

**HOWARD TOWNSHIP  
REGULAR MEETING  
June 21, 2016      7:00 p.m.**

**Call to Order/Pledge/Roll Call:**

Craig Bradfield called the regular meeting of the Howard Township Board of Trustees to order at 7:00 p.m. The meeting was held at Howard Township Business Office. Pledge to the flag was given. Board members Craig Bradfield, Sheri Wozniak, Linda Rudlaff, Mike Daly, Hank Johnson and Ashley Wentz answered roll call. David Brawley was absent. Brian Scribner, Director of SMCAS and Candidate for Judge Mark Herman were also in attendance.

**Approval of Agenda:**

The floor was open to the residents concerning the Agenda. No comments were made. A motion was made by Daly, supported by Johnson to approve the Agenda, carried.

**Minutes:**

A motion was made by Rudlaff, supported by Daly to approve the May 17, 2016 regular meeting minutes as written, carried.

**Financial Report:**

Treasurer Rudlaff read the May 2016 financial report into the record. A motion was made by Daly, supported by Wozniak to accept the May 2016 monthly financial report as presented with a beginning balance of \$826,500.54 and an ending balance of \$856,273.88, carried.

**Approval of Bills**

A motion was made by Rudlaff, supported by Daly to approve the monthly bills for payment, carried.

**Departmental Reports**

Chief Leneway reported 18 medical and 8 fire calls for May and 16 medical and 5 fire calls for April 2016. He also stated he is having issues getting Phillips 66 to comply to their fire inspection. Trustee Wentz reported that SMCAS' May revenues of \$105,689.96 and expenditures of \$222,916.12. She stated the current budget has one month to go and the revenues and expenditures are both currently at 84%. Wentz also reported that the SMCAS fleet is in need of maintenance and some replacements. Director Scribner is currently collecting bids for new ambulances. A motion was made by Rudlaff, supported by Wozniak to approve the monthly reports, carried.

**Information**

The last day to register for the August 2016 Primary Election is Tuesday, July 5, 2016.

**Old Business**

A motion was made by Wozniak, supported by Rudlaff to approve Ordinance #201 Anti-Noise and Nuisance Ordinance, carried, Johnson voted no.

**New Business**

A motion was made by Rudlaff, supported by Wentz to approve Resolution 2016-003 Southwestern Michigan Ambulance Service 2016-2017 Annual Budget, carried. A motion was made by Rudlaff, supported by Daly to approve Ordinance #202 Cost Recovery Ordinance, carried. A motion was made by Rudlaff, supported by Wozniak to approve Ordinance #203 Noxious Weed Control Ordinance, carried. A motion was made by Daly, supported by Rudlaff to approve Ordinance #204 Repealing Ordinance 131-A the Private Road Ordinance, carried. A motion was made by Johnson, supported by Wozniak to approve the Firework Display Application of Scott Carli, carried, Rudlaff voted no. A motion was made by Johnson, supported by Rudlaff to the Fire Department Standard Operating Procedures (SOP's), carried.

**Correspondence**

Supervisor Bradfield informed the Board that Chief Leneway is investigating a portable bathroom for fire scenes.

**Other Business from the Board**

A motion was made by Daly, supported by Rudlaff to rescind the billing for pool filling at 2646 Center Avenue, carried.

**Public Comment**

Mark Herman introduced himself and announced his candidacy for Circuit Court Judge. Brian Kuemin introduced himself and announced his candidacy for 6<sup>th</sup> District County Commissioner. Keith Stelter stated his concerns for the water table with the fire department using their well to fill swimming pools. Scott Teter introduced himself and his son, Austin, and announced his candidacy for District Court Judge.

**Adjournment:**

A motion was made by Rudlaff, supported by Johnson to adjourn at 8:30 p.m., carried.

Sheri Wozniak  
Howard Township Clerk