

**HOWARD TOWNSHIP
SPECIAL MEETING
August 10, 2017 6:00 p.m.**

Call to Order/Pledge/Roll Call

Craig Bradfield called the special meeting of the Howard Township Board of Trustees to order at 6:00 pm. The meeting was held at Howard Township Business Office. Pledge to the flag was given. Board members Craig Bradfield, Sheri Wozniak, Linda Rudlaff, Bill Kasprzak, Mike Daly, Hank Johnson and Mike Gordon answered roll call.

Approval of Agenda

The floor was open to the public concerning the Agenda. No comments were made. A motion was made by Rudlaff, supported by Johnson, to approve the Agenda as written, carried.

New Business

A motion was made by Rudlaff, supported by Gordon, to direct Supervisor Bradfield to collect bids for contracting a building inspection company to perform annual inspections of township buildings prior to budget planning for the following fiscal year for necessary maintenance of buildings, carried. A motion was made by Kasprzak, supported by Johnson to approve Resolution 2017-008, establishing a special assessment district for a five year \$30.00 assessment for the construction of a new fire station, carried. A motion was made by Kasprzak, supported by Rudlaff to accept the bid from R. Glass Inc. for \$601,600.00 for the construction of the new fire station, carried.

Concerns of the Citizens

Several residents commented regarding the special assessment district set by Resolution 2017-008 for the construction of a new fire station. The Board thanked Watson's Tree Service for their generous donation for free tree removal for the fire station project. Trustee Kasprzak announced Johny Rodebush's 95th birthday party at First Church of Christ on August 12 from 1-4 pm. Johnie is a long time resident and has served the community throughout the years. D. Wroblewski applauded the firefighters for doing some of the necessary demolition for the fire station project.

Adjournment

A motion was made by Kasprzak, supported by Rudlaff to adjourn at 6:41 p.m., carried.

Sheri D. Wozniak
Howard Township Clerk