. Motion to approve the request from Iowa State University to inspect and study the township bridge on Fork Run Road in Brookston.
- 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.