

WARREN TOWNSHIP – PUBLIC MEETING

May 16, 2022

Board Members Present: Jerry Barber, Linda Anthony, and Denny Allen.

Absent: Lisa Warner, Lyndsy Bock, Dawn Clark, and Robin Lott.

Public: Diane Babcock, Daryl Parker & Tim Knake.

05/16/2022 general meeting minutes were presented. Denny Allen made a motion to accept the meeting minutes as presented. Jerry Barber 2<sup>nd</sup> the motion. All were in favor.

Treasurer's report for month ending 04/30/2022 was presented for review. Dawn Clark will report on at the June meeting.

**Old Business:**

Denny Allen had the kitchen roof repaired by Universal Roofing. 5-year warranty. Jerry Barber will put in a drop ceiling and work with DeMar Electric on new light fixtures.

Township Code Authority, the OEO and the lawyer are very aware of the events being held at the Mayhew Venue.

**New Business:**

Linda Anthony suggested that we set up a committee to review the possibilities of spending the Coronavirus monies that the township has and will be receiving.

Warren Township applied for and were approved for a grant thru EGLE. Linda Anthony will work on getting a date setup for the drive, possibly in the fall.

**Board Reports:**

Library Board – Linda Anthony was not in attendance to the April meeting. Next meeting is 05-17/2022 at 7:00 PM.

Fire Board – Meeting was held on 05/04/2022. March had 1 structure, 3 medical, 1 grass, 1 good intent and 1 vehicle accident. April had 4 structure, 14 medical, 1 vehicle fire, 1 good intent and 6 vehicle accidents. Next meeting will be held on 06/29/2022.

Zoning/Planning Board – No meeting was held. Next meeting will be held on 06/06/2022 at 6:30 PM.

Township Code Authority – Jerry Barber reported that for the month of April the following permits were issued: (0) mechanical/plumbing/mechanical & (3) electrical permits. Next meeting will be 05/26/2022.

**Public Comment:**

Tim Knake was present to inquire about the township's involvement with marijuana growing within the township.

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

Denny Allen made a motion to adjourn the meeting at 6:59PM.

Linda S. Anthony  
Warren Township Clerk