

Agenda

Warren Township Board Meeting

January 20, 2025

6:30 PM

Warren Township Hall

MEETING CALLED TO ORDER

APPROVAL OF PREVIOUS MEETING MINUTES

12/16/2024 General Meeting

TREASURER'S REPORT

review December 2024

OLD BUSINESS:

- Electronic locks, security cameras, instant water heater for the kitchen. Linda Anthony has not heard back from Lampham's – will call again. Will be calling Andrews Hooper about QB Online, Pontem on the cemetery software and Isabella Bank about a credit card, ACH several payment and payroll direct deposit.

NEW BUSINESS:

- Township Code Authority
- Email Addresses / Calendar for the township board.
- Harsh Road Maintenance Contract
- Cemetery Chaple Bumpers quote from Matt Craycraft
- Training recap
- FOB distribution, access codes, keys & mailboxes
- Some sort of drop box for FedEx, mail and other odd deliveries.

MISC. BOARD REPORTS:

LIBRARY BOARD: meeting was held 12/17/2024. Next meeting will be 01/21/2025 at 7 PM Lyndsy

FIRE BOARD: meeting was held 1/08/2025; next meeting is 03/05/2025 at 7:00 PM Emily / Blaine

ZONING BOARD: meeting was 12/02/2024; next meeting is 02/03/2025 at 6:30 PM. Emily

TOWNSHIP CODE AUTHORITY: meeting held 12/26/2024; next meeting is 01/23/2025 at 5:00 PM Bella

PUBLIC COMMENT: (limited to two minutes per speaker)

MOTION TO PAY THE BILLS (please be advised that checks were ran 01/16/2025 due the clerk being on vacation)

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