

WARREN TOWNSHIP – PUBLIC MEETING

April 18, 2022

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

Public: See the attached sign in sheet.

03/21/2022 budget hearing meeting minutes were presented for review. Motion to approve will be made at the proposed 03/20/2023 budget hearing.

03/21/2022 general meeting minutes were presented. Denny Allen made a motion to accept the meeting minutes as presented. Dawn Clark 2nd the motion. All were in favor.

Treasurer's report for month ending 03/31/2022 was presented by Dawn Clark. Hearing no other comments or questions the report will be filed for audit.

Old Business:

Nothing to report.

New Business:

Kitchen roof is leaking. Jerry Barber has talked with Eikenhout out of Mt. Pleasant and received a quote for materials to place a rubber roof over the kitchen. This does not include installation. This is a baseline to see which way we may need to go. Jerry Barber can repair the ceiling in the kitchen once everything is dried up. 6" R19 insulation is \$127.61 and 4 sheets of 5/8" drywall is \$58.00. Jerry Barber has torn out the wet falling ceiling and cleaned up for the upcoming hall rentals.

Our Ordinance Officer has been in constant contact with the lawyer and Township Code Authority regarding the Mayhew Venue. Denny Allen has presented the attached notice to the lawyer and received approval to post. Denny Allen made a motion to post the notice at the township hall and on the website. Jerry Barber 2nd the motion and all were in favor.

Denny Allen wanted Dawn Clark and Linda Anthony to think about what type of drop box/slot to place at the hall for taxes and absentee ballots. Linda Anthony also suggested the possibility of placing Ring camera's at both the back & front doors.

Board Reports:

Library Board – Meeting was held 03/15/2022 and updates were provided at 03/21/2022 meeting. Next meeting is 04/19/2022 at 7:00 PM.

Fire Board – Jerry Barber reported the no meeting was held. Next meeting 05/04/2022.

Zoning/Planning Board – Lisa Warner reported that a meeting was held 04/04/2022. Dan and Sue Mullins were present to ask for piece of property to be rezoned. Next meeting will be held on 06/06/2022 at 6:30 PM.

Township Code Authority – Jerry Barber reported that for the month of March the following permits were issued: (2) mechanical & (1) electrical. Discussions were held regarding the electrical inspector and his current state of health and the potential liability. Next meeting will be 04/28/2022.

Public Comment:

Diane Babcock inquired about the status of the Mayhew venue.

Matt Dillon asked how the township board qualifies the work that was completed on the roads. Denny Allen suggested that he call Art Buck at the Midland County Road Commission and discuss his concerns.

Lisa Warner made a motion to pay the bills. Dawn Clark 2nd the motion. All were in favor.

Denny Allen made a motion to adjourn the meeting at 6:57PM.

Linda S. Anthony
Warren Township Clerk