## **HOWE TOWNSHIP**

## Forest County Regular Meeting Agenda November 13, 2024 3:30 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 October 9, 2024 regular meeting minutes.
- 2. Approval of the October 2024 Treasurer's Report.
- 3. Roadmaster Report.
- 4. Code Enforcement Report.
- 5. Old Business.
  - a. Motion to adopt and sign Resolution 24-04 designating Emergycare, Inc as the provider of ambulance/emergency services in the township.
  - b. Update on road problem in Brookston on Nelson/Bean Farm Road.
  - c. Update on Multi Municipal ES Membership.

## 6. New Business.

- a. Motion to tentatively adopt the 2025 budget and to advertise it for public inspection.
- b. Motion to discuss and decide if the Howe Township tax millage for 2025 will remain at 3.75.
- c. Motion to approve the retention of May & Company to audit the books for fiscal year 2024 and to advertise the retention upon receipt of their Engagement Letter.
- 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.