

February 3, 2020

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

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

Accounts as listed:

General Funds

Plgit General Fund	\$8,542.48
Plgit General Prime	134,604.42
Impact General Fund	26,965.62
Impact General Prime	533,114.44
First Citizens	1,5470.58
Cash Account	<u>294.94</u>
Total General Fund	\$718,992.48

State Funds

Plight State Fund	\$13,432.09
Plgit State Prime	<u>183,072.88</u>
Total State Account	\$196,504.97

The total interest accrued from all accounts for January was \$1,402.38

ROAD MASTER REPORT

Road maintenance - Plowed and cindered roads, scraped ice with grader, put 2B stones on roads that were muddy, picked brush out of ditches, pushed snow back with wing on dump truck and worked on road signs. Black cinders and stone were ordered for cindering.

Equipment maintenance – Repairs were made to Freightliner, International, Backhoe and chipper.

Building – Concreted floor in shop, painted walls, put up lights and shelving.

Meetings – Met with Joe Quatrini regarding creek on Carey Road. We will need a permit to rock banks and all should be good.

The men went to Bradco to look at trucks. Warren Township is looking into purchasing a new truck to replace the Freightliner.

Requests – The grader needs a new blade, need an electric box in new garage, lights and outlets, the radios need to be fixed. Mark will talk with Jason Krise to see if COG could give us insight into radio repairman.

Mark made a motion to purchase a new blade for the grader and Bill seconded. Approval was given to continue with electrical needs and research radios.

OLD BUSINESS

Joe Vrabel will be cutting an elm, locust and pine tree at the building.

NEW BUSINESS

John Hayes resignation as an auditor for personal reasons was accepted with regret. It was decided to have the two auditors complete the audit for 2019.

Phone quotes for Fuel

Chris Welles -	Diesel - \$.20 over rack price
	Gasoline - \$.15 over rack price
WOC Energy -	Diesel - \$.18 over rack price
	Gasoline - \$.20 over rack price
Insinger -	Diesel - \$.23 over rack
	Gasoline - \$.23 over rack

Note: Welles does not charge for fuel until bill goes back to office and Chris Welles checks rack price for the day and then send cost. WOC Energy price is given at time of delivery, which might not reflect rack price that day.

Janice is checking into updating the Agriculture Security Areas in Warren Township. Our solicitor, John Thompson, will be sending information on a resolution regarding vehicles parked along the road in the right of way. This resolution will be signed at the March meeting.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM
Janice Young, Secretary