

**HOWARD TOWNSHIP
REGULAR MEETING
June 18, 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, Gary Conover, Sheri Wozniak were present. Phil Hurlbutt and Mike Daly were absent.

Approval of Agenda:

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

Minutes:

A motion was made by Johnson, supported by Wozniak to approve the May 21, 2024 regular meeting minutes, carried.

Financial Report:

Treasurer Gordon read the June 2024 financial report into the record. A motion was made by Johnson, supported by Conover to accept the June 2024 monthly financial report as presented with a beginning balance of \$1,686,017.31 and an ending balance of \$1,748,343.76 carried.

Approval of Bills

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

Departmental Reports

The Parks are open, Pepper Martin is very busy with ball games. The parks are dealing with parking and water pressure issues. The Sheriff advised that the department is having success staffing the department, there are 3 set to retire this year. LMC is hosting an academy. Be aware as car/deer accidents are still an issue. SMCAS continues to be busy. A motion was made by Conover, supported by Gordon to approve the monthly reports, carried.

Information: COA gave a presentation to the board about the services offered and encourage a YES vote on the upcoming millage.

Old Business

New Business

Approve Replacement of Front and Back door to township hall using ARPA funds. A motion was made by Gordon, supported by Conover, Johnson voted no. Carried

Approve Metro Act for Surf Internet. A motion was made by Kasprzak, supported by Gordon. Carried.

Correspondence

Other Business from the Board

Public Comment:

Adjournment: Adjourned at 7:35 pm, carried.

Sheri Wozniak
Howard Township Clerk