

WARREN TOWNSHIP – PUBLIC MEETING

Date: January 20, 2025

Board Members Present: Bella Harsh, Blaine Yeager, Katie Huber, Emily Burgess, Lyndsy Bock and Robin Lott. Absent: Linda Anthony

Pledge of Allegiance was recited.

Public Present: Bill Burgess, Leroy Harsh, Mr and Mrs. Bax, Matt Crawford, Clay DeJongh, Colon Laney

Emily Burgess, Supervisor called the regular meeting to order at 6:30PM.

December meeting minutes were presented. Lyndsy Bock made a motion to accept the meeting minutes as presented. Blaine Yeager 2nd the motion and all were in favor.

Treasurer's report for month ending 12/31/24_ was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

Electronic locks have been installed. Blaine Yeager is working with PIC security to obtain a quote for a camera system.

Blaine Yeager received a quote on an instant hot water heater for “on demand” hot water heater installation quoted \$1000 for total project. Blaine Yeager recommended tabling this upgrade as it is not urgent.

Still haven't heard back from Laphams. Continuing to call every Friday until resolution.

QB online training needs to be scheduled for township personnel.

New Business:

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Contract with Midland County Road Commission covering (2) private drives: Harsh Drive and Brandy Lane will end December 31, 2025. Copies of current contracts were available to view. There must be consensus of the majority to renew contract or cancel.

Cemetery repairs final quote from Deadshot Welding totaled \$1400. The official vote will be tabled until March due to weather conditions hindering the start of work.

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Training re-cap from Robin Lott, Emily Burgess, and Lindsay Bock. They all expressed learning more details on their current positions, and what other townships do.

Distribution of access codes for hall will be done in February.

Blaine will look further into drop box for packages to be delivered to the township.

Emily has requested more security measures and protocol for cash transactions in the hall.

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Kelly Bax made the board aware that the road commission doesn't go all the way down her road because the road commission says it is a private drive. She disagrees with the road commission on where her private drive begins. Last plow truck went into yard and caused damage. Requested maintenance after damage to yard. Would like to have more information on the cost of the Midland Road commission upcoming new contract. Kelly request to view the original contract and was directed to the county for that information.

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ACH payments for township once QuickBooks trained. Table until next month.

Training re-cap from Robin Lott, Emily Burgess, and Lindsay Bock. They all expressed learning more details on their current positions, and what other townships do.

Distribution of access codes for hall will be done in February.

Blaine will look further into drop box for packages to be delivered to the township.

Emily has requested more security measures and protocol for cash transactions in the hall.

Public:

Kelly Bax made the board aware that the road commission doesn't go all the way down her road because the road commission says it is a private drive. She disagrees with the road commission on where her private drive begins. Last plow truck went into yard and caused damage. Requested maintenance after damage to yard. Would like to have more information on the cost of the Midland Road commission upcoming new contract. Kelly request to view the original contract and was directed to the county for that information.

Board Reports:

Library Board: No meeting. Next meeting will be January 21, 2025 at 7:00 PM.

Fire Board: Meeting was held January 8,2025. New truck is in possession, almost ready for use. 1 structure, 6 medical, 7 rescue, and 8 good intents.
Next meeting will be March 5, 2025 at 7:00 PM.

Zoning/Planning Board: No meeting. Next meeting held on February 2, 2025 at 6:30PM.

Township Code Authority: No meeting. Next meeting will be January 23 at 5:00 PM.

Blaine Yeager made a motion to pay the bills. Lyndsy Bock 2nd the motion. All were in favor.

Emily Burgess made a motion to adjourn at 7:02 PM.

Katie Huber, Deputy Clerk
Warren Township
Midland County

WARREN TOWNSHIP – PUBLIC MEETING

Date: January 20, 2025

Board Members Present: Bella Harsh, Blaine Yeager, Katie Huber, Emily Burgess, Lyndsy Bock and Robin Lott. Absent: Linda Anthony

Pledge of Allegiance was recited.

Public Present: Bill Burgess, Leroy Harsh, Mr and Mrs. Bax, Matt Crawford, Clay DeJongh, Colon Laney

Emily Burgess, Supervisor called the regular meeting to order at 6:30PM.

December meeting minutes were presented. Lyndsy Bock made a motion to accept the meeting minutes as presented. Blaine Yeager 2nd the motion and all were in favor.

Treasurer's report for month ending 12/31/24_ was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

Electronic locks have been installed. Blaine Yeager is working with PIC security to obtain a quote for a camera system.

Blaine Yeager received a quote on an instant hot water heater for “on demand” hot water heater installation quoted \$1000 for total project. Blaine Yeager recommended tabling this upgrade as it is not urgent.

Still haven't heard back from Laphams. Continuing to call every Friday until resolution.

QB online training needs to be scheduled for township personnel.

New Business:

Emily Burgess and Bella Harsh attended the Township Code Authority meeting on Thursday January 23 to request reapplication for all four code services including plumbing, mechanical, building and electrical.

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