

WARREN TOWNSHIP – PUBLIC MEETING

December 16, 2024

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

Pledge of Allegiance was recited.

Public Present: Matt Dillon

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

11/18/2024 meeting minutes were presented. Bella Harsh made a motion to accept the meeting minutes as presented. Lyndsy Bock 2nd the motion and all were in favor.

Treasurer's report for month ending 11/30/2024 was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

Blaine Yeager is working on getting a quote from Gilboe's Lock Service to install electronic locks with key cards. Blaine Yeager is also working with PIC Security to obtain a quote for a camera system. Total lock/key card Project cost will be \$10,708.07.

Emily Burgess reported that we were approved for the Midland Area Community Foundation Grant of \$5000.00 will be an ACH deposit or a check will be sent.

Blaine Yeager made a motion to use the balance of the ARPA funds and the grant monies on received and to be received on the upgrades to the hall and road repairs. Emily Burgess 2nd the motion and all were in favor.

New Business:

Lyndsy Bock mentioned that at the present time, Warren Township property taxes does not collect any monies to help with maintenance and road repairs. Harsh Drive and Brandy Lane have a slightly different situation. Blain Yeager asked what it would cost the township to do all the roads in 2026 and possibly place an increase to property taxes on the ballot in 2026? This will be tabled for future discussion.

Blain Yeager made a motion to move forward on the Midland County Road Commission 2025 estimates for: Magruder Road (total recon) between Shearer Road to Curtis Road \$313,539.94 and Lewis Road (chip & seal) between Saginaw Road to Shaffer Road \$24,370.13. Once 2024 and 2025 matching and non-matching funds are used, Warren Township will need to cover the balance of \$146,446.35 based on the estimates. Lyndsy Bock 2nd the motion and all were in favor.

Emily Burgess shared that the Cemetery Chapel had an incident that something struck one of the metal poles holding up the overhang. Emily and Bill Burgess addressed the situation placing a temporary pole to hold until we could get the situation addressed by a contractor. Emily Burgess received 2 quotes to repair: Dead Shot Welding's estimate was \$1100.00 and Moore Construction was \$1500.00. Blaine Yeager made a motion to proceed with the estimate from Dead Shot Welding for \$1100.00. Linda Anthony 2nd the motion and all were in favor.

Public:

Matt Dillon made a comment that Oakland County in Michigan has a lot of dirt roads.

Board Reports:

Library Board: Meeting was held on 11/19/2024. All is going well, and a copy of the minutes were forwarded to all board members for their review. Linda Anthony has stepped down from the Library Board and Lyndsy Bock will be taking her place. Next meeting will be 11/19/2024 at 7:00 PM.

Fire Board: No meeting held. Next meeting will be 01/08/2025 at 7:00 PM.

Zoning/Planning Board: Meeting was held 12/02/2024. Nothing to report. Next meeting held on 02/03/2025 at 6:30PM.

Township Code Authority: Meeting was held on 11/21/2024. No report. Next meeting will be 01/23/2025 at 5:00 PM.

Misc.:

Blaine Yeager is actively working on the website. Facebook is uploaded and going well. Microsoft email addresses will cost \$5 per email address. Emily Burgess made a comment that Midland County offices use a .gov address.

Emily Burgess would like to see the township work on codes of conduct for township board members, including other boards that we may sit on as well.

Blaine Yeager suggested that we discuss obtaining a new lawyer for the township. Linda Anthony will check with a few townships to see who they use.

Linda Anthony suggested that we have a complete listing on board members including additional boards that we may sit on, their email addresses, their home addresses and phone numbers. I will start working on that.

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

Lyndsy Bock made a motion to adjourn at 7:24 PM.

Linda S. Anthony
Warren Township Clerk