

WARREN TOWNSHIP – PUBLIC MEETING

November 20, 2023

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

Pledge of Allegiance was recited.

Public Present: Matt Dillon.

Linda Anthony, Clerk – called the regular meeting to order at 6:30PM.

10/16/2023 regular meeting minutes were presented. Jerry Barber made a motion to approve. Lyndsy Bock 2nd the motion, all were in favor.

Treasurer's report for month ending 10/31/2023 was presented. Blaine Yeager asked what the analysis fee was for, Lyndsy Bock will check into. Lyndsy Bock renewed 2 CD's for 30days. Lyndsy Bock is checking to see where the COVID funds are located; savings, checking or different account. Report will be filed for audit,

Old Business:

ARPA Funds may need to be used on the upcoming road bills. We also need to start looking into the security system for the upcoming elections. Blain Yeager will get some pricing. Nathan Harsh also offered previously.

Linda Anthony made a motion to approve the "Agreement for Election Services". Blaine Yeager 2nd the motion and all were in favor.

Linda Anthony reported that the 11/7/2023 special school election within Warren Township did not pass by 16 votes. A total of 630 votes were cast.

Emily Burgess reported that herself and Denny Allen reviewed and reported the info needed for the Midland County 2023 Hazard Assessment Rating Table.

New Business:

Lyndsy Bock asked how the board would feel about posting important notices on a Warren Township Facebook page? Linda Anthony suggested that we check with MTA.

Board Reports:

Library Board: Meeting was held 10/17/2023. Nothing to report at this time. Next meeting will be 11/21/2023 at 7:00 PM.

Fire Board: Meeting was held 11/01/2023. Grant was received for thermal imaging and a few spare boots were purchased. Next meeting will be held 01/03/2024 at 7:00 PM.

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

Township Code Authority: Jerry Barber reported that in the month of October, the following permits were issued: 1 plumbing, 4 mechanical and 3 electrical. Partial report for November: 1 plumbing, 1 mechanical and 1 electrical. Building permits are handled within Warren Township by Clay DeJongh issuing them and Justin Finney being the inspector. Next meeting is 12/28/2023 at 5:00 PM.

Public Comment: None.

Misc. Items:

Linda Anthony asked who all planned on attending the MCTOA dinner meeting on 12/07/2023 as reservations need to be confirmed.

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

Lyndsy Bock made a motion to adjourn at 7:29 PM.

Linda S. Anthony
Warren Township Clerk