

**HOWELL TOWNSHIP BOARD
REGULAR MEETING AGENDA**

Howell Township Hall

March 8, 2010

7:00 p.m.

1. Call to Order
2. Roll Call: Mike Coddington () John Hubbel ()
 Carolyn Eaton () Marie Karas ()
 Larry Hammond () James Phelan ()
 Carolyn Henry ()
3. Pledge of Allegiance
4. Call to the Board
5. Approval of the Minutes: February 8, 2010
6. Financial Director/Manager
7. Correspondence
8. Call to the Public
9. Old Business:
 - A) Planning Commission – 2 Appointments
 - B) E-Mail - Policy
 - C) MERS Health Care Savings Program - Resolution
 - D) North Burkhart Sewer District
10. New Business:
 - A) 2010 Chloride - Bids
 - B) Tax Revolving Fund
 - C) Committees - Re-Appoint
 - D) Hardship Exemptions - Resolution
11. Reports:
 - A. Supervisor
 - B. Clerk / Zoning
 - C. Treasurer
 - D. Airport
 - E. MHOG
 - F. Planning Commission
 - G. Fire Authority
 - H. ZBA
12. Disbursements: Regular and SAD
13. Call to the Public
14. Adjournment