

**HOWARD TOWNSHIP
REGULAR MEETING
September 20, 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, Hank Johnson, Mike Daly, David Brawley and Ashley Wentz answered roll call. Linda Rudlaff was absent. Commissioner Bob Ziliak was also present.

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 Brawley to approve the Agenda, carried.

Minutes:

A motion was made by Wozniak, supported by Johnson to approve the August 16, 2016 regular meeting minutes as written, carried.

Financial Report:

A motion was made by Wozniak, supported by Johnson to approve the August 2016 monthly financial report as written with a beginning balance of \$815,622.03 and an ending balance of \$746,066.67, carried.

Approval of Bills

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

Departmental Reports

Fire Chief Leneway reported 28 calls for service in July 2016, 20 medical and 8 fire calls. Chief announced a Swiss Steak Dinner Fundraiser for the fire association on October 7, 4-8 pm. Trustee Wentz stated SMCAS ordered two (2) ambulances, one is a demo so it will get here sooner. The cardiac monitors are paid off and that money will go toward the ambulances. Park Board Member Bedell-Deutscher reported the police caught the Pepper Martin vandal and the water test results show the water is fine. Member Gordon also stated that the septic needs maintenance at Pepper Martin.

Information

Flu Vaccines will be Tuesday, October 18, 2015 from 9-10:30 am. Please call the office for an appointment. SBA offers disaster assistance to residents affected by the torrential rainfall received. Bend of the River Conservation Club is hosting NRA Women on Target Instructional Shooting Clinics.

Old Business

None

New Business

A motion was made by Daly, supported by Johnson to approve Mark Grishaber as the contractor for the Clean up at 30225 Allen Road based on a new estimation agreeable by both the contract parties, carried. A motion was made by Brawley, supported by Daly to allow Mr. Johnson to make \$20.00 payments for five months beginning October 2016 for a cost recovery township invoice, carried. A motion was made by Johnson, supported by Brawley to set Clean Up Day for October 8, 2016, 8-11 am, carried. A motion was made by Wozniak, supported by Bradfield to approve 2016-2017 General Fund Budget Amendments, carried.

Correspondence

Supervisor Bradfield informed the Board that he would be bringing Ray Cole to the Board in October to replace Ed Wainwright as the Plumbing Inspector.

Other Business from the Board

None

Public Comment

Judy Bedell-Deutscher reported a mattress dumped on the corner of Lake Shore and Shady Shores. Commissioner Ziliak reported another successful tire collection and that Howard Residents always participate. Bruno Eidietis reported that the Barron Lake Association will be having the well motor pulled and redone by another company. The association is also looking at other weed and muck control options.

Adjournment:

A motion was made by Johnson, supported by Brawley to adjourn at 7:38 p.m., carried.

Sheri Wozniak
Howard Township Clerk