

October 2, 2017

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 minute as read and Mark seconded.

The following treasurer's report was given:

General Plgit – 16,556.75
People State Bank Impact - \$346,141.91
First Citizens Bank - \$41,067.40
Cash Account - \$292.21
Total for General Accounts-\$404,058.27
Plgit State Account - \$9740.37
PSB State Account - \$153,779.94
Total State Accounts- 163,520.31

Jerry made a motion to accept the treasurer's report and Fred seconded.

OLD BUSINESS

The transfer tax was refunded to Andy and Sally Dewing as requested by their lawyers, Landy and Landy.

NEW BUSINESS

We received a bill from Jonathan Foster for legal work involved in securing a loan for grader and for letter written to Hawbaker lawyer regarding Driving Surface Aggregate (DSA materials) in question. His bill was \$2839. Motion was made to pay this bill. Mark made a motion and Jerry seconded.

A sub-division letter was received for Hope Community Church and Andy Dewing.

Janice brought up the subject of the Sam's Club card. It is time to renew but Sam's Club has rescinded the tax exempt status for the township. It was decided to cancel the card. The motion was made by Fred and seconded by Mark.

It was also decided to rescind all bids received for the Dirt and Gravel project, since the DSA in this area does not meet requirements set forth by the Dirt and Gravel Road requirements and put out bids for 3800 tons of 4 inch minus materials. The road project will be changed to 4 inch minus with a topping of 2 RC (recycled concrete).

Letters will be sent to all who responded to the bid for DSA.

We received an e-mail from Julie Martin requesting use of the facility bi-monthly on Fridays from 10-12AM for homeschoolers to have an activity together. It was approved by the supervisors to do so.

Fred made a motion and Jerry seconded. There will be no charge for the use of the building.

Road Master Report

Roads damaged due to the flood are being worked on. The men have worked on Reagan Hill, Greek and Bowen Roads.

We need to purchase anti-skid materials. Fred is checking with different facilities to be sure he gets dry materials.

All Bills were reviewed and paid.

Meeting adjourned at 6:30 PM

Janice Young, Secretary