

**HOWELL TOWNSHIP BOARD
REGULAR MEETING AGENDA
June 27, 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: 2011/2012 Budget Meeting Minutes June 13, 2011 and Regular Board Meeting June 13, 2011
6. Manager/Financial Director - Report
7. Correspondence
8. Call to the Public
9. Old Business:
 - A. Evaluation Hardship Proceedings
 - B. Allen Road Gravel Projects
 - C. Sewer Rates – Discussion
 - D. Budget – Resolution Adopting A General Appropriations Act
10. New Business
 - A. Liquor Control Transfer of Shares - Resolution
 - B. Economic Development – Agreement 2011/2012
11. Reports:
 - A. Supervisor D. MHOG
 - B. Treasurer E. Fire Authority
 - C. Clerk/Zoning F. Assessing
12. Disbursements: Regular and SAD Reimbursements
13. Call to the Public
14. Adjournment