

**HOWARD TOWNSHIP  
REGULAR MEETING  
February 15th, 2022 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, Mike Daly, Gary Conover, Sheri Wozniak, Hank Johnson, Bill Kasprzak were present and Phil Hurlbutt was absent.

**Approval of Agenda:**

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

**Minutes:**

A motion was made by Daly, supported by Gordon to approve the January 18, 2022 regular meeting minutes, carried.

**Financial Report:**

Treasurer Gordon read the January 2022 financial report into the record. A motion was made by Daly, supported by Johnson to accept the January 2022 monthly financial report as presented with a beginning balance of \$772,610.69 and an ending balance of \$895,913.64 carried.

**Approval of Bills**

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

**Departmental Reports**

There were 40 EMS calls and 5 Fire calls for January 2022. Nick Smith recently certified as Level 1 in Ice Rescue. Fire Inspections are continuing. Trustee Gordon reported that the parks are quiet and reviewing next year's budget. A new lawn mower is needed, there is roof damage repair to the Jones Park Pavilion. Work continues on the Community Hall to prepare it to rent. The Sheriff's department continues to be busy in the township. With Winter upon us the Sheriff reminded everyone to slow down. The Department is currently hiring for both Deputies and Correction Officers. The building department continues to be busy. SMACS continues to be busy, they are looking into adding an ambulance to their fleet. Covid transports and hospital diversions are keeping the crews very busy. They are currently staffing 3 units/day. A motion was made by Johnson, supported by Daly to approve the monthly reports, carried.

**Information**

A thank you letter from Howard School was read.

**Old Business**

Gate on Breezy Beach. The board wants to know if gate is on private property.

**New Business**

**Approve** Federal Procurement Conflict of Interest. A motion was made by Daly, supported by Wozniak, Carried.

**Approve** Howard Township will continue process to become a Charter Township. A motion was made by Conover, supported by Johnson, Wozniak voted no, Carried.

**Approve** Adoption of 2018 Michigan Plumbing Code. A motion was made by Daly, supported by Gordon. Carried

**Approve** Sale of surplus equipment at market value with Board approval. A motion was made by Kasprzak, supported by Johnson. Carried

**Approve** 2022 Poverty Exemption. A motion was made by Gordon, supported by Conover. Carried.

**Correspondence**

None

**Other Business from the Board**

**Public Comment**

**Adjournment:**

Adjourned at 7:40 pm, carried.

Sheri Wozniak  
Howard Township Clerk