

January 7, 2013

The Warren Township Board of Supervisors met at the Municipal Building at 5:00 for the purpose of re-organizing for the year 2013. All were present. Chairman Mark Wheaton opened the meeting with flag salute being given.

The following officers were appointed for the following year.

Mark Wheaton – Chairman

Gerald Abell – Vice- Chairman

J. Fred Wheaton – Road master

Janice Young – Secretary – Treasurer

Solicitor – Chad Salsman will be our new solicitor at a retainer fee of \$500. This allows 5 hours of time for the township at \$100 per hour. Jerry made a motion to change solicitors and Mark seconded. Motion carried.

Emergency Management Coordinator – Paul Moran

Joe Vrabel will be given a \$.50 per hour raise.

A recommendation will be sent to the auditors that Fred Wheaton be given a \$.50 per hour raise and that Gerald Abell be given a \$.50 per hour raise effective June 1st, 2013.

Maintenance wages will be increased \$.50 per hour.

Janice Young will receive a \$50.00 per month raise.

The meeting dates were set for the coming year. All meetings will be held at 5:00 PM for the year 2013.

February 11	March 11	April 8 th	May 13	June 10	July 15
August 12	September 9	October 14	November 12	November 18-Budget	
December 9 th	December 23 rd -	Close-out meeting and Budget signing			

January 6th – Re-organizational meeting January -7th – Auditors Re-organizational Meeting – 7:00 PM

Meeting adjourned at 8:00 PM

Regular Meeting – 6:00 PM

The minutes of the previous meeting were read and approved; Jerry made motion to accept and Mark seconded.

The following treasurer’s report was given:

Plight General Account - \$137,996.35 (voided check in Dec-Balance \$141286.48)

First Citizens MM Acct \$28,704.15

Peoples State Bank – \$314,194.11

State- \$102,706.74

Treasurer’s report was accepted as read.

No Old Business

New Business

Fred presented prices for new John Deere tractor and a Kubota Tractor. Both are under state contract.

Janice had advertised for quotes for fuel for the coming year with only one response from William oil Co. for \$.22 over rack price.

The convention was discussed. All 3 supervisors, secretary and spouses will attend the convention this year from April 21-April 24th.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM