

**HOWELL TOWNSHIP BOARD
REGULAR MEETING AGENDA
August 23, 2010
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 June 28, 2010, Budget Meeting June 28, 2010, Closed Session June 28, 2010 and Regular Meeting July 26, 2010
6. Manager/Financial Director - Report
7. Correspondence
8. Call to the Public
9. Old Business: A. Section 15.25G & H and Article II # 168 Outdoor Swimming Pools- Approval
 B. Section 14.54 Outdoor Furnace Ordinance - Approval
 C. MHOG Proposal
10. New Business A. Assessing Class - Approval
 B. Utility User - Update
 C. Woodhaven Rd - Petition
11. Reports: A. Supervisor D. Airport G. Assessing - Report
 B. Treasurer E. MHOG H. Planning Commission
 C. Clerk/Zoning – Report F. Fire Authority
12. Disbursements: Regular and SAD Reimbursements
13. Call to the Public
14. Adjournment