HOWELL TOWNSHIP BOARD MEETING AMENDED 3525 Byron Road Howell, MI 48855 January 13, 2020 6:30 P.M.

1. Call to Order:

2.	Roll Call:	Mike Coddington	()	Jeff Smith	( )
		Jean Graham	()	Harold Melton	()
		Jonathan Hohenstein	()	Evan Rudnicki	()
		Matthew Counts	()		

- 3. Pledge of Allegiance:
- 4. Call to the Board:
- 5. Approval of the Minutes: A. Regular Board Meeting December 09, 2019
- 6. Correspondence:
- 7. Call to the Public:
- 8. Annual Financial Report Year Ended June 30, 2019 Audit Report July 2018-June 2019
- 9. Unfinished Business:
  A. Planning Commission Appoint Member to Open Position
  B. ZBA Appoint Member to Open Position
- 10. New Business:
  - A. Public Hearing: Smart Label Solutions, LLC IFT
    - Agreement for Industrial Facilities Exemption Certificate Real Property
      Resolution Approving Application 01.20.474
- 11. Reports:

A. Supervisor	B. Treasurer	C. Clerk
E. Assessing	F. Fire Authority	G. MHOG
I. Z B A	J. WWTP	K. HAPRA

D. Zoning H. Planning Commission

L. Property Committee

- 12. Call to the Public:
- 13. Disbursements: Regular and Check Register
- 14. Adjournment: