

April 1, 2019

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for the regularly scheduled meeting. All were present. Chairman Bill Franklin opened the meeting with the flag salute being given.

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

The following treasurer's report was given:

**General Fund- April 1, 2019**

Plgit	\$5,468.48
Plgit Prime General	\$7,339.95
Impact Fund Prime	\$347,951.14
First Citizens Bank	\$3,608.87
Cash Account	\$731.67
<b>Total for General Accounts</b>	<b>\$365,100.11</b>

**State Account- April 1, 2019**

Plgit Prime State Account	\$53,597.85
Plgit State Account	\$263,654.95
<b>Total State Accounts</b>	<b>\$317,252.80</b>

Bill made a motion to accept and Mark seconded.

**OLD BUSINESS**

Spring Clean- up is underway and will be held April 20,2019 from 8:00 AM to 1:00 PM

The secretary's bond has not been raised.

Chris Terwilliger will be having a Game Day at the township every Tuesday from 1 PM – 4 PM starting April 9, 2019.

**NEW BUSINESS**

The following were reviewed and acted on:

The DeCristo sub-division was approved.

The Fireman's request for the parade was mailed to the state.

Dale Harrington Mine Permit was reviewed and filed.

A contract was given to Joe Vrabel for the firemen to sign for 2019.

FEMA has been working with the township with regards to storm damage in July of 2018. Bill and Janice have met with Larry Bryant from FEMA several times and were informed on March 29 that all paperwork had to be finalized by April 5. June Moore was hired at a rate of \$15.00 per hour to help with the organization of paperwork. It was also suggested by Janice that we continue to hire her as an assistant to the secretary. FEMA will require a lot of paperwork and we are also doing a Dirt and Gravel Road Project that requires much paperwork. It would be good to have someone able to write paychecks and pay bills in Janice's absence. Janice requested to be paid \$16.50 per hour and overtime pay for weekends for FEMA work. Mark made a motion to pay this amount and Fred seconded. Motion carried. Bill will be paid at the rate set by the auditors of \$16.50. Please note that any administrative costs for the project will be paid by FEMA. This includes meetings, time spent with FEMA during their evaluations and any wages paid to Bill, Janice and June.

The Dirt and Gravel Road project requires that Warren Center register with the state for a project number since Abell Construction will be hired as a sub-contractor. The project number given by the state is 19-02284.

Also, we had to register with 811 before starting the project. The project number for them is 20190920422. The charge for this service is \$125 per year.

#### **ROAD MASTER REPORT**

Joe presented the following report:

Joe met with Phil Casper regarding cutting trees and putting ditches onto game lands. He approved what we are planning to do. We will need to cut the fence and do the work and then put the fence back.

The men did a road inspection with FEMA regarding road damages several different days.

The following road maintenance was done. Potholes filled, cut brush, started grading the following roads: Carey, Retter, and East Cook.

Winter maintenance: Plowed and cindered all roads.

Equipment maintenance: Fixed oil leaks and fuel gauge on JD 5510. Fixed lights on Dodge. Took F800 to Chris Sutton to paint the box.

Dirt and Gravel Road Project: Started getting blocks for headwalls and started cutting brush.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary