

**HOWARD TOWNSHIP BOARD OF TRUSTEES
PROPOSED AGENDA
January 15, 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 December 18, 2018 Regular Meeting
7. Approval of the Monthly Financial Report
8. Approval of Bills
9. Department Reports
 - A. Building Department
 - B. Fire Department
 - C. Sheriff Department
 - D. SMCAS Ambulance
 - E. Parks Department

INFORMATION

- A. Park Board request - exempt from ordinances
- B. The Office Christmas Tree - Collections presented to Michelle Asmus, Principal of Howard School

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Office Flag Pole
- B. Set Budget Workshop for _____
- C. Fire Chief Appointment

CORRESPONDENCE

OTHER BUSINESS from BOARD MEMBERS

CONCERNS OF CITIZENS

ADJOURNMENT