

WARREN TOWNSHIP – PUBLIC MEETING  
WARREN TOWNSHIP HALL  
March 20, 2023

Board Members Present: Jerry Barber, Lisa Lowe, Lyndsy Bock, Linda Anthony, Denny Allen, Dawn Clark & Robin Lott.

Public Present – see the attached sign in sheet.

Public meeting was called to order at 6:08 PM by Denny Allen, Supervisor.

02/20/2023 meeting minutes were presented. Denny Allen made a motion to accept as presented. Dawn Clark 2<sup>nd</sup> the motion and all were in favor.

Dawn Clark presented the Treasurer's report with a month ending date of 02/28/2023 Hearing no comments or questions the report will be filed for audit.

Denny Allen made a motion to accept the cost centered 2023/2024 budget as presented. Lisa Lowe 2<sup>nd</sup> the motion and all were in favor.

Linda Anthony made a motion to continue holding the regular meetings on the 3<sup>rd</sup> Monday of every month at 6:30 PM at the Warren township Hall. Dawn Clark 2<sup>nd</sup> the motion and all were in favor.

Linda Anthony made a motion to continue using Isabella Bank as out primary banking institution. Denny Allen 2<sup>nd</sup> the motion. All were in favor.

**Old Business:**

None at this time.

**New Business:**

None at this time.

**Board Reports:**

Library Board: Meeting was held 02/27/2023. All is good! Next meeting will be held 03/21/2023 at 7:00 PM.

Fire Board: Meeting was held 03/01/2023. Jerry Barber reported that they have not located a replacement tanker truck. Insurance claim paid \$150,000.00. There is a request for a 4' X 7' sign to replace the movable marquee sign, estimated at \$7000. Another request is to new shed to be placed where the tanks are currently located, this is estimated at \$5000. No run information was given out at the meeting. Next meeting will be held 05/03/2023 at 7:00 PM.

Zoning/Planning Board: Nothing to report. Next meeting will be held 04/03/2023 at 6:30PM.

Township Code Authority: Jerry Barber reported for January there were: 0 – building permits, 1 plumbing permit, 2 mechanical permits and 1 electrical permit. No meeting was held for February due to winter storm. They plan to discuss increasing the rate of building permits at the April meeting. Next meeting will be held 04/27/2023 at 5:00 PM.

**Public Comment:**

None at this time.

**Various Items:**

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

Denny Allen, Supervisor made motion to adjourn at 6:17 PM.

Respectfully submitted by Linda S. Anthony, Clerk