WARREN TOWNSHIP – PUBLIC MEETING April 15, 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: Matt Dillon & Scott Holzinger.

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

03/18/2024 budget hearing meeting minutes were presented, approval not needed until March 0f 2025. 03/18/2024 general meeting minutes were presented. Denny Allen had one correction, when discussing broadband, the grant was not approved, it had been applied for. Denny Allen made a motion to accept as corrected. Jerry Barber 2nd the motion and all were in favor.

Treasurer's report for month ending 03/31/2024 was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Old Business:

New Business:

Public:

Scott Holzinger was present to introduce himself. He is running for Sheriff in Midland County. He shared the top three things that he plans to do once he obtains office. 1. Enhance public safety; 2. Collaboration and 3. Support for employees of the department; training and education. Scott Holzinger also shared Atlas Township's ordinance they adopted regarding MMMA - Michigan Medical Marijuana Act, just as a point of interest.

Board Reports:

<u>Library Board</u>: Meeting was held on 03/19/2024. Linda Anthony shared that the board is discussing some issues that the library has had with employees. The library is still running smoothly and holding awesome programs. Next meeting will be 04/16/2024 at 7:00 PM.

<u>Fire Board</u>: No meeting was held. Next meeting is 05/01/2024 at 7:00 PM.

Zoning/Planning Board: Meeting was held on 04/01/2024 – nothing to report. Next meeting will be 06/03/2024 at 6:30 PM.

<u>Township Code Authority:</u> Jerry Barber stated that the TCA was trying to sort things out with Amy Hoover leaving her position. She has been assisting when time permits. No reports on permits issued. Next meeting will be 05/30/2024 at 5:00 PM.

Misc. Items:

Emily Burgess asked if the township could do anything with Lewis Road between Shaffer Road and US-10. Denny Allen will ask the Midland County Road Commission for an estimate on gravel & grading.

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

Denny Allen made a motion to adjourn at 7:36 PM.

Linda S. Anthony Warren Township Clerk