

February 9, 2015

The Warren Township Supervisors met at the Municipal Building for their monthly meeting at 5:00 PM. (This meeting was rescheduled from February 2 due to inclement weather.) All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Fred made a motion to accept and Jerry seconded.

The treasurer's report was given as follows:

State Account - \$15,380.74

PSB State Account - \$130,622.23

General Plgit Account - \$4994.36

First Citizens Bank - \$3162.02

PSB Impact Account - \$389,701.88

Mark made a motion to accept and Jerry seconded.

OLD BUSINESS

Everything is in order for Spring Cleanup in April. The dumpsters are reserved and posters have been made. Once again the scrap metal will be placed in a dump truck and taken to Weitsman rather than getting a dumpster. The cost of the tires has been increased by Northern Tier.

The new dump truck is in and is being upfitted at Bradco Supply. Fred made a motion and Jerry seconded to use State Funds to pay for the upfitting.

The plans were received for the new Pole Building. Fred requested that we make a change in the truss design so the snow will fall off to the back of the building instead of in front of the doors. Pioneer Pole will be called to see if a revision is possible.

Convention reservations were made for all supervisors, secretary and spouses. Room reservations cannot be made until February 17th.

All elected officials whose terms run out in 2015 have been notified.

Floor for the Voting Room was picked (Cottonwood Oak) and will be installed at a cost of \$4600 by Mark Thetga. The motion was made by Mark to proceed with the work and Jerry seconded.

The auditors made a recommendation to raise the working supervisor pay \$.50 per hour.

NEW BUSINESS

The resolution for the TCC committee was signed with Mark Wheaton being appointed as the first delegate to this committee. Gerald Abell was appointed second and Fred Wheaton as third delegate.

House Bill 164 which was passed in October, 2015 requires that all elected tax collectors have an appointed Deputy Tax collector in case the Tax Collector is unable to perform his or her duties. The supervisors appointed Janice Young as the Deputy to Marleta Shaddock. All paperwork was signed and sent to the County Commissioners office.

ROAD MASTER

Fred reported that Warren Township has lost their supplier for salt brine. He has unable to locate another one. The township may have to use all calcium for dust control in the future.

All bills were reviewed and paid. Meeting adjourned at 6:45 PM.

Janice Young, Secretary