

February 4, 2019

The Warren Township Supervisors met at the Municipal Building at 5:00 Pm for their regularly scheduled meeting. All were present. Mark Wheaton opened the meeting with the flag salute being given.

Visitors present were Joe Vrabel, Road Master and Kim Knapp.

The secretary's minutes were read and approved. Bill made a motion to accept and Mark seconded.

The following treasurer's report was given:

**General Fund – Feb 4, 2019**

|                               |                     |
|-------------------------------|---------------------|
| Plgit General                 | \$7,766.12          |
| Plgit Prime General           | \$36,924.47         |
| Impact Plgit Prime            | \$351,855.72        |
| First Citizens Bank           | \$10,387.02         |
| Cash Account                  | \$481.61            |
| <b>Total General Accounts</b> | <b>\$407,414.94</b> |

**State Fund – February 4, 2019**

|                             |                     |
|-----------------------------|---------------------|
| Plgit State Account         | \$24,710.76         |
| Plgit Prime Account         | \$113,106.35        |
| <b>Total State Accounts</b> | <b>\$137,817.11</b> |

Mark made a motion to accept the treasurer's report and Bill seconded. Motion carried.

**Old Business**

The backhoe has been repaired and returned. The repair was \$7303. Janice asked for a motion to pay. Bill made a motion and Fred seconded.

The Laptop computer has been updated. This will be used by the roadmen to research for parts, etc.

**New Business**

Janice reported on the bids received for Diesel fuel and gasoline. Only two bids were received. They are as follows:

|                  |          |  |
|------------------|----------|--|
| WOC Energy –     | Diesel   | \$2.263 fluctuating no amount over rack price given  |
|                  | Gasoline | \$1.7671 fluctuating no amount over rack price given |
| Welles Mill Co – | Diesel   | \$2.01 fluctuating with 20 cents over rack           |
|                  | Gasoline | \$1.52 fluctuating with 15 cents over rack price     |

We will be having Welles Mill deliver for the year 2019.

Discussion was held regarding new tanks and containments. Fred will check into pricing. Further discussion will be held when it is closer to spring.

The Dodge had a problem with emissions. When taken to the garage it was found that most of the problem was covered under a recall saving several thousand dollars.

A permit was received for gravel bar removal on Allyn Run.

Jan will call NTSWA and finalize date for spring clean-up.

Mark received a report to fill out regarding building permits issued in 2018. This report will be forwarded to Code Inspections.

We received a letter from BCCD regarding the two-year maintenance inventory done on Kuhlman and Thomas Road. Other than some minor repairs, it was noted the projects looks great!

### **Road Master Report**

Pipes were replaced on Jones and Reagan Hill Roads.

Maintenance and repair were done on several pieces of equipment.

Some trees were removed on Wheaton Road.

Cleaned Creek above Thomas Road and put gravel on creek bank.

Much work was done on creek by Municipal Building. Back fill work was done using gravel from Allyn Run. R-4 and R-8 rock was placed on Creek Bank.

Roads were plowed and cindered from storms, snow was pushed back with grader and also ice was scraped with grader.

All bills were reviewed and paid.

Meeting adjourned at 6:45 PM.

Janice Young, Secretary