WARREN TOWNSHIP - PUBLIC MEETING

JULY 19, 2021

Board Members Present: Lisa Warner, Jerry Barber, Linda Anthony, Denny Allen and Dawn Clark. Board Members Absent: Dawn VanBlarcom and Katie Huber.

Public: please see the attached sign in sheet.

Pledge of Allegiance recited.

Denny Allen, Supervisor – called the regular meeting to order at 6:30 pm

06/21/2021 general meeting minutes were presented. Dawn Clark made a motion to accept the meeting minutes as presented. Lisa Warner 2nd the motion. Minutes will be filed for audit.

Treasurer's report for month ending 06/30/2021 was presented by Dawn Clark. Reiteration that Republic Services was not paid for any recycling services for the month of June or July. Hearing no comments or questions the report will be filed for audit.

Old Business:

Dawn Clark is working on determining what banking institution to move our banking to. Linda Anthony to advise how many checks she has left via Chemical Bank/TCF/Huntington.

New Business:

Linda Anthony reported that she is all set for the upcoming 08/03/2021 special election.

Dawn Clark reported that Katie Huber has resigned as being her deputy treasure, she will start looking for a replacement.

Denny Allen reported that Matt Huber has resigned from being the enforcement officer. He will be working on looking for a replacement.

Linda Anthony introduced Bob Jennings and gave him a tour of the facility. He would like the boards consideration to host drivers training classes at the township hall, completely working around hall's availability. He feels that this a much-needed option for our students in the area. The board agreed that it could be done, but we will need to discuss a charge.

Board Reports:

<u>Library Board</u> – Linda Anthony reported that the audit has been completed and submitted. The summer reading program has been very well received. Next meeting – 07/20/2021 at 7:00 PM.

<u>Fire Board</u> – Jerry Barber reported that a meeting was held on 06/29/2021 at 7:00 PM. The Fire department made \$1900.00 on the pancake breakfast. Hoping to host another on 09/11/2021 to

coincide with the concert. Approval was made to purchase a TV for monitoring purposes. For the month of June – there were 9 medical, 1 rescue, 1 grass, 1 lift assist and 5 calls with nothing found/good intents. Next meeting – tbd. Linda Anthony has received a copy of the budget from Tammy Goffnet.

Zoning/Planning Board – Next meeting will be held on 08/02/2021 at 6:30 PM.

<u>Township Code Authority</u> – Jerry Barber reported that in the month of June there were (4) building permits, (1) plumbing permits, (3) mechanical permits and (6) electrical permits issued. In a closed session it was determined that the electrical inspector is not in a stable condition and the building inspector is not doing his job. Gary Johnson will be taking over.

Public Comment:

Several school board members and parents were present to encourage support of the bond request that is on the ballot in the upcoming special election to be held 08/03/2021. In 2020-2021 there were 671 students in the whole school system, with a graduating class of 32-40. Encouraged board members to visit the schools and see what is being proposed.

Kelly Bax inquired about the election equipment that is to be used for the 08/03/2021 special election. Linda Anthony stated that the equipment has been maintained and approved by the county for usage in the upcoming special election on 08/03/2021. Kelly Bax also asked who was funding the special election and Linda Anthony stated that this election would be paid for by Coleman Community Schools.

Jerry Barber made a motion to pay the June bills. Dawn Clark 2nd the motion. All were in favor, motion carried.

Denny Allen made a motion to adjourn the meeting at 7:02 PM.

Linda S. Anthony

Warren Township Clerk