

December 3, 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. The secretary's minutes were read and approved. Mark made a motion to accept the minutes as read and Bill seconded. The following treasurer's report was given:

General Fund - Dec 3, 2018

Plgit	\$2,591.35
Plgit Prime General	\$45,258.52
Impact Plight Prime	\$356,871.29
First Citizens Bank	\$18,650.74
Cash Account	\$471.31
Total for General Accounts	\$423,843.21

State Account - December 3, 2018

Plgit Prime State Account	\$152,529.82
Plgit State Account	\$345.98
Total State Accounts	\$152,875.87

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

OLD BUSINESS

The Wilson Dirt and Gravel Road has been completed. The paperwork has been turned in. The Budget Meeting was held November 19th and the budget for 2019 was prepared and has been duly advertised.

NEW BUSINESS

Resolution for the TCC delegate was signed. Mark is first delegate, Bill second and Fred third. Northeast Municipal is no longer picking up dumpsters. They have turned that part of their services over to NTSWA. The current charge for this service was \$70 and the fee is now going to \$91. Janice checked with Taylor Garbage to see what their fee would be. Their charge would be \$90. The supervisors voted to stay with NTSWA. They treat us very well at Spring Clean-Up Day. The service from Cintas was discussed. Janice will meet with them after January first to go over the account and see if any changes need to be made.

It was decided to have Caroling in the Park on December 16, 2018 at 5:00 PM.

We need to purchase more cinders!

Fred presented the following list of things needed to be done:

- Front side of the Municipal Building needs to be winterized.
- Rip Rap needs to be placed in creek on Carey Road and the township creek.
- The Ford truck upgrade needs to be completed.
- Purchase a snow plow for Kubota.
- Freight liner is using a lot of oil. Needs to be watched.
- Backhoe either needs to be repaired or replaced.

All bills were reviewed and paid. Meeting adjourned at 6:45 PM.

Janice Young, Secretary

December 17, 2018

The Warren Township Supervisors met at the Municipal Building at 5:00 PM to finalize the signing of the budget for 2019 and take care of any business pertaining to 2018.

All current bills were reviewed and paid at this meeting.

The township supervisors received a letter of resignation as auditor for 2018 from Joanne Nolt due to the fact that she has moved out of the township.

The letters accepted her resignation. They were very sorry to have this resignation due to the wonderful job she has done as auditor for the past years.

Mark Wheaton made a motion to appoint George Bryan to audit for the year 2018 if he would be willing to accept this position. Bill Franklin seconded and the motion carried. Mr. Bryan was given a call and was willing to fill the position.

Meeting adjourned at 6:00 PM.

Janice Young, Secretary