WARREN TOWNSHIP – PUBLIC MEETING March 18, 2024

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

Pledge of Allegiance was recited.

Public Present: see the attached sign in sheet.

Denny Allen, Supervisor – called the regular meeting to order at 6:08 PM, immediately following the budget hearing.

02/19/2024 meeting minutes were presented. Linda Anthony made one correction, she forgot to include Chris Aultman from the sign in sheet. Denny Allen made a motion to accept the corrected meeting as presented. Blaine Yeager 2nd the motion, all were in favor.

Treasurer's report for month ending 02/29/2024 was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

New Business:

Denny Allen made a motion to accept the 2024-2025 proposed, with budget hearing adjustments budget. Jerry Barber 2nd the motion and all were in favor.

Denny Allen made a motion to continue holding the Warren Township general meeting on the 3^{rd} Monday of each month, at 6:30 PM at the Warren Township Hall. Linda Anthony 2^{nd} the motion and all were in favor.

Linda Anthony made a motion to continue banking with Isabella Bank for 2024-2025. Denny Allen 2nd the motion and all were in favor.

Public:

John Heska inquired about the townships view on adopting the 2A sanctuary. Denny Allen stated that between the townships lawyer and the Michigan Township Association, we do not have any authority to adopt said sanctuary.

Daryl Parker was wondering what the status is on getting broadband to our township. Denny Allen reported that the grant was approved, however we do not have a present status. There is a meeting being held next week in Midland, most likely at the Midland County Services Building. The board will update you as soon as we have more info.

Board Reports:

<u>Library Board</u>: Meeting was held on 02/19/2024. Reminder that the library has a lot to offer. Check out their Facebook page. Next meeting will be 03/19/2024 at 7:00 PM.

<u>Fire Board</u>: Meeting was held on 03/07/2024. Jerry Barber reported that in the month of January 2024 there were: 1 structure fire, 13 medical runs, and 10 good intents. The board voted to purchase 2 new sets of turn out gear for the 2 new firemen. The water

truck obtained \$1300.00 in damages when the repair shop caught on fire. Next meeting is 04/03/2024 at 7:00 PM.

Zoning/Planning Board: Next meeting will be 04/01/2024 at 6:30 PM.

<u>Township Code Authority:</u> Jerry Barber that a special meeting was held to discuss Amy Hoover's replacement. They had a new employee all set, but that employee did not ome back from lunch. They will continue to look for a replacement. Next meeting will be 03/28/2024 at 5:00 PM.

Misc. Items:

Linda Anthony asked Vaughn Jenkins and Denny Allen if new flags were needed prior to Memorial Day. Both stated yes and requested that order the same quantity as last year.

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

Denny Allen made a motion to adjourn at 7:23 PM.

Linda S. Anthony Warren Township Clerk