HOWARD TOWNSHIP REGULAR MEETING May 21, 2024 7:00 p.m.

Call to Order/Pledge/Roll Call:

Supervisor Bill Kasprzak 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, Mike Gordon, Bill Kasprzak, Hank Johnson, Phil Hurlbutt, Sheri Wozniak were present. Gary Conover and Mike Daly were absent.

Approval of Agenda:

A motion was made by Johnson, supported by Gordon to approve the agenda, carried.

Minutes:

A motion was made by Johnson, supported by Wozniak to approve the April 16, 2024 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the May 2024 financial report into the record. A motion was made by Wozniak, supported by Johnson to accept the May 2024 monthly financial report as presented with a beginning balance of \$1,741,144.83 and an ending balance of \$1,686,808.37 carried.

Approval of Bills

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

Departmental Reports

The Fire Department had 45 EMS calls and 8 Fire calls. The fire department has 3 new EMT's, Chad Bundy, Jason Cloud and Huter Fazi. SMCAS had 53 Calls in Howard Twp. The Parks are open, Pepper Martin is very busy with ball games. The parks are dealing with parking and water pressure issues. The Undersheriff advised that the department has hired new deputies and has several more in the academy, the department hopes to be fully staffed by August. A motion was made by Wozniak, supported by Hurlbutt to approve the monthly reports, carried.

<u>Information:</u> Weed Control is scheduled for Barron Lake on May 30th, 2024. Dave Kroa who is running for trustee was introduced.

Old Business

New Business

Correspondence

Other Business from the Board

Public Comment: Mike Holt 2747 Mannix St stated that he will be at tomorrow planning commission meeting.

Adjournment: Adjourned at 7:19 pm, carried.

Sheri Wozniak Howard Township Clerk