

**HOWELL TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
October 24, 2011  
7:00 P.M.**

1. Call to Order
2. Roll Call:           Mike Coddington       ( )                               John Hubbel               ( )  
                          Carolyn Eaton           ( )                               Matthew Counts           ( )  
                          Jonathan Hohenstein   ( )                              Dar Howard               ( )  
                          Carolyn Henry           ( )
3. Pledge of Allegiance
4. Call to the Board
5. Approval of the Minutes: Regular Board Meeting October 10, 2011 and Special Board Meeting October 12, 2011
6. Correspondence
7. Call to the Public
8. Old Business:
  - A. Property Committee Township Owned Properties – Discussion Appointment
  - B. Land Lease – Discussion
9. New Business
  - A. Industrial Facilities Exemption Agreement - Approval
  - B. Public Hearing Magna Exteriors and Interiors USA, Inc. - IFT
  - C. Livingston County Economic Development – Spark Contract
10. Reports:
  - A. Supervisor                               D. MHOG
  - B. Treasurer                                E. Fire Authority
  - C. Clerk/Zoning                             F. Assessing
11. Disbursements: Regular and SAD Reimbursements
12. Call to the Public
13. Adjournment