HOWE TOWNSHIP

Forest County Regular Meeting Agenda September 9, 2020 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 12, 2020 Regular Meeting Minutes.
- 2. Approval of the August 2020 Treasurer's Reports.
- 4. Roadmaster Report.
- 5. Code Enforcement Report.
- 6. Old Business.
 - a. Update on estimates for painting the township office and ramp.
 - b. Update on electronics disposal.
 - c. Update on daily road worker spreadsheet use.
 - d. Update on new truck modifications. Motion to approve an additional estimate from Simo Welding for Sub Frame work for approximately \$1,276.86.
- 7. New Business.
 - a. Motion to approve the renewal of the building, liability and vehicle insurance with EMC insurance through Calvert-Pearson. (renews in November).
 - b. Motion to approve the 2021 Budget obligations.
 - 1. Approval of employee raises. (DONE)
 - 2. Approval of the 2021 pension minimum municipal obligation of 6%.
 - 3. Review temporary 2021 budget expenditure estimates.
 - c. Motion to approve payment for the use of Forest Gold Enterprise truck to transport equipment for the township at a cost of \$75.00/hour and the current IRS mileage rate and to approve the purchase of 9 jersey barriers from Forest Gold Enterprise at an approximate cost of \$1,000.00.
 - d. Motion to approve the purchase of 8 clip boards for roadworker spreadsheets at a cost of \$2.38 each.
- 8. Bills to Pay.
- 9. Secretary Notes
- 10. Supervisor/Secretary Mail and Correspondence.
- 11. 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.