TOWNSHIP	

## **HOWE TOWNSHIP**

## **Forest County**

Regular Meeting December 11, 2024 3:30 PM

### **ADMINISTRATION PRESENT:**

Supervisors: Secretary/Treasurer/Asst.Code Enforcement: Steven E. Tachoir, Chairman Beverly A. Pollock
Thomas P. Zimmerman, Vice Chairman(absent)
Richard Shaffer, Supervisor

The meeting was called to order at 3:30 PM and the Pledge of Allegiance was recited. Guest present was Scott Paris

**PUBLIC COMMENT:** There was no public comment.

### **NOVEMBER 13, 2024 REGULAR MEETING MINUTES:**

A motion made by Tachoir and seconded by Shaffer was passed unanimously to approve the minutes of the November 13, 2024 meeting.

**NOVEMBER 2024 TREASURY REPORT**: A motion made by Shaffer and seconded by Tachoir was passed unanimously to approve the November 2024 Treasury report.

**ROADMASTER REPORT**: The fence, overhang poles and calcium chloride stand were painted, the office and garage properties were maintained as well as the equipment, all implements have been put away for the winter and trees have been cleaned up as needed.

## CODE/ASST. CODE ENFORCEMENT OFFICER REPORT:

Beverly Pollock gave the following report which included sending out road permit applications, several PA 1 call responses and answering questions about the permitting process, filing usage notices for road permits and the report of a tree down partially blocking the road.

## **OLD BUSINESS:**

**BROOKSTON ROAD ISSUE UPDATE**: This item is tabled until spring.

**MMES MEMBERSHIP**: A motion made by Tachoir and seconded by Shaffer was passed unanimously to withdraw from the Multi-municipal Emergency Service Commission effective April 10, 2025 and to send a letter to the commission informing them of the decision.

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#### **OLD BUSINESS continued:**

**2025 BUDGET ADOPTION:** A motion made by Shaffer and seconded by Tachoir was passed unanimously to adopt the 2025 budget with *possible* changes.

### **NEW BUSINESS:**

**2025 MEETING DATES:** A motion made by Shaffer and seconded by Tachoir was passed unanimously to approve the 2025 meeting dates and to advertise them for the entire year.

**2025 MEDICAL DEDUCTIBLE REIMBURSEMENT**: A motion made by Tachoir and seconded by Shaffer was passed unanimously to approve the medical deductible reimbursement at \$500.00 for participating members

**BILLS TO PAY:** A motion made by Tachoir and seconded by Shaffer was passed unanimously to approve the bills to pay for December.

**SECRETARY NOTES:** Secretary Beverly Pollock gave a detailed report of all correspondence and happenings during the last month beyond the normal daily duties.

**PUBLIC COMMENT:** Road Master Scott Paris noted that the garage generator was not working and would be looked at on 12/12.

**ADJOURNMENT:** A motion made by Shaffer and seconded by Tachoir was passed unanimously to adjourn the regular meeting at 4:00 PM.

Respectfully submitted,
Beverly Pollock
Secretary/Treasurer/Assistant Code Enforcement Officer