

WARREN TOWNSHIP – PUBLIC MEETING
WARREN TOWNSHIP HALL
January 16, 2023

Board Members Present: Lisa Lowe, Jerry Barber, Lyndsy Bock, Linda Anthony, Denny Allen, Dawn Clark & Robin Lott.

Public Present – Matt Dillon.

Public meeting was called to order at 6:30 PM by Denny Allen, Supervisor followed by the Pledge of Allegiance.

Linda Anthony will make the correction to Lisa Lowe’s name within the minutes from 12/21/2022. Denny Allen made a motion to accept as corrected. Lisa Lowe 2nd the motion and all were in favor.

Dawn Clark presented the Treasurer’s report with a month ending date of 12/31/2022. 11/30/2022 was not reviewed. No questions or comments. Report will be filed for audit.

Old Business:

Lyndsy Bock handed out information that she obtained from Steve Wright from Internet Services Inc. Coverages vary with placement of towers. One tower can run up to \$150,000.00. Average height of a tower is 199’. If over 200’ then a light would need to be added per FAA guidelines.

Denny Allen has a request into the Midland Business Alliance/Midland County Broadband Committee to come and discuss some options that are available to us.

New Business:

Denny Allen received road estimates and allocations.

These are the bids received:

Baker Road – Coleman to County Line – 2” Overlay \$126,757.84

Baker Road – Coleman to County Line – Total Recon \$193,543.78

Magruder Road – Baker to Shearer – 2” Overlay \$125,998.34

Magruder Road – Baker to Shearer – Total Recon \$192,765.96

Lewis Road – Shaffer to North (Sec. 20/21) – Gravel \$19,628.44

Burns Road – Coleman to County Line – Gravel \$62,422.95

Burns Road – Castor to Saginaw Road – Chip/Fogseal \$59,220.00

Allocations for 2023:

MCRC Matching \$54,315.89

MCRC Non-Matching \$78,456.29

Required Township Match \$54,315.89

Denny Allen made a motion to approve the work on the highlighted items above for the 2023 year. Jerry Barber 2nd the motion (4) Yeah (1) Neah, motion carried.

Lyndsey Bock will call Art Buck to inquire about banking funds for future use.

Dawn Clark will get the numbers around and see what it will take to get the Fire millage on the ballot for the 2024 election cycle.

Consumers Power has a planned outage for equipment upgrades to the Coleman circuit of the Coleman substation on 01/26/23 with a backup date of 02/02/2023. This will take place between 10 PM – 2 AM. Those effected should have received postcards announcing that they may be affected.

Board Reports:

Library Board: No report. Next meeting will be held 01/17/2023 at 7:00 PM.

Fire Board: Meeting was held on 01/04/2023. Jerry Barber reported that the tanker was on a run and rolled with a tank full of water. No one was injured. Truck is insured for \$150,000.00.

Fire Department is still working with Coleman Fields on not being dispatched on calls when there is no fire department need.

September calls: structure -1, medical – 11, grass – 1, good intent – 6 & vehicle - 2.

October calls: medical -11, good intent – 3 & vehicle -1.

November calls: medical -6 and good intent – 3.

December calls: rescue – 4, medical – 2 and good intent – 2.

Next meeting will be held 03/01/2023 at 7:00 PM.

Zoning/Planning Board: No meeting was held. Next meeting will be held 02/06/2023 at 7:00PM.

Township Code Authority: Meeting was held on 12/29/2022. Jerry Barber reported that for 2022 within Warren Township, 19 building permits, 7 plumbing permits, 32 mechanical and 34 electrical permits were issued. Permitting has slowed down and Bill the electrical inspector has been paid in full. Next meeting will be held 01/26/2023 at 5:00 PM.

Public Comment:

Matt Dillon wondered if the fire department was applying any additional funds to pay down the debt on the newest fire truck.

Matt Dillon wondered if we have ever looked at the Coleman Area Fire District as a whole and see comparatively what each township pays and what runs were ran. Lyndsy Bock offered to gather the information and put into a spreadsheet.

Various Items:

Denny Allen made a motion to pay the bills. Lisa Lowe 2nd the motion. All were in favor.

Denny Allen, Supervisor made motion to adjourn at 7:38 PM.

Next regular meeting 02/20/2023 at 6:30PM

Respectfully submitted by Linda S. Anthony, Clerk