

November 2, 2015

The Warren Township Supervisors held their monthly meeting 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 and Mark seconded.

The treasurer's report was given as follows:

Plgit State Account - \$10,947.76

PSB State Account - \$141,468.36

General Account (Plgit) - \$19,602.62

First Citizens Bank - \$37,598.21

People State Bank (Impact Fees) - \$358,268.13

Mark made a motion to accept the treasurer's report as given and Jerry seconded.

### **OLD BUSINESS**

The brake hold has been installed at a cost of \$8346.99.

Janice spoke with Steve Sumner regarding the hold harmless clause in the Renter's Agreement. He said it would be fine to use but most likely not necessary.

Mark Wheaton made a motion to send a check for \$5000 to the Little Meadows Ambulance Association. Fred seconded and motion carried.

### **NEW BUSINESS**

The budget meeting will be held on November 16 at 5:00 PM.

Fred requested permission to pour a concrete slab to use when washing equipment. It was decided to proceed with a motion from Jerry and second from Mark.

It was voted last year to purchase an old Ford truck in Myersburg at a cost of \$700. We are proceeding with that purchase using the dump box to replace the one on our Ford and then taking remaining parts and old dump box to Weitsman.

The Kuhlman project has been completed. There will a listing of the completed cost presented at the December meeting.

All bills were reviewed and paid.

Meeting adjourned at 6:30 PM.

Janice Young, Secretary

November 16, 2015

The Warren Township Supervisors met at 5:00 PM to prepare the budget for 2016. All were present. Chairman, Mark Wheaton, opened the meeting with the flag salute being given.

The budget was duly prepared with Warren Township once again fiscally solvent. There will be no increase in taxes for the year 2016.

The meeting adjourned at 7:00 PM.

The budget has been duly advertised and is ready for inspection.

Secretary

Janice Young