

Agenda

Warren Township

Board Meeting

February 17, 2025

6:30 PM

Warren Township Hall

MEETING CALLED TO ORDER

APPROVAL OF PREVIOUS MEETING MINUTES

01/20/2025 General Meeting

TREASURER'S REPORT

review January 2025

OLD BUSINESS:

- Lamphams can only provide a paper copy of the map.
- AHP is working on wrapping up the audit and suggests that we start QBO as of 04/01/2025. Set up training. Will also incorporate ACH payment & direct deposits.
- Drop box for taxes/packages & secure lock box for payments
- Cemetery – software & overhang repairs
- Harsh/Brandy Lane contracts with the MCRC
- Update on the security/camera system
- Update on .gov emails
- Key code access to the hall – listing to be kept at the hall

NEW BUSINESS:

- Set budget hearing date & time.
- Hand out year to date 2024-2025 budget for brief review. Please review and be prepared to discuss at the budget hearing, with approval at the regular meeting.
- Discuss any wage, per diem and/or any other items that the board suggests adjustments on.
- Vote on new Planning Commission & Board of Review members.

MISC. BOARD REPORTS:

LIBRARY BOARD: meeting was held 01/21/2025. Next meeting will be 02/18/2025 at 7 PM Lyndsy

FIRE BOARD: meeting was held 1/08/2025; next meeting is 03/05/2025 at 7:00 PM Emily / Blaine

ZONING BOARD: meeting was 02/03/2025; next meeting is 04/07/2025 at 6:30 PM. Emily

TOWNSHIP CODE AUTHORITY: meeting held 01/23/2025; next meeting is 02/27/2025 at 5:00 PM Bella

PUBLIC COMMENT: (limited to two minutes per speaker)

MOTION TO PAY THE BILLS

ADJOURN