

WARREN TOWNSHIP – PUBLIC MEETING

January 17, 2022

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

Public: Matt Dillon & Lee Harsh.

Pledge of Allegiance recited.

Denny Allen, Supervisor – called the regular meeting to order at 6:32 pm

12/20/2021 general meeting minutes were presented. Denny Allen requested a correction to be made within the paragraph regarding Aaron & Diane Babcock. Their plans have been approved and can be up and running. Also, Denny Allen suggested that Richard Miller reach out to Art Buck at the Midland County Road Commission to request “farm” signage. It is not Warren Townships responsibility to supply such signage. Dawn Clark made a motion to accept the corrected meeting minutes. Lisa Warner 2nd the motion. All were in favor.

Treasurer’s report for month ending 12/31/2021 were presented by Dawn Clark. Dawn Clark clarified that all monies have been moved over to Isabella Bank. She also reported that we have received \$107337.50 in COVID relief funding. Hearing no other comments or questions the report will be filed for audit.

Old Business:

New Business:

Denny Allen asked Linda Anthony to work with the State of Michigan/EGLE for grant monies that are available to tire clean up.

Linda Anthony will be attending a Midland County Clerk meeting to discuss the redistricting and upcoming elections.

Denny Allen met with the Midland County Road Commission on upcoming road estimates that are needed, including Richard Miller’s request on Magruder Road. Presently we have \$54,000.00 in matching funds. Jerry Barber suggested that we do all Magruder Road not just the area that Richard Miller is requesting.

Dawn Clark suggested that we use some the COVID relief funding to install a play set at the hall. Denny Allen and Linda Anthony would like to see something done so residents can have options for internet services/broadband.

Board Reports:

Library Board – Linda Anthony was appointed chair for the upcoming year. 2021 budget to date and 2022 proposed budgets were presented and approved. Next meeting – 02/15/2022 at 7:00 PM.

Fire Board – Dawn Clark attended the meeting. TVs are in and up, however power needs to be ran to them. The department is going to need to purchase new software for send reports. Total number of runs in 2020 was 540 and in 2021 was 580. Pay increases were requested: altering runs to be paid at \$20.00 per run, presently at \$18.00 per run. They would like this retro back to 07/01/2021. Currently have 22 fire fighters on payroll. Currently the Lieutenants (2), Captains (2). Assistance Fire Chief receives \$150.00 per year plus their run monies. Chief currently receives \$300.00 per year plus run monies. They would like to see this raised to \$1000.00 per year, plus run monies. They would also like Tammy raised from \$125.00 per month to \$135.00 per month. Chief has also requested a stipend for the 3-4 meeting a year he attends and officers the 2-3 meetings a year that they attend. Personal vehicles are being used and there is no reimbursement for milage. A stipend of \$50.00 per meeting has been requested. Currently the payroll budget is set at \$80,000.00, at the current rates of pay, there will be an estimated \$11,000.00 balance that is not being used, this would accommodate the requested increases. December 2021: (10) medical, (4) good intent, (2) car accidents and (2) called offs. Next meeting – 02//2022.

Zoning/Planning Board – Lisa Warner reported that no meeting was held. Next meeting will be held on 02/07/2022 at 6:30 PM.

Township Code Authority – Jerry Barber reported the information last month. Next meeting will be 01/27/2022.

Public Comment:

Matt Dillon reminded the board that if there were any additional monies in the budget for the Fire Department, that it would go toward the payoff of the new fire truck.

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

Denny Allen made a motion to adjourn the meeting at 7:03 PM.

Linda S. Anthony

Warren Township Clerk