WARREN TOWNSHIP – PUBLIC MEETING October 16, 2023

Board Members Present: Blaine Yeager, Emily Burgess, Jerry Barber, Linda Anthony, Denny Allen, Lyndsy Bock and Robin Lott.

Pledge of Allegiance was recited.

Public Present: no guests present.

Denny Allen, Supervisor – called the regular meeting to order at 6:30PM.

09/18/2023 regular meeting minutes were presented. Denny Allen made a motion to approve. Lyndsy Bock 2^{nd} the motion, all were in favor.

Treasurer's report for month ending 09/30/2023 was presented and. Report will be filed for audit,

Old Business:

ARPA Funds may need to be used on the upcoming road bills. Other suggestions would be: security and ballot box, making the parking lot bigger and install lighting and possibly a playground at the hall. Other suggestions was to set up video meeting rooms.

Linda Anthony forwarded the "election" contract the Lawyer for her review. Awaiting her response.

School election will be held 11/7/2023.

Update from Denny Allen on the Mayhew Venue, per Judge Carpenter, no events are to be held effective 10/1/2023. An engineer has been contacted. Building and electrical inspectors are to review.

New Business:

Midland County Road Commission sent a letter out explaining their updated township cost sharing. Board members have a copy for their review.

Al Mueller contacted Denny Allen regarding the Midland County Emergency Plan. This is being reviewed.

Board Reports:

<u>Library Board</u>: Linda Anthony asked that the board members follow the Library's Facebook page for upcoming events. Next meeting will be 11/21/2023 at 7:00 PM.

Fire Board: No meeting held. Next meeting will be held at 7:00 PM.

Zoning/Planning Board: No meeting held. Next meeting will be 12/04/2023 at 6:30 PM.

<u>Township Code Authority:</u> Jerry Barber reported that in the month of August, the following permits were issued: 1 building, 1 plumbing, 1 mechanical and 3 electrical. In the month of September, the following permits were issued: 1 building, 1 plumbing, 4 mechanical and 2 electrical. Next meeting is 11/30/2023 at 5:00 PM.

Public Comment: None.

Misc. Items:

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

Denny Allen made a motion to adjourn at 6:51 PM.

Linda S. Anthony Warren Township Clerk