WARREN TOWNSHIP - PUBLIC MEETING

October 18, 2021

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

Public: Matt Dillon, Dawn VanBlarcom, Pam Dashner, Ila Mae Ezop, Richard Tesman and Diane Babcock.

Pledge of Allegiance recited.

Denny Allen, Supervisor – called the regular meeting to order at 6:30 pm

09/20/2021 general meeting minutes were presented. Lisa Warner made a motion to accept the as presented. Dawn Clark 2nd the motion. Minutes will be filed for audit.

Treasurer's report for month ending 09/30/2021 were presented by Dawn Clark. Hearing no comments or questions the report will be filed for audit.

Old Business:

Dawn Clark working on gathering the information on the solid waste and private roads regarding tax collection vs invoices paid.

New Business:

Denny Allen made a motion/resolution to move the township banking needs to Isabella Bank – Clare. Lisa Warner 2nd the motion and all were in favor.

Dawn Clark made mention that she has had a few inquiries about M & M Produce and if they are zoned appropriately to do what they are doing. Denny Allen will check into and report back.

Diane Babcock has asked to be removed from the board, as deputy treasurer. Dawn Clark will be on the lookout for a replacement.

Board Reports:

<u>Library Board</u> – Linda Anthony was out of town during the last meeting – nothing to report. Next meeting – 10/19/2021 at 7:00 PM.

<u>Fire Board</u> – Jerry Barber reported that a meeting was held. Fire board reported that there were 10 medical, 1 vehicle, 7 good intent, 1 fire investigation and 5 car accidents. Dawn Clark was elected to be a signer on the checking account. Next meeting – 12/01/2021.

Zoning/Planning Board – Lisa Warner reported that a meeting was held. Nothing new to report. Next meeting will be held on 12/6/2021 at 6:30 PM.

<u>Township Code Authority</u> – Jerry Barber reported that in the month of September there were (2) building permits, (0) plumbing permits, (2) mechanical permits and (9) electrical permits issued. Township Code Authority has received 6 contracts back. 3 were signed and 3 were not signed. Next meeting will be 10/28/2021.

Public Comment:

Pam Dashner and Ila Mae Ezop were present to inquire about looking at the cemetery deeds and see if they can find any information on the older cemetery that was in an area near the location of the school board office. Linda Anthony will work with them to set up times.

Diane Babcock inquired about what the township is doing to address the Mayhew venue operations. No response was given.

Jerry Barber made a motion to pay the October 2021 bills as presented. Dawn Clark 2nd the motion. All were in favor, motion carried.

Denny Allen made a motion to adjourn the meeting at 6:42 PM.

Linda S. Anthony

Warren Township Clerk