

WARREN TOWNSHIP – PUBLIC MEETING
WARREN TOWNSHIP HALL
February 20, 2023

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

Public Present – Matt Dillon, Daryl Parker, Alan Bills, Helen Myers & Sharon Mortensen.

Public meeting was called to order at 6:30 PM by Denny Allen, Supervisor followed by the Pledge of Allegiance.

01/16/2023 meeting minutes were presented. Jerry Barber made a motion to accept as presented. Denny Allen 2nd the motion and all were in favor.

Dawn Clark presented the Treasurer’s report with a month ending date of 01/31/2023. Dawn Clark and Robin Lott are in the process of reviewing all reports and correcting any error that have been located. New reports will be coming soon. No questions or comments. Report will be filed for audit.

Dawn Clark shared that Warren Township has received a total of \$215,516.97 of COVID relief, ARPA funds. \$48,000.00 was utilized to cover road bills.

Check #11808 dated 12/2/2022 for \$230,000.00 was reinvested into the following CD’s:

- \$30,000.00 – 24 month cd @ 4.237%
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- \$30,000.00 – 18 month cd @ 4.343%
- \$10,000.00 – 6 month cd @ 4.390%
- \$75,000.00 – 12 month cd @ 4.448%
- \$20,000.00 – 18 month cd @ 4.343%
- \$35,000.00 – 12 month cd @ 4.48%

Old Business:

Lyndsy Bock talked to Art Buck and we can roll over the funds for roads into the following year, only one time.

Sharon Mortenson & Helen Myers were present, representing the Midland County Internet Connectivity Committee. They are presently working with 6 internet providers on identifying needs, accessibility and affordability of rural areas. There are grants available to providers to work with townships on getting the needs met. They expect that the township will start here from providers. Sharon Mortenson will share contact information that they have obtained so that we can reach out to them as well.

New Business:

Linda Anthony made a motion to set the budget hearing 6:00PM 03/20/2023 with the regular meeting to immediately follow. Denny Allen 2nd the motion and all were in favor.

Board Reports:

Library Board: No report. Next meeting will be held 02/21/2023 at 7:00 PM.

Fire Board: No meeting held. Next meeting will be held 03/01/2023 at 7:00 PM.

Zoning/Planning Board: No report, Lisa Lowe was not present. Next meeting will be held 04/03/2023 at 7:00PM.

Township Code Authority: No report. Next meeting will be held 02/23/2023 at 5:00 PM.

Public Comment:

Alan Bills inquired about the condition of Baker Road & Lewis Road. Why did they do what they did?

Various Items:

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

Denny Allen, Supervisor made motion to adjourn at 7:26 PM.

Budget hearing is set for 03/20/2023 at 6:00PM with the regular meeting to immediately follow.

Respectfully submitted by Linda S. Anthony, Clerk