

May 4, 2015

The Warren Township Supervisors met at the Municipal Building at 5:00 PM. All were present. Chairman, Mark Wheaton opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Jerry made a motion to accept the minutes as read and Mark seconded.

Treasurer's Report was given as follows:

Plgit State account -\$7574.42

PSB Bank Account- \$195,788.68

General Account (Plgit) -\$18,421.14

First citizens Savings -\$33,853.61

Peoples State Bank (Impact)- \$284,912.45

A motion was made by Fred to accept and Jerry seconded.

OLD BUSINESS

Clean- up Day was a success cost for the dumpsters was \$924.14

Income from tires was \$154 and from junk \$449.28

The supervisors, secretary and spouses went to the State Convention.

Lawrence completed the trim in the voting room and other areas of the building at a cost of \$1500.

An application to spread salt brine has been sent to DEP.

We have received an updated copy of contract for Dirt and Gravel road program for Kuhlman Road. The new contract has been updated to cost the township \$26,000 In-Kind with an actual cost of \$187,320.00. Fred made a motion to accept this new contract and Jerry seconded. This contract will be signed within a couple of weeks.

NEW BUSINESS

The new truck does not have a brake hold on and Fred has requested we put one on. The cost for this part and labor will be \$9844.31. Mark made a motion to have this part installed and Jerry seconded.

The township has been offered a lease agreement for \$1000 per acre for a new gas lease. Fred will check into this. No further action was taken at this time.

Road Master Report

The site has been prepared for the new storage tanks for Salt brine and calcium chloride. The tanks were installed today.

All bills were reviewed and paid.

Janice Young, Secretary