WARREN TOWNSHIP – PUBLIC MEETING June 17, 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.

Denny Allen, Supervisor called the regular meeting to order at 6:30 PM.

05/20/2024 meeting minutes were presented. Denny Allen made a motion to accept as presented. Jerry Barber 2nd the motion and all were in favor.

Treasurer's report for month ending 05/31/2024 was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

None

New Business:

Linda Anthony received notification of a price increase from the City of Midland – Landfill that will go in effect 07/01/2024. New rate per cubic yard will be \$11.00 instead of \$10.50. No change in the residential drop off, where residents of Midland County have access to one monthly visit with up to three cubic yards.

Linda Anthony will be working with QuickBooks and Andrews Hooper to initiate QuickBooks online version.

Linda Anthony will be working with Isabella Bank to setup paying payroll taxes online.

Linda Anthony will be working with Accident Fund Insurance Company of America to submit the workmen's compensation audit.

Linda Anthony posted the notice of registration for the election to be held 08/06/2024 information regarding the upcoming 08/06/2024.

Linda Anthony received Delta College's 2024 tax rate request form L-4029. There has been a change on their form. This will be filed until paperwork is received on the township level.

Lyndsy Bock made a motion to set up an account at United Bay Credit Union to assist on collecting taxes for Warren Township, this account will only collect taxes that are due by the due date, not after. Linda Anthony 2^{nd} the motion and all were in favor.

Public:

Matt Dillon stated that his road was brined.

Board Reports:

<u>Library Board</u>: Meeting was held on 05/21/2024. Linda Anthony reported that all is going well and she encouraged board members to check out their Facebook page for

upcoming events. Gale Nelson is in the process of training Amy Comber-Gross the duties of assistant director / director. Next meeting will be 06/18/2024 at 7:00 PM.

<u>Fire Board</u>: No meeting was held. Blaine Yeager did notice that the concrete pad was being finished up. Next meeting will be 06/26/2024.

Zoning/Planning Board: Meeting was held on 06/03/2024. Lyndsy Bock stated there was nothing to report. Next meeting will be 08/05/2024 at 6:30 PM. Linda Anthony will need to be present as everything will be setup for the primary election.

<u>Township Code Authority:</u> Jerry Barber reported the following permits: April 2024: 2 electrical and 1 mechanical. May 2024: 4 electrical, 1 mechanical and 1 plumbing. Next meeting will be 06/27/2024 at 5:00 PM.

Misc.:

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 6:48 PM.

Linda S. Anthony Warren Township Clerk