

WARREN TOWNSHIP – PUBLIC MEETING
ZOOM MEETING
December 21, 2020

Board Members Present: Jerry Barber, Linda Anthony, Denny Allen and Dawn Clark. Lisa Warner attempted, however she could not open the Zoom meeting.

Absent: Karen Spencer & Katie Huber.

Pledge of Allegiance was recited.

Public Present: a roll call introduction was not done, but I believe these residents were in attendance: Bruce Clark, Matt Dillon, Heather Finney, Lauren Partlo and Dawn VanBlarcom.

Denny Allen, Supervisor – called the regular meeting to order at 6:31 PM.

10/19/2020 regular meeting minutes were emailed and shown on the screen. Dawn Clark made a motion to accept as presented. Jerry Barber 2nd the motion, all were in favor.

Treasurer's report for month ending 10/31/2020 was not emailed for review, but Dawn Clark will be sending. The treasurer's report for month ending 11/30/2020 was emailed and presented for review during the Zoom meeting. Both reports will be filed for audit, once received.

Old Business:

None at this time.

New Business:

Linda Anthony announced that MERS, the townships retirement planner is implementing some modifications to defined benefit and defined contribution plan. Jerry Barber made a motion to appoint, Linda S. Anthony, Clerk as the plan administrator. Dawn Clark 2nd the motion and all were in favor.

Public:

Bruce Clark – 6921 N. Lewis Road, Coleman. As past Supervisor, Bruce wanted to thank all of the board members for the opportunity to work them and to wish them Merry Christmas.

Heather Finney – 4695 N. Geneva Road, Coleman. Heather attended the last zoning meeting and is present at this meeting to ask the board to reconsider adjusting the ordinance to include the growing of recreational marihuana within Warren Township. She has meet with her neighbors and has a signed petition that they are okay with her request. She will be mailing the petition to the PO Box.

Loren Partlo – 4545 N. Geneva Road, Coleman. Loren is interested in also growing Class C with indoor and outdoor growing and recreational would be the preferred grow.

Dawn Clark shared that the township chose to go with the medical growing due to the fit being the safest option at that time. Denny Allen shared that the zoning board spent a lot of time working on these updated ordinances and the township board approved them. This does not mean that things will not be altered in the future.

Board Reports:

Library Board: Zoom meeting was held 12/15/2020. Linda Anthony has been re-appointed as vice chair. 2020 and 2021 budgets reviewed. Joe Grabowski and Sandy Galgoci have retired from the library board after many years of service. Next meeting will be 01/19/2021 at 7:00 PM.

Fire Board: Jerry Barber reported for the month of October that there were 5 medical runs, 1 good intent, 1 tree down & 2 PDA. There was also supposed to be a retirement party for Joe Grabowski, but due to COVID, that has not happened yet. The board voted on a purchasing a camera for truck #123 and a fan to move smoke out of a burning building.

Zoning/Planning Board: Dawn Clark reported that there was a meeting held 11/02/2020. Heather Finney was present to discuss her inquiry on wanting a class C outdoor grow of recreational marihuana. Next meeting will be 01/01/2021 at 6:30 PM.

Township Code Authority: Jerry Barber reported for October there were: 1 building, 1 plumbing, 1 mechanical and 4 electrical. November: 2 building, 4 mechanical and 3 electrical. December to date: 2 electrical, 6 mechanical, 3 plumbing and 2 building permit obtained. TCA is presently working to get a zoning administrator in place sometime in January of 2021. Presently Frank Roenicke receives copies of the permits. Linda Anthony will get with Amy Hoover to see if she could also supply the township boards with copies.

Dawn Clark received a letter from the Midland County treasurer about property #160-029-300-081-00 that has not sold on public auction. This property was offered first right of refusal to the State of Michigan, the Township of Edenville and the County of Midland. All 3 declined the purchase of the property. Unless Warren Township objects as of 12/30/2020 the property will be turned over to Warren Township. Due to the 11/16/2020 meeting being cancelled due to COVID, Linda Anthony shared the letter with Denny Allen on 12/02/2020.

Misc. Items:

Dawn Clark made a motion to pay the November 2020 bills. Linda Anthony 2nd the motion. All were in favor.

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Denny Allen made a motion to adjourn at 7:04PM.

Linda S. Anthony
Warren Township Clerk