

August 3, 2015

The Warren Township Supervisors met at the Municipal Building on August 3 at 5:00 PM. Gerald E. Abell was absent. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.

The secretary's minutes were read and approved.

The treasurer's report was given as follows:

Plgit State account -\$7406.40

PSB Bank State Account- \$186,107.83

General Account (Plgit) -\$24,135.73

First citizens Savings -\$16,912.29

Peoples State Bank (Impact)-\$431,958.01

Fred made a motion to accept and Mark seconded.

The following visitors were recognized:

Chris Painter and Steve Sumner from Gannon Insurance.

Mr. Painter came to ask for assistance from the supervisors to obtain a Flood Base Elevation for his property. Since it is in a Zone A Flood zone no elevations are given. Mark Wheaton explained to him he would have to apply for a permit at which time the process could move forward to obtain an elevation. Mr. Painter has not made a decision as to what he wants to do as far as upgrading his property. Mark Wheaton will continue to learn more about properties in flood zones and keep Mr. Painter informed as to any information he secures which would help Mr. Painter. The supervisors will also review the Flood Plain Ordinance for Warren Township to see if revisions need to be made.

Mr. Sumner reviewed the insurance for Warren Township and presented the policy for 2015-2016. The total premium for this policy period is \$25,351 which includes Workers Compensation at \$13,595. This is a very high premium due to regulations regarding volunteer fireman and their ability to collect compensation if they get cancer and can prove they were involved in a fire where carcinogens were present.

OLD BUSINESS

The brake hold has not been put on the dump truck yet. An appointment will be made in September to have the work done.

An RTV/trailer was purchased for the fire company at a cost of \$16,840.59

We have not received any information regarding the grants that were applied for through the Planning Commission.

A decision regarding another donation to the LM Ambulance and Fire Co is on hold until we have received information on the monies they have received from other sources. They will present this information at the next meeting.

NEW BUSINESS

Our Impact Monies have been received in the amount of \$262,045.93 for the year 2015 and deposited at PSB at an interest rate of .08%.

Warren Township pays the expense of electricity used for Field Days. This year is was approximately \$150.00.

Mark Wheaton met with Matt Gorman to discuss process for Flood Plain Management (as per information imparted to Mr. Painter above).

Discussion was held regarding rental of community building. There will be some changes to the rent and how the rental process is supposed to be done.

Following are the changes:

Building rental will be a per day charge. If the event requires use of the building more than one day, additional charges per day will incur.

The event will not be scheduled until the application with money enclosed has been received.

There will be a \$100 security deposit due at that time also. This will be returned after the event as per the rental agreement.

The rental agreement states no illegal substances are allowed in the building. This includes alcoholic beverages.

Correspondence:

A Thank You letter was received from the Fire Co. for The RTV.

Also, we received an accounting of monies collected and bills paid for Firemen's Field Days.

Road Master Report

We will start the Kuhlman Road project in September using the funds from the Dirt & Gravel Road Program.

The men have been spreading salt brine for dust control.

Rip rap is being place along the creek bank to secure the bank by the bridge.

All bills were reviewed and paid.

The meeting adjourned at 6:30 PM

Janice Young, Secretary