WARREN TOWNSHIP – PUBLIC MEETING WARREN TOWNSHIP HALL June 19, 2023

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

Public Present – see the attached sign in sheet.

Public meeting was called to order at 6:30 PM by Denny Allen, Supervisor.

05/15/2023 regular meeting minutes were presented. Dawn Clark made a motion to accept as presented. Lisa Lowe 2^{nd} the motion and all were in favor.

Dawn Clark presented the Treasurer's report with a month ending date of 05/31/2023. Linda Anthony requested that we add the tax account info onto the treasurer's report too. Hearing no comments or questions the report will be filed for audit.

Old Business:

Denny Allen will check with Kim Oswald on the accelerated property tax collection.

New Business:

Certified Property Resolution – tabled. Needs to be completed prior to 10/01/2023.

Denny Allen shared that at the MCTOA meeting on 06/01/2023, Glenn Rowley our rep, mentioned that there are some discussions that if you have not used the ARPA money that the government may take it back. Glenn Rowley is attempting to get clarification. Linda Anthony to review.

We have a building inspector who currently does Jerome and Lincoln townships willing to also do Warren township. He has all state certifications. We would pay \$150.00 per permit to the building inspector and \$50.00 per permit to the zoning administrator who will do site plan review and issue the building permits. Denny Allen and the Zoning administrator have meet with Justin Finney. Denny Allen made a motion to appoint Justin Finney with a tentative start date of 9/01/2023 as Warren Township Building Inspector. Dawn Clark 2nd the motion and all were in favor. We will continue to use Township Code Authority for plumbing, electrical and mechanical permits. Jerry Barber did inquire as to whom is Justin Finney's backup if he is not available.

Board Reports:

<u>Library Board</u>: Meeting was held 05/16/2023. Summer reading program is ready to kick off. They have received several grant and awaiting replies on several others. June/July activities calendar is available is anyone would like a copy. Next meeting will be held 06/20/2023 at 7:00 PM.

Fire Board: Next meeting will be held 06/28/2023 or 06/30/2023 at 7:00 PM.

Zoning/Planning Board: Meeting was held 06/05/2023. Lisa Lowe reported that a meeting was held, meeting minutes approved and no other business was discussed. Next regular meeting will be held 08/07/2023 at 6:30PM.

<u>Township Code Authority:</u> Jerry Barber reported for May 2023: (1) building permits, (2) plumbing permit, (3) mechanical permits and (2) electrical permits issued. To date Charlie Mayhew has not applied for any permits. Next meeting will be held 06/29/2023 at 5:00 PM.

Public Comment:

No public comments.

Various Items:

Vaughn Jenkins asked that Denny Allen get ahold of the well guy for the cemetery.

The Board accepted the resignations from the Township Treasurer, Dawn Clark, effective 06/30/2023 and Township Trustee, Lisa Lowe, effective 07/31/2023. The Board would like to thank them for their services and wishes them the best.

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

Denny Allen, Supervisor made motion to adjourn at 7:00 PM.

Respectfully submitted by Linda S. Anthony, Clerk