WARREN TOWNSHIP – PUBLIC MEETING WARREN TOWNSHIP HALL May 15, 2023

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

Public Present – see the attached sign in sheet.

Public meeting was called to order at 6:30 PM by Denny Allen, Supervisor.

04/17/2023 regular meeting minutes were presented. Dawn Clark made a motion to accept as presented. Lisa Lowe 2^{nd} the motion and all were in favor.

Dawn Clark presented the Treasurer's report with a month ending date of 04/30/2023. Hearing no comments or questions the report will be filed for audit.

Old Business:

None at this time.

New Business:

Certified Property Resolution – tabled. Needs to be completed prior to 10/01/2023.

Cemetery gravel – tabled until next year.

Board Reports:

<u>Library Board</u>: Meeting was held 04/18/2023. Getting ready for the kick off of the summer reading program. Have applied for several grants, awaiting determinations. Next meeting will be held 05/16/2023 at 7:00 PM.

<u>Fire Board</u>: January thru April 2023 run totals: (35) medicals, (10) motor vehicle, (1) structure, (10) good intents and (2) mutual aids. Bill Cozat has requested to add a 30 X 30 addition to the fire hall. Original request was a 16 X 24 addition. Money will need to be borrowed to complete this addition. Also want to replace the cement on the north side of the building. Next meeting will be held 06/07/2023 at 7:00 PM.

Zoning/Planning Board: Special meeting was held 05/09/2023 with the public and planning commission regarding the Mayhew Venue. Public that was present did not have any questions or concerns. Tim Beebe presented updated drawings. Planning Commission approved the special use permit for the venue and camping for family only. Permits are being obtained and running thru Township Code Authority. Next regular meeting will be held 06/05/2023 at 6:30PM.

<u>Township Code Authority:</u> Jerry Barber reported for April 2023: 0 – building permits, 0 plumbing permit, 0 mechanical permits and 1 electrical permit issued. Next meeting will be held 05/25/2023 at 5:00 PM.

Public Comment:

No public comments.