

HOWELL TOWNSHIP BOARD SPECIAL MEETING
December 19, 2016
Howell Township Hall
6:30. p.m.

MEMBERS PRESENT:

Mike Coddington Supervisor
Jonathan Hohenstein Treasurer
Jean Graham Clerk
Matthew Counts Trustee
Carolyn Eaton Trustee
Dar Howard Trustee

MEMBERS ABSENT:

Harold Melton Trustee

Supervisor Coddington called the meeting to order at 6:32 p.m.

The roll was called. All rose for the Pledge of Allegiance.

COMMITTEE APPOINTMENTS:

- A. FIRE AUTHORITY – **MOTION** by Hohenstein, seconded by Howard, “**TO RE-APPOINT SUPERVISOR MIKE CODDINGTON AS THE TOWNSHIP’S FIRE AUTHORITY REPRESENTATIVE.**” Discussion followed. Motion carried. **MOTION** by Hohenstein, seconded by Howard, “**TO APPOINT MATTHEW COUNTS AS THE TOWNSHIP’S FIRE AUTHORITY AUXILIARY ALTERNATE.**” Discussion followed. Motion carried.
- B. HUMAN RESOURCE AND FINANCIAL COMMITTEE – **MOTION** by Counts, seconded by Graham, “**TO HAVE THE POSITIONS OF SUPERVISOR, CLERK AND TREASURER AS THE HUMAN RESOURCE COMMITTEE AND THE FINANCIAL MONITORING COMMITTEE.**” Discussion followed. Motion carried.

CLERK/DEPUTY CLERK TRAINING:

Clerk Graham and Treasurer Hohenstein showed from the Revenue and Expenditure report that there is enough funds to cover the cost for the clerk to attend training and for the deputy clerk to attend her next phase of training. **MOTION** by Howard, seconded by Eaton, “**TO ALLOW BOTH THE CLERK AND THE DEPUTY CLERK TO ATTEND TRAINING AND TO SHIFT FUNDS IF NEEDED.**” Discussion followed. Motion carried.

CLOSED SESSION:

ATTORNEY CLIENT CONFIDENTIAL CORRESPONDENCE, TOWNSHIP PROPERTY – **MOTION** by Counts, seconded by Howard, “**TO GO INTO CLOSED SESSION AT 6:40 P.M. FOR ATTORNEY CLIENT CONFIDENTIAL CORRESPONDENCE^CORRESPONDENCE^, PROPERTY SALE NEGOTIATIONS AND TO ALLOW THE RECORDING SECRETARY TO STAY DURING CLOSED SESSIONS.**” A roll-call vote was taken: Counts – yes, Coddington – yes, Hohenstein – yes, Howard – yes, Eaton – yes, Graham - yes. Motion carried 6 to 0.

MOTION by Hohenstein, seconded by Howard, “**TO RETURN TO REGULAR SESSION AT 7:00 P.M.**” Motion carried.

PROPERTY SALE/SIGNER RESOLUTIONS:

- A. 4706-21-200-013 WARNER ROAD PROPERTY RESOLUTION – **MOTION** by Hohenstein, seconded by Eaton, “**TO APPROVE THE PRICE ON THE WARNER ROAD PROPERTY AS DISCUSSED IN CLOSED SESSION AS THE COUNTER OFFER.**” Discussion followed. Motion carried.

CALL TO THE PUBLIC:

No response.

ADJOURNMENT: MOTION by, Hohenstein, seconded by Counts, **"TO ADJOURN."** Motion carried. The meeting adjourned 7:02 p.m.

Approved: _____

Jean Graham
Howell Township Clerk

As Presented: _____

As Amended: _____

As Corrected: _____

Mike Coddington
Howell Township Supervisor

Dated _____

Signed: _____

Debby Johnson
Recording Secretary