

**HOWELL TOWNSHIP BOARD
REGULAR MEETING AGENDA
March 28, 2011
7:00 P.M.**

1. Call to Order
2. Roll Call: Mike Coddington () John Hubbel ()
 Carolyn Eaton () James Phelan ()
 Larry Hammond () Dar Howard ()
 Carolyn Henry ()
3. Pledge of Allegiance
4. Call to the Board
5. Approval of the Minutes: Regular Board Meeting March 14, 2011
6. Manager/Financial Director - Report
7. Correspondence
8. Call to the Public
9. Old Business: A. Clean-Up Day – 2011 Date
 B. MHOG Prior Agreements
 C. MHOG Master Agreement
 D. Bond Debt Refinance – Update
 E. Sewer Demand Charge - Discussion
10. New Business: A. Chloride Contract
 B. Road contract - Update
 C. Crop Contract - Review
 D. Process for Appointing Treasurer and Trustee – Discussion
 E. Fire Authority Budget
11. Reports: A. Supervisor D. Airport G. Assessing
 B. Treasurer E. MHOG
 C. Clerk/Zoning F. Fire Authority
12. Disbursements: Regular and SAD Reimbursements
13. Call to the Public
14. Adjournment