

**HOWELL TOWNSHIP REGULAR MEETING SYNOPSIS**  
**JUNE 10, 2019**

The June 10, 2019 Howell Township Regular Board Meeting, held at the Township Hall, 3525 Byron Road, Howell, MI was called to order by Supervisor Coddington at 6:30 p.m. Members present: Coddington, Graham, Hohenstein, Counts, Melton and Rudnicki. Members absent: Smith. The following action was taken: 1) Approved the June 10, 2019 Board Agenda as amended: Remove Closed Session. 2) Approved the May 13, 2019 Budget Informational Meeting Minutes as presented. 3) Approved the May 13, 2019, Regular Meeting Minutes as corrected: Page 2, under the motion for replacement of windows, correct the spelling of Melton. Page 5, 2<sup>nd</sup> sentence correct the spelling of Inframark. 4) Opened the Public Hearing for Township Budget Hearing. 5) Closed the Public Hearing for Township Budget Hearing. 6) Approved the 2019/2020 Howell Township Budget as presented. 7) Appointed William Hofsess to the Planning Commission. 8) Approved Resolution #06.19.465, establish an increase of 3% to the Township Supervisor's salary. 9) Approved Resolution #06.19.466, establish an increase of 3% to the Township Treasurer's salary. 10) Approved Resolution #06.19.467, establish an increase of 3% to Township Clerk's salary. 11) Approved Resolution #06.19.468, establish an increase of 3% to Township Trustees' salary. 12) Approved to accept the "Uniform Video Service Local Franchise Agreement" with Charter Communications with the franchise fee of 5% after the overview. 13) Approved Evan Rudnicki as the HAPRA alternate. 14) Approved Material cost from Westech not to exceed \$6,000.00 plus shipping. 15) Approved the recommendation from the Property Committee related to John Mills and properties #4706-25-200-046 and #4706-25-400-047. 16) Approved the Regular Disbursements through June 5, 2019 and Check Register as presented, also any customary and normal payments for the month. 17) Approved to adjourn, Meeting adjourned at 7:47 p.m.

Jean Graham, Howell Township Clerk