

April 9, 2012

The Warren Township Supervisors met at the Municipal Building at 7:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved.

The following treasurer's report was given:

State account - \$173315.53

General Account - \$304872.36

Rental & Donation fund - \$7685.59

OLD BUSINESS

The pole barn is completed.

The poster for clean-up day was reviewed. Clean-up day will be April 21, 2012 from 8:00 Am to 3:00 PM.

The supervisors and secretary will be available to help when time permits.

The incident from Tropical storm Lee (4003) was discussed. Peggy Osborn from FEMA did not agree with Don Frees (from Municipal Services) estimate. She will meet with Fred and Janice on April 16th to once again over road repairs.

The agreement was signed and sent for Online Municipal Use

NEW BUSINESS

The letter from Beaver Valley was discussed regarding digital phone service. It was agreed to stay with Frontier.

We will send \$50 to Endless Mountains Visitor Center

The Plight proxy was signed.

The dues change from Plgit was discussed and the convention resolutions were given to Fred to review.

The resolution was signed for adopting NIMS for Emergency Management County wide

Jerry requested a copy of map of Warren Twp to take to Wagners General Store because so many people stop and request directions.

We received flood plain maps from FEMA>

ROADMASTER REPORT

Gould Road has been completed.

Fred discussed the new pavilion with Mark & Gerry. The design came from Post and Beam builders. A stamp is required for Code Inspections and they can fulfill that requirement. The quote for these materials is \$13880. No other phone quotes are available because no other resources available. Fred will get phone quotes and also use price quotes from catalogs requested for this project. Gerry made a motion to move forward with this project and Fred seconded. Motion carried.

All bills were reviewed and paid.

Meeting adjourned at 9:15 PM

Janice Young, Secretary