

## WARREN TOWNSHIP – PUBLIC MEETING

November 21, 2022

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

Absent: Denny Allen

Public: Matt Dillon, Dianne Babcock, Bill & Emily Burgess, Daryl Parker, and Jeanette Snyder.

Meeting called to order by Clerk, Linda Anthony at 6:30PM.

10/17/2022 general meeting minutes were presented. Lisa Lowe made a motion to accept the meeting minutes as presented. Dawn Clark 2<sup>nd</sup> the motion. All were in favor.

Dawn Clark presented the treasurer reports for month ending 10/31/2022. Report will be filed for audit Dawn Clark made a motion to write a check from general fund checking to bring the balance on the CD's at Isabella Bank back to their original balances that were held at Huntington. Linda Anthony 2<sup>nd</sup> the motion and all were in favor.

### **Old Business:**

Linda Anthony reported that the EGLE tire drive is being promoted and will run from 12/5 thru 12/9. CM Rubber will be emailing daily reports and Linda Anthony will be turning all the expenses into the grant program for reimbursements, up to \$2000.00 prior to month end.

Linda Anthony stated that there have been no decisions made on spending the COVID relief monies.

Linda Anthony wanted to confirm who plans to attend to the MCTOA dinner meeting on 12/8/2022. Please advise by weeks end.

### **New Business:**

Warren Township has received a request from Dennis & Wanda Lewis (Lewis Family Holding, LLC) to annex property #160-019-100-250-00 & #160-019-100-201-00 (Coleman Road across from the Shell gas station) into the City of Coleman. There is a sale pending annexation for sewer & water from the City of Coleman. Linda Anthony made a motion to approve, Dawn Clark 2<sup>nd</sup> the motion and all were in favor.

Dawn Clark received notification that the WIX domain registration is up for renewal. Linda Anthony wanted to review with Denny Allen before renewing.

### **Board Reports:**

Library Board – Linda Anthony reported that the meeting was held last week. Amy Gross held a jewelry making class and there will be an upcoming gingerbread house making event. Next meeting is 12/20/2022 at 7:00 PM.

Fire Board – Jerry Barber reported that in the month of July there were 18 medical runs, 2 good intents and 2 vehicle runs. August there were 19 medical runs, 3 vehicle and 2 good intents. Bill Cozat informed the fire board members that they have informed Coleman Fields that they can no longer assisting on the medical calls. Next meeting will be 01/04/2023.

Zoning/Planning Board – Lisa Lowe reported that no meeting was held. Next meeting will be held on 12/5/2022 at 6:30 PM.

Township Code Authority – Jerry Barber reported that for the month of September, the following permits were issued: (5) mechanical, (0) plumbing, (1) building, & (2) electrical permits. October there were (2) building, (2) mechanical & (1) electrical. The electrical inspector Bill has retired and there are several items that need to be cleaned up. Amy Hoover will be addressing permits that are over a year old. Protocols need to be set for the new inspector. Presently things seem to be slowing down. Next meeting will be 12/29/2022 at 5:00 PM at the Midland County Services Building.

**Public Comment:**

Jeanette Snyder was present, just to stop by and say hello. Let her know if you need anything.

Dawn Clark made a motion to pay the bills. Lisa Lowe 2<sup>nd</sup> the motion. All were in favor.

Linda Anthony made a motion to adjourn the meeting at 6:57 PM.

*Linda S. Anthony*

Linda S. Anthony

Warren Township Clerk