

August 6, 2018

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. Visitor present was Steve Sumner from Gannon Insurance to present figures for the insurance policy for July 1, 2018 - June 30, 2019. Policy was reviewed to make sure coverage was extended to all necessary items for the township. The policy was renewed at a cost of \$16,539.00. Mark made a motion to accept and Fred seconded. Steve was excused and the business meeting proceeded.

The secretary's minutes were read and approved. Mark made a motion to accept and Bill seconded. The treasurer's report was given as follows:

General Fund - August 6, 2018

Plgit -	\$12,447.88
Plgit Prime General -	\$100,295.84
People State Bank Impact -	\$0
Impact Plight Prime -	\$427,379.91
First Citizens Bank -	\$8,739.75
Cash Account -	\$252.42
Total for General Accounts	\$549,115.80

State Account - August 6, 2018

PSB State Account -	\$0
Plgit Prime State Account -	\$180,619.95
Plgit State Account -	\$22,523.03
Total State Accounts	\$203,142.98

Mark made a motion to accept and Bill seconded.

OLD BUSINESS

The interest on the new bank accounts is phenomenal. The interest earned for the month of July was \$1,267.96. The PSB accounts are closed.

Wilson Road was discussed and it was voted to use 2 RC under County Bid and get a bid for Flexamat for ditches. Janice will contact Kristin Pepper for information on purchase of Flexamat.

NEW BUSINESS

We received an e-mail from Scott Molnar regarding the county reimbursing for replacement of road signs that were replaced due to theft or damage.

August 31, 2019 is the deadline for this request for reimbursement.

A report of missing signs will be given to Janice to send a request.

We received an e-mail from Doug LaGier regarding the tree on the telephone line on Woodland Lake Road. He had contacted Frontier and they said they would do nothing unless the line broke. This removal is not under the jurisdiction of the township since it is on a state road.

CORRESPONDENCE

A letter was received from Farmland Preservation requesting a donation. The letter was filed for the present.

ROAD MASTER REPORT

Materials have been placed of Hutchison Road, Coburn Hill, Jones Road, and Montrose Turnpike. Roadsides are being mowed.

Meeting adjourned at 6:50 PM

Janice Young, Secretary