

**HOWARD TOWNSHIP BOARD OF TRUSTEES  
PROPOSED AGENDA  
February 19, 2019 7:00 P.M.**

**CALL TO ORDER**

1. Call to Order
2. Pledge to the Flag
3. Roll Call of Board Members / Introduction of Guests
4. Public comment concerning the Agenda
5. Approval of the Agenda
6. Approval of Minutes of the January 15, 2019 Regular Meeting
7. Approval of Budget Workshop Special Meeting Minutes of the February 7 and February 13, 2019 Meetings
8. Approval of the Monthly Financial Report
9. Approval of Bills
10. Department Reports
  - A. Commissioners' Reports
  - B. Building Department
  - C. Fire Department
  - D. Sheriff Department
  - E. SMCAS Ambulance
  - F. Parks Department

**INFORMATION**

- A. Received a Thank You Letter from Howard Ellis School for the annual winter donation

**OLD BUSINESS**

- A. Office Flag Pole

**NEW BUSINESS**

- A. Set 2019-2020 Budget Public Hearing for March 19, 2019 at 6:45 pm
- B. 2018-2019 Budget Amendments - General, Improvement Capital, New Construction and Sewer Funds
- C. Land Division Application - Sherwood 14-020-026-001-04
- D. Appoint Deputy Supervisor

**CORRESPONDENCE**

**OTHER BUSINESS from BOARD MEMBERS**

**CONCERNS OF CITIZENS**

**ADJOURNMENT**