

WARREN TOWNSHIP – PUBLIC MEETING

August 30, 2021

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

Public: Bruce Clark, Lyndsey Bock, Dawn VanBlarcom & Diane Babcock.

Pledge of Allegiance recited.

Denny Allen, Supervisor – called the regular meeting to order at 6:31 pm

07/19/2021 general meeting minutes were presented. Dawn Clark made a motion to accept the as presented. Jerry Barber 2nd the motion. Minutes will be filed for audit.

Treasurer's report for month ending 07/31/2021 were presented by Dawn Clark. Hearing no comments or questions the report will be filed for audit.

Old Business:

Denny Allen reminded the board that Matt Huber resigned from the OEO position. Clay DeJongh has offered to take this position on. Denny Allen made a motion to appoint Clay DeJongh as our OEO. Dawn Clark 2nd the motion and all were in favor.

75th Judicial Court - case #01-19 will be held on 09/03/2021. Denny Allen and Clay DeJongh will be present along with Jaynie Horeauf representing Warren Township. Warren Township vs. Charles Mayhew – venue operations.

Linda Anthony will work with TCF to get checks ordered, the amount will be minimal due to the bank closing and changing to Huntington Bank on 10/12/2021. Dawn Clark will advise if we are staying with Huntington.

New Business:

Jerry Barber presented the proposed Township Code Authority Interlocal Agreement for discussion. Denny Allen has reviewed, and several items of concern were mentioned. The new agreement states that our codes will not be enforced and that a representative need to be an elected official. Denny Allen asked that this be tabled until the September meeting. Possibly investigate getting our own inspectors or staying with Township Code Authority. Denny Allen plans to visit with Amy Hoover.

Linda Anthony asked if the board had a recommendation on the request to rent out the township hall for drivers training classes via Robert Jennings. Linda Anthony to obtain additional information. Tabled until the September meeting.

Dawn Clark reported that Katie Huber has resigned as being her deputy treasure and that Bruce Clark has offered to be Dawn's deputy until a replacement can be found. Bruce Clark will be sworn in after the meeting and this will take effect as of 09/01/2021.

Linda Anthony introduced Lyndsay Bock, she will be sworn in tonight, effective 09/01/2021 as deputy clerk.

Board Reports:

Library Board – Linda Anthony was out of town during the last meeting – nothing to report. Next meeting – 09/21/2021 at 7:00 PM.

Fire Board – Jerry Barber reported that a meeting was cancelled. Next meeting – 10/06/2021.

Zoning/Planning Board – Lisa Warner reported that a special meeting followed by a regular board meeting was held 08/23/2021. 2 venues were approved: Rustic Red Barn – Diane Babcock is all set and Unforgettable Event – Curt Gordon was asked to put up a fence within 30 days. This fence should be placed between the venue and the residence next to the venue. Next meeting will be held on 10/04/2021 at 6:30 PM.

Township Code Authority – Jerry Barber reported that in the month of August there were (1) building permit, (2) plumbing permits, (2) mechanical permits and (0) electrical permits issued.

Public Comment:

Diane Babcock wanted to share that she was told from authorities that when a job is red tagged, that it falls under the township's authority.

Dawn Clark made a motion to pay the August bills. Lisa Warner 2nd the motion. All were in favor, motion carried.

Denny Allen made a motion to adjourn the meeting at 7:25 PM.

Linda S. Anthony

Warren Township Clerk