

WARREN TOWNSHIP – PUBLIC MEETING

August 19, 2024

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

Pledge of Allegiance was recited.

Public Present: Matt Dillon, Daryl Parker, Alan Bills and Vaughn Jenkins.

Denny Allen, Supervisor called the regular meeting to order at 6:31 PM.

07/15/2024 meeting minutes were presented. Denny Allen made a motion to accept as presented. Blaine Yeager 2nd the motion and all were in favor.

Treasurer's report for month ending 07/31/2024 was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

Midland County Equilization Director, reached out to advise that the wording on the ballot for the fire mileage was incorrect. This renewal will need to be placed on the ballot in 2027. Denny Allen sent this over to Jaynie Horeauf for review.

Linda Anthony received an invitation to Jaynie Horeauf's retirement party. Please ask for additional information if you want to attend.

Linda Anthony asked who was planning to attend the upcoming MCTOA dinner meeting on 09/05/2024 at the Larkin Township Hall.

Denny Allen noted that we have located an Electrical Inspector. Brian McDonald will start 10/01/2024. Rate of pay will be \$150.00 per permit and mileage reimbursement. Township Code Authority will continue to handle the mechanical and plumbing permits.

New Business:

Lyndsy Bock provided a GIS map showing the property lines at the township hall.

Lyndsy Bock made a motion to pay the deputy treasurer their hourly rate for SET tax collection. Blaine Yeager 2nd the motion and all were in favor.

Public:

Vaughn Jenkins encouraged the board to look into the present cemetery software and work on getting it up and running. Linda Anthony agreed and will work at gathering all the information.

Vaughn Jenkins also inquired about the cemetery roads being done. Vaughn Jenkins will supply an updated quote. This would be under the ARPA funds.

Board Reports:

Library Board: Meeting was held on 07/16/2024. Linda Anthony reported that the audit was submitted and completed. In the process of reviewing the proposed employment

packet. Summer reading program wrapped up and was well attended. Next meeting will be 08/20/2024 at 7:00 PM.

Fire Board: No meeting was held. Next meeting will be 09/04/2024.

Zoning/Planning Board: No meeting held due to the primary election. Next Meeting will be 10/07/2024 at 6:30 PM.

Township Code Authority: Jerry Barber reported the following permits: July 2024 there were 2 electrical; 2 mechanical and 1 plumbing permits. Next meeting will be 08/29/2024 at 5:00 PM.

Misc.:

Alan Bills wondered if the board would ever consider changing the night of the board meetings due to the school board meeting being on the same night.

Robin Lott would like to see the township expand its parking lot.

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

Denny Allen made a motion to adjourn at 7:05 PM.

Linda S. Anthony
Warren Township Clerk