HOWE TOWNSHIP

Forest County Regular Meeting Agenda September 14, 2022 6:00 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 August 10, 2022 regular meeting minutes.
- 2. Approval of the August 2022 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
 - a. Review the letter for the AFA donation before sending with check.
 - b. Motion to approve the purchase of needed parts for the Bobcat Excavator at a cost of \$965.99.

6. New Business.

- a. Motion to approve the 2023 Budget obligations.
 - 1. Approval of employee raises. (DONE)
 - 2. Approval of 2023 pension minimum municipal obligation of 6%.
 - 3. Approval of 2023 budget expenditure estimates.
- b. Motion to approve the renewal of the building, liability and vehicle insurance with EMC through Calvert-Pearson in November.
- c. Motion to approve the order of General Fund checks and self-envelopes from Safeguard at a cost of \$317.00.
- d. Discuss a request for a donation from the Clarion Forest Visiting Nurse Association.
- e. Motion to approve the purchase of tire chains for the F550 at a cost of \$150.00.
- f. Motion to approve the removal of a hazardous tree leaning over Job Corps Road by an independent contractor at a cost of \$725.00.
- g. Discuss and decide on the FCATO fall meeting and dinner on 10/18/22 at the Flying W Ranch.
- 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.