

WARREN TOWNSHIP – PUBLIC MEETING

September 20, 2021

Board Members Present: Lisa Warner, Jerry Barber, Lyndsey Bock, Linda Anthony, Denny Allen, Dawn Clark, and Diane Babcock.

Public: Matt Dillon, Wilma Quick, Joshua Berenyi and Dawn VanBlarcom.

Pledge of Allegiance recited.

Denny Allen, Supervisor – called the regular meeting to order at 6:32 pm

08/30/2021 general meeting minutes were presented. Lisa Warner made a motion to accept the as presented. Dawn Clark 2nd the motion. Minutes will be filed for audit.

Treasurer's report for month ending 08/31/2021 were presented by Dawn Clark. Hearing no comments or questions the report will be filed for audit.

Old Business:

Denny Allen shared with the board that the Township Code Authority's Interlocal contract – 2nd revision includes a few items that the township board does not agree with; that the representative needs to be an elected official and that they will not enforce our ordinances. Denny Allen made a motion to disagree and not sign and submit the new contract. Dawn Clark 2nd the motion and all were in favor.

Linda Anthony was not able to have a conversation with Bob Jennings regarding the rental of the hall for drivers training classes. Tabled until October.

Denny Allen reviewed the 2021 tax rate request form with Mary Cornell at Midland County Equalization. The fixed rate was set at 1.3753 and the voted in fire was set at .7499. Denny Allen and Linda Anthony signed the form and Denny Allen turned it in.

New Business:

Linda Anthony attended the MCTOA dinner meeting on 09/16/2021. Great information was shared regarding the COVID relief monies and what it can be spent on. There is a sample of a conflict-of-interest policy regarding the Federal procurement monies that should be reviewed and adopted by townships receiving funds. See the attached documents. Also, (which Linda Anthony failed to report on) the Midland County Health Department and the Midland Area Community Foundation (MACF) presented an opportunity to join forces and get as many people as we can vaccinated as possible. If Warren Township wants to sign up and host a clinic or 2, the MACF will give Warren Township \$1000.00 to host such clinic.

Linda Anthony also received information from Coyne Oil on safety procedures while using propane.

Linda Anthony is working with Burnham & Flower on the renewal of our insurance policies.

Denny Allen is looking into the renewal of a Consumers Power franchise contract. We will be looking for additional information and having our lawyer review as well.

Dawn Clark introduced Diane Babcock as her new deputy treasurer. Welcome Diane!

Dawn Clark reported that the \$141.00 charge on the winter tax bill should be looked at. This is not covering our expenses. Dawn Clark to review the numbers and report back. We are presently being charged for 938 residents.

Dawn Clark also mentioned that we need to review the costs/charges for the 2 private roads with a special assessment – Harsh Drive and Brandy Lane.

Board Reports:

Library Board – Linda Anthony was out of town during the last meeting – nothing to report. Next meeting – 09/21/2021 at 7:00 PM.

Fire Board – Jerry Barber reported that no meeting was held. Next meeting – 10/06/2021.

Zoning/Planning Board – Lisa Warner that no meeting was held. Next meeting will be held on 10/04/2021 at 6:30 PM.

Township Code Authority – Jerry Barber reported that in the month of August there were (0) building permits, (0) plumbing permits, (2) mechanical permits and (1) electrical permits issued. Next meeting will be 09/30/2021.

Public Comment:

Wilma Quick asked for consideration on the condition of Baker Road West of Coleman Road.

Matt Dillon mentioned that his recycling was missed last week. Denny Allen mentioned that there are several residents without trash/recycling bins. With the demand of plastics now, Republic Waste is not able to supply, however, they know of our needs. Jerry Barber mentioned that only half of his trash was taken.

Lisa Warner asked about the Midland Glass payment. Linda Anthony reported that the check was processed as a deposit, confirming that no additional charges will be billed. Denny Allen made a motion to pay the September 2021 bills as presented. Lisa Warner 2nd the motion. All were in favor, motion carried.

Denny Allen made a motion to adjourn the meeting at 6:54 PM.

Linda S. Anthony

Warren Township Clerk