

**HOWARD TOWNSHIP  
REGULAR MEETING  
April 16, 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, Gary Conover and Mike Daly were present.

**Approval of Agenda:**

A motion was made by Hurlbutt, supported by Conover to approve the agenda, carried.

**Minutes:**

A motion was made by Daly, supported by Wozniak to approve the March 19<sup>th</sup>, 2024 regular meeting minutes, carried.

**Financial Report:**

Treasurer Gordon read the April 2024 financial report into the record. A motion was made by Johnson, supported by Hurlbutt to accept the April 2024 monthly financial report as presented with a beginning balance of \$1,726,110.45 and an ending balance of \$1,741,144.83 carried.

**Approval of Bills**

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

**Departmental Reports**

The Fire Department had 20 EMS calls and 5 Fire calls. A memorial was held for former chief Gary Stevenson. SMCAS had 26 Calls in Howard Twp. The Parks are open, new timber and mulch is being installed. Little League is opening 4/27/24, all bathrooms working properly and all new equipment installed. The Undersheriff advised that the department is still recruiting for road deputies. National Telecommuter week. Commissioners report, 3 measles cases in Cass County. Courthouse is having tours, The newly formed law enforcement milage has been dissolved, we will work with what we have. A motion was made by Wozniak, supported by Gordon to approve the monthly reports, carried.

**Information:** Dump Day is May 11<sup>th</sup> from 8a-11a and County Take Back Drugs is 4/27/2024.

**Old Business**

**New Business**

**Approve** Resolution 2024-006. A motion was made by Wozniak, supported by Johnson, Carried.

**Approve** Resolution 2024-007. A motion was made by Wozniak, supported by Daly, Carried.

**Correspondence**

**Other Business from the Board**

**Public Comment:** Julie Roberts was wondering if Howard was participating in the County Master Plan process. Lynn Schantz running for county commissioner had comments about school grant money and solar.

**Adjournment:** Adjourned at 7:25 pm, carried.

Sheri Wozniak  
Howard Township Clerk