

November 6, 2017

The Warren Township Supervisors met at the Municipal Building November 6, 2017 for their regularly scheduled meeting. All were present. Chairman Mark Wheaton opened the meeting with the flag salute being given. The secretary's minutes were read and approved. Mark made a motion to accept and Jerry seconded.

The following Treasurer's report was given:

General Plgit – \$32,057.45
People State Bank Impact - \$319,055.13
First Citizens Bank - \$10,274.67
Cash Account - \$264.26
Total for General Accounts-\$361,651.51
PSB State Account - \$154,993.65
Plgit -\$1105.82
Total State Accounts - 156,099.47

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

OLD BUSINESS

The letters were sent to the bidders of DSA for the Dirt and Gravel Road rescinding the bid due to the fact that the materials required for DSA are not available in this area. Another bid was placed in the paper for 3800 tons of 4" minus and was opened at a special meeting, which was duly advertised on October 20, 2017.

The following bids were received:

Insinger - \$9.59 ton

Lopke - \$10.95 ton

Johnson - \$11.00 ton

Insinger was awarded the bid.

The Sam's Club card has been cancelled.

NEW BUSINESS

The Dirt & Gravel Road on Thomas Road has been started.

Cinders have been purchased for the winter. Impact Funds were used for this purpose.

Discussion was held regarding hiring a new solicitor. John Thompson will be hired for this position and will be at the December meeting.

A letter will be written to Jonathan Foster stating his services will not be needed for the coming year.

Correspondence – We received forms from the US Census Bureau to be filled out by the Chairman of the board. Mark requested Janice call the Planning Commission to see if this was being done county wide. Janice spoke with Scott Molnar and he said to check the area that state another level of government that includes our jurisdiction is participating in LUCA (the 2020 Census Local Update of Census Addresses Operation). But they are not called liaisons.

The Road Master report was included in New Business.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM.

Janice Young, Secretary

November 20, 2017

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the purpose of preparing a budget for 2018. All were present. The meeting was opened by Chairman, Mark Wheaton with the flag salute being given. The budget was duly prepared and will be advertised for review. The budget will be officially signed on December 18, 2017.

Janice Young, Secretary